

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

**January 20, 2022 6:30 PM**

**Cory Ellis, Superintendent**

**503-787-3521**

The Falls City School Board will meet Thursday, January 20, 2022 at 6:30 pm at the Falls City Fire Hall and virtually at the following link:

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

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.

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**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 (Reset Room)
- Teacher Updates
- Falls City Teachers Association – Jason Evans, President

**INFORMATION & DISCUSSION ONLY**

**Presenter**

- |   |           |
|---|-----------|
| 1. Strategic Goals & Financial Brainstorm | Davis     |
| 2. Email from the Eagle Point Board Chair | Davis     |
| 3. Organization Resolution 2122 – 004     | Creekmore |
| 4. COVID Mitigation and Distance Learning | Ellis     |

**INTERPRETERS FOR IMPAIRED:** To request interpreter services, call 503.787.3521 x2216 at least 24 hours prior to the meeting.

Prepared by Donna Creekmore

**ACTION ITEMS**

**1. Approve Consent Agenda**

- December 16, 2021 – Regular Board Meeting Minutes
- December 2021 Disbursements
  - Accounts Payable: Check numbers 6172 - 6228 in the amount of \$100,878.82
  - Payroll Expenses: Checks and Direct Deposits in the amount of \$305,566.49

*Moved by:* \_\_\_\_\_

*Seconded by:* \_\_\_\_\_

**2. Approve Organizational Resolution 2122 – 004**

*Moved by:* \_\_\_\_\_

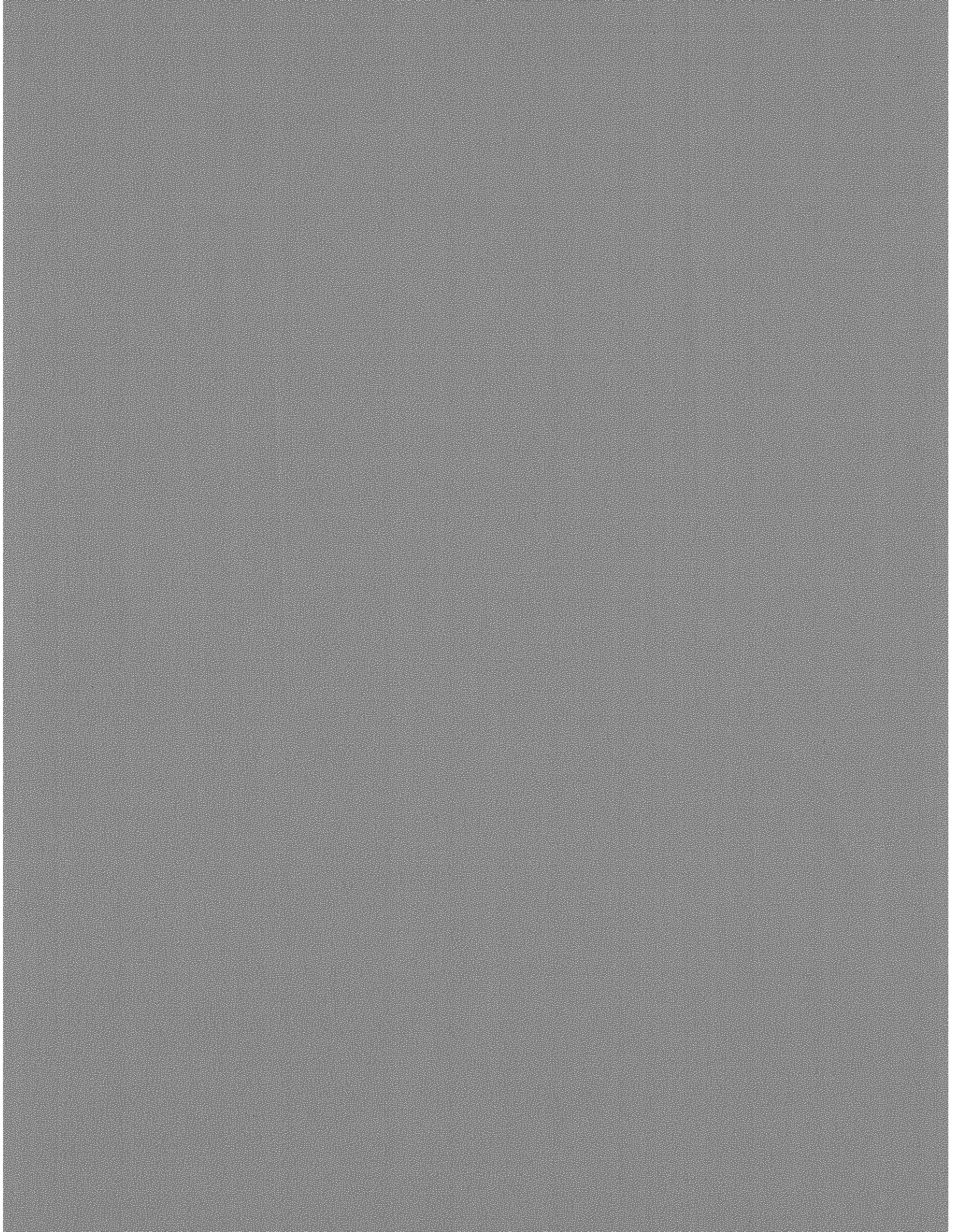
*Seconded by:* \_\_\_\_\_

**GOOD OF THE ORDER**

**ANNOUNCEMENTS:**

Next Regular Board Meeting: Thursday, February 17, 2022  
Open Session at 6:30 PM

**INTERPRETERS FOR IMPAIRED:** To request interpreter services, call 503.787.3521 x2216 at least 24 hours prior to the meeting.  
Prepared by Donna Creekmore



Superintendent's Report  
Cory Ellis  
Falls City Schools

1. Fast and furious pace trying to pick up in the middle of the year, as well as, getting acclimated with all things Falls City (Computer systems, work based items, zoom calls, getting to meet the staff and students, and even a community member or two).
2. Visited in front of staff members last Friday during Professional Development Day. I took in a couple of meetings to see first hand how Falls City staff responds to the needs of students.
3. "Take-Aways" from Mr. Ellis' speech, Passion, Responsibility, Participate, Give Your Best (13%, 10%), Student Focused, Professionalism, Climate and Culture, then ended with local district issues such as CDC current guidelines and what distance learning could look like.
