

**FALLS CITY SCHOOL DISTRICT #57
BUDGET COMMITTEE MEETING**

MAY 17, 2021 5:30 PM

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board and Budget Committee will meet Monday, May 17, 2021 at the Falls City Fire Dept. Budget Committee will start at 5:30 in person and on Zoom:

<https://us02web.zoom.us/j/83015664991?pwd=aVQ1cS9xaC9lYXBiQWkwcm9mMmp2OT09>

Regular Board Meeting will start at 6:30 in person and on Zoom:

<https://us02web.zoom.us/j/89112166831?pwd=WkxuRUljUTBzSFBwMXBpWnVHc2ZMUT09>

The public is welcome to attend the open portion of any meeting as posted.

BUDGET COMMITTEE MEETING - OPEN TO THE PUBLIC

5:30 PM

1. Flag Salute
2. Additions or amendments to agenda
3. Recognition of, and comments from, audience members/citizens

ELECTION OF BUDGET COMMITTEE OFFICERS

To elect Budget Committee Chair

Moved by: _____

Seconded by: _____

To elect Budget Committee Vice Chair

Moved by: _____

Seconded by: _____

INFORMATION & DISCUSSION ONLY

1. Budget Discussion

**Presenter
Houghtaling**

REGULAR BOARD MEETING - OPEN TO THE PUBLIC

6:30 PM

REPORTS

- Superintendent/Elementary School Principal
- High School Principal
- Business Manager
- Facilities Manager
- Athletic Director
- FACES Coordinator
- SEL Director (Reset Room)
- Teacher Updates
- Falls City Teachers Association – Janice McVeety, President; Jason Evans, Vice President

INTERPRETERS FOR IMPAIRED: To request interpreter services, call 503.787.3521 x1103 at least 24 hours prior to the meeting.
Prepared by Donna Creekmore

INFORMATION & DISCUSSION ONLY

1. Policies BBF, BCD, BF, CBA, CBG, GCL, GCL-AR, and IA, for review
2. Resolution No. 2021-007, Supplemental Budget
3. Board Goals
4. 2021-2022 Calendar
5. Sick Leave MOU
6. FCES & FCHS Summer School Job Descriptions
7. ESSER 3 Preliminary Allocation
8. Modular
9. Financial Plan Brainstorm Document
10. Vaccination Clinic
11. Discontinuing Lunch Deliveries

Presenter

Houghtaling
Houghtaling
Young
Houghtaling
Houghtaling
Houghtaling
Houghtaling
Houghtaling
Young
Houghtaling
Houghtaling

ACTION ITEMS

1. Approve Consent Agenda

- April 20, 2021 – Regular Board Meeting Minutes
- April 2021 Disbursements
 - Accounts Payable: Check numbers 5626 - 5701 in the amount of \$132,231.69
 - Payroll Expenses: Checks and Direct Deposits in the amount of \$249,073.62

2. Approve Resolution No. 2021-017 – Adoption of the Supplemental Budget for Fiscal Year 2020-2021

Moved by: _____

Seconded by: _____

3. Approve 2021-22 School District Calendar

Moved by: _____

Seconded by: _____

4. Approve Sick Leave MOU

Moved by: _____

Seconded by: _____

5. Approve FCES & FCHS Summer School Job Descriptions

Moved by: _____

Seconded by: _____

GOOD OF THE ORDER

ANNOUNCEMENTS:

Next Regular Board Meeting: Monday, June 21, 2021.

Budget Committee Meeting at 5:30 pm.

Regular Session at 6:30 pm.

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