

**FALLS CITY SCHOOL DISTRICT #57  
SPECIAL BOARD MEETING**

**November 3, 2021**

**Art Houghtaling, Superintendent**

**503-787-3521**

**The Falls City School Board will meet Wednesday, November 3, 2021 at 2:45 pm in person and virtually on Zoom. The public is welcome to attend the open portion of any meeting as posted. A link to the Zoom meeting is available on the district website at [fallscityschools.org](http://fallscityschools.org).**

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**REGULAR BOARD MEETING - OPEN TO THE PUBLIC**

Chairman Davis opened at 2:57 pm

**Board Members in attendance:**

Bret Davis, Chairman

Jami Kidd, Vice Chairman

Shanda Yother, Director

Dana Schowalter, Director

Bob Young, Director

**Staff Members in Attendance:**

Donna Creekmore, Admin Assistant

**Audience Members in attendance:**

Steve Kelley, OSBA Director of Board Development & Executive Searches

**FLAG SALUTE**

**ADDITIONS OR AMENDMENTS TO AGENDA**

**RECOGNITION OF, AND COMMENTS FROM, AUDIENCE MEMBERS/CITIZENS**

**Went into executive session at 2:58 pm**

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**EXECUTIVE SESSION – CLOSED TO THE PUBLIC**

Executive session: ORS 192.660 (2) (a) – To consider the employment of a public officer, employee, staff member or individual agent.

- Debrief Reference Checks - Discussion
  - Second round of Superintendent Interviews with 2 returning candidates
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**CLOSE AT 5:04 pm**

## **OPEN SESSION FROM 5:30 – 6:30 pm**

- Community/Staff Meet-n-Greet
- 5:30 pm First Candidate
- 6:00 pm Second Candidate

## **RETURN TO HIGH SCHOOL AND OPEN MEETING AT 6:55 pm**

## **MOVE TO EXECUTIVE SESSION AT 6:55 pm**

## **EXECUTIVE SESSION – CLOSED TO THE PUBLIC**

Executive session: ORS 192.660 (2) (a) – To consider the employment of a public officer, employee, staff member or individual agent.

- **Debrief Audience Comment Cards**
- **Receive Administration Feedback**
- **Discussion and Deliberation**

## **RETURN TO OPEN SESSION at 8:03 pm**

- Discuss Contract Parameters – Our attorney hasn't gotten back to Chairman Davis yet on the contract revisions. They are rewriting the current Superintendent's contract to be a Principal contract and creating a new contract for the new Superintendent. Need to determine the length of the contracts. Discussion on the financial impact of adding another administrator. Discussion regarding our current Business Services and moving into the future. Discussed offering moving expenses compensation. Director Schowalter shared she was given \$5,500 from WOU for moving expenses. It went fast and didn't cover all of the costs. Discussed what amount would be appropriate and landed on \$7,500. The new Superintendent's start date cannot be beyond the return to school from Winter Break. Discussed rolling over the current reimbursements on the Superintendent contract. If Chairman Davis runs into a concern while negotiated either contract, he can call an emergency board meeting. Advised to call the top choice candidate and inform the desire to enter into contract negotiations with them.

## **GOOD OF THE ORDER**

Thank you to Steve Kelley from the entire board for all your work throughout this process.

Move November's regular Board Meeting to the 15<sup>th</sup>.

## **ANNOUNCEMENTS:**

Next Regular Board Meeting: Monday, November 15, 2021

Open Session – 6:30 pm

CHAIRMAN DAVIS CLOSED MEETING AT 8:34 PM