4. Current State temperature in regards to COVID closings, it's a local decision. Will not anticipate the State taking the initiative for a state-wide closure event. January 27th, is the expected peak date. There is an issue state-wide on availability of tests right now but expected to get that mitigated shortly. Currently, we just received a shipment at the elementary school last Thursday. We've created a fluid document that allows admin. to monitor our current situation here at Falls City. The document allows for us to see "real-time" data on our current situation but also allows us to reflect on how well we are doing on keeping students in school.

WE EK OF:	Num ber of PK -8th Teste d	Numb er of High Schoo l Tested	Num ber of Staff Teste d	h Teste d Safe to Stay	Num ber of High Scho ol Stud ents Teste d Safe to Stay	Confi rmed PK-8 th Case s	Confir med High Schoo l Cases	Con firm ed Staff Cas es	Numb er PK-8th Quara ntined	Number of High School Quarant ined	Numb er of Staff Quara ntined
Jan. 3rd	4	3	6			3	1	3	3	3	3
Jan. 10th	31	28	14	13	13	6	6	3	24	9	4

5. Leadership Teams have been identified and started meeting this week.
6. Leadership team will nominate two students from each grade level to equitably represent the students on the Superintendent's Students Advisory Council to discuss hot and not-so-hot topics considering their educational process.

## ES Principal Board Report January 2022

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- It has been a very challenging couple of weeks so far. We have had several staff out at the ES, one day we had 9 staff out. We were able to get coverage for all of our classes. The team did an amazing job of making sure we were able to keep classes as normal as possible.
- I did get to spend a fair amount of time doing recess supervision.
- I am completing my observations for teachers and should be done by the end of February.
- Nicole and Amy have been working their tails off doing contact tracing and trying to keep as many people in school as possible. Also, keeping up to date with the guidance and it's changes and what it means for us as a school.
- We have been chosen to participate in the National Assessment of Educational Progress (NAEP) for our 4<sup>th</sup> grade class on February 9<sup>th</sup> and we are ready to go.
- Questions or comments from the board.

