

**FALLS CITY SCHOOL DISTRICT #57
REGULAR BOARD MEETING
July 21, 2022 – 5:30 PM**

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board will meet Thursday, July 21, 2022 at 5:30 pm at the High School as well as be available via Zoom at:

<https://us02web.zoom.us/j/86335677612?pwd=YUNWSWtYSjhBYThoVDVWMXZFa0NUZz09>

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

OPEN MEETING	5:30 PM
EXECUTIVE SESSION	5:31 PM
OPEN TO THE PUBLIC	6:30 PM

1. Flag Salute
2. Additions or amendments to the agenda
3. ORS 332.040- Elect a chairperson and a vice chairperson

Moved by: _____ to elect _____ to be chair for the fiscal year 2019-20

Seconded by : _____

Moved by: _____ to elect _____ to be vice chair for the fiscal year 2019-20

Seconded by : _____

4. Recognition of, and comments from, audience members/citizens

REPORTS

- Superintendent / Elementary Principal
- High School Principal
- Fiscal Officer
- Facilities Manager
- Athletic Director
- FACES Coordinator
- SEL Director (Reset Room)
- High School Counselor
- Music Director
- Teacher Updates
- Falls City Teachers Association – Jason Evans, President

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

Prepared by Debbie Diener

INFORMATION & DISCUSSION ONLY

1. Strategic Goals for 2022-23
2. Board Calendar/Meeting Days
3. OSBA Annual Convention, Nov 11-13, Portland Marriott
4. Student Calendar
5. Revised District Calendar
6. Policy Updates – 2nd Read
7. Organizational Resolution 2223 - 001
8. Approve New Hires
9. Accept Resignation

Presenter

- Chairman
- Creekmore
- Creekmore
- Ellis
- Ellis
- Ellis
- Creekmore
- Ellis
- Ellis

ACTION ITEMS

1. Consent Agenda

- June 13 Regular Board Meeting Minutes
- June 2022 Disbursements
 - Accounts Payable: Check numbers 6566 - 6640, in the amount of \$291,063.57
 - Payroll Expenses: Checks and direct deposits in the amount of \$322,784.44

Moved by: _____

Seconded by: _____

2. Approve Student Calendar

Moved by: _____

Seconded by: _____

3. Approve Revised District Calendar

Moved by: _____

Seconded by: _____

4. Approve Policy Updates for: ACB, DH, GBL, GBLA, GCBDA/GDBDA, IGBB

Moved by: _____

Seconded by: _____

5. Approve Organizational Resolution 2223 – 001

- Appointment of Budget Officer
- Appointment FCSD Service Officers
- Appointment Agent of Record, Property and Liability Insurance
- Appointment Agent of Record, Workers' Compensation Insurance
- Appointment Agent of Record, Employee Benefits
- Selection of Investment Depositories
- Authorization to Sign Contracts
- Appointment of Auditor
- Appointment of Legal Counsel
- Determine amounts of Blanket Crime Coverage
- Selection of Official Newspaper
- Appointment of the Elections Officer

Moved by: _____

Seconded by: _____

6. Approve New Hires, David Lattenmaier – ES PE, Whitney Francis – MS Math, Connie Olliff – 1st Grade, Stephanie Sleeman – ES SpEd, and Rebecca Fromherz – Music.

Moved by: _____

Seconded by: _____

7. Accept Resignation

Moved by: _____

Seconded by: _____

GOOD OF THE ORDER

ANNOUNCEMENTS:

Next Regular Board Meeting – Thursday, August 19, 2021
Executive Session – 5:30
Regular Session – 6:30

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Prepared by Debbie Diener