

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

December 14, 2020 5:30 PM

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board will meet Monday, December 14, 2020 at 5:30 pm at the High School Science Room and virtually at the following link:

<https://us02web.zoom.us/j/87352228331?pwd=Y21sOXJHNU5oWDU0TkcrQTErWEExaZz09>

The public is welcome to attend virtually or in person with a limit of 25 total people any open portion of any meeting as posted.

OPEN MEETING

5:30 PM

EXECUTIVE SESSION – CLOSED TO THE PUBLIC

5:35 PM

(ORS 192.660(2)(j): "To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing."

"a quorum of the board may be in attendance at this session but will not be acting on district business as a board"

REGULAR BOARD MEETING - OPEN TO THE PUBLIC

6:30 PM

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

REPORTS

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

INFORMATION & DISCUSSION ONLY

Presenter

- | | |
|--|-------------|
| 1. Policy Updates – 2 nd Reading | Houghtaling |
| 2. Resolution 2021 – 005: Local Service Plan | Houghtaling |
| 3. Negotiation Team | Houghtaling |
| 4. Budget Calendar | Houghtaling |
| 5. SIA Plan | Houghtaling |
| 6. City's Request for Easement Donation | Houghtaling |
| 7. Pay Scale for New Health Assistant | Houghtaling |

INTERPRETERS FOR IMPAIRED: To request interpreter services, call 503.787.3521 x2206 at least 24 hours prior to the meeting.

Prepared by Donna Creekmore

ACTION ITEMS

1. Approve Consent Agenda

- November 3, 2020 – Emergency Board Meeting Minutes
- November 16, 2020 – Regular Board Meeting Minutes
- December 2, 2020 – Emergency Board Meeting Minutes
- November 2020 Disbursements
 - Accounts Payable: Check numbers 5387 - 5428 in the amount of \$48,731.33
 - Payroll Expenses: Checks and Direct Deposits in the amount of \$246,847.42.

Moved by: _____

Seconded by: _____

2. Approve Resolution 2121 – 005: Local Service Plan Resolution

Moved by: _____

Seconded by: _____

3. Approve Budget Calendar

Moved by: _____

Seconded by: _____

**4. Approve Policy Updates –
GBEB, GBN/JBA, JBN/GBN, JHCC as presented by the Superintendent**

Moved by: _____

Seconded by: _____

GOOD OF THE ORDER

ANNOUNCEMENTS:

Next Regular Board Meeting: Monday, January 11, 2020
Executive Session at 5:30 PM
Open Session at 6:30 PM