## Principal's Board Report 1-20-22

- 1st semester ends Jan. 27th
  - 1st semester finals - Jan. 26th and 27th
    - **Wednesday, Jan 26th**
    - 1st period 7:45 - 9:15
    - 2nd period 9:25 - 10:55
    - Lunch 11:00 - 11:30
    - 3rd period 11:30 - 1:00
    - 4th period 1:10 - 2:40
    - **Thursday, Jan. 27th**
    - 5th period 7:45 - 9:15
    - 6th period 9:25 - 10:55
    - Lunch 11:00 -11:30
    - 7th Period 11:30 - 1:00
- New Student Teacher, Stephanie Sleeman, from Western Governors University
  - Working with Mrs. Ewen at the high school for 8 weeks and then at the elementary school for 8 weeks with Ms. Davis
- Restorative Practices in the Classroom
  - Alea and I attended a training on Dec. 9th
    - To build better relationships and more effectively Manage Student Behavior
      - Started working with the 9th graders.
- College and Career Opportunities
  - Fall college classes wrapped up and the students performed well
  - Wyotech - automotive trade school will be visiting on Feb. 16th
  - In careers they are planning on more visits early this year at colleges and trades programs.
- English 11 will be visiting the Oregon Jewish Museum and Center for Holocaust Education on Jan. 25th
  - The class just finished up the book Night.
- Mr. Burgett attended Oregon Forest Resources Institute - Natural Resource Educator Virtual Conference.
- Leadership
  - Holiday Assembly was a huge success
    - Each student got a stocking and a gift
      - Great community involvement and partnership with the fire department
  - Prom - April 30th, at the B-Building at the Polk County Fairgrounds
- Mr. Ellingson and Mrs. Castor both received grants from MAPS Credit Union
  - Mr. Ellingson - for Publications class - \$500.00
  - Mrs. Castor - for Careers - \$1000.00
- Math Tutor
  - Started last week and is available on Monday and Tuesday each week for students to access.



MEMORANDUM

January 9, 2021

TO: Falls City Board of Directors
FROM: Jackie Olsen, CFO
RE: December 31, 2021 Financial Statements

Board Members,

Attached you will find the 2021-2022 financial statements through December 31, 2021. These statements include the, General Fund Statement of Revenues Budget vs. Actual, General Fund Statement of Expenditures Budget vs. Actual, Special Revenue Funds Statement of Revenue and Expenditures and review of Appropriation Categories for fiscal year 2021/2022

The General Fund statements include the actual revenues and expenditures from July 1, 2021 through December 31, 2021. The estimated ending fund balance for the general fund is \$303,521.

The start of January brings us half way through the fiscal year. The short legislative session is scheduled to convene on February 1, 2022 and adjourn after 35 days. Legislative days are scheduled for January 10-13th. We will be watching closely for bills that will have an impact on education. As always, we continue to be vigilant in our spending and will keep you apprised of any changes.

All of Falls City's investments are held in the Local Government Investment Pool. As of December 31, 2021, our investments totaled \$1,477,903.25 and are yielding an annualized interest rate of 0.45% through December 31, 2021. Below is a summary of the interest rates for the LGIP account showing the change from one month to the next and also compared to this time a year ago. From November 2021 to December 2021 there was no change in the rate from last month and from this time last year, it is a decrease of .30%.

Table with 4 columns: Month, 2019, 2020, 2021. Rows list months from January to December with corresponding interest rates for each year.

Please let me know if you have any questions or concerns regarding these statements.



Falls City School District  
 General Fund: Statement of Revenue Budget Vs. Actual  
 For the Fiscal Year 2021-2022  
 As of 12/31/2021

Source	Adopted 2021-2022 Budget	Actual YTD Rev. 12/31/2021	Projected through 6/30/2022	Total Estimated 2021-2022	(Over)/Under Budget	Total Actual 6/30/2021	Adopted 2020/2021 Budget
<b>SSF Funding</b>							
1111 Current Year Property Taxes	\$ 419,630	\$ 388,581	\$ 18,460	\$ 407,041	\$ 12,589	\$ 395,890	\$ 405,045
1112 Prior Year's Property Taxes	9,500	7,174	2,136	9,310	190	11,871	9,500
1114 Foreclosure Land Sales	2,000	2,279		2,279		2,384	2,000
1190 Pentalties & Interest	200	8	92	100	100	54	200
3101 State School Support Funds	2,521,503	1,438,804	1,067,377	2,506,181	15,322	2,607,525	2,452,735
3103 Common School Fund	16,912	9,748	7,147	16,895	17	19,833	17,388
4801 Federal Forest Fees	-	-	0	-	-	12	-
<b>Total SSF Funding</b>	<b>2,969,745</b>	<b>1,846,593</b>	<b>1,095,213</b>	<b>2,941,805</b>	<b>28,218</b>	<b>3,037,568</b>	<b>2,886,868</b>
<b>Non State School Support Formula Sources</b>							
<b>Local Sources</b>							
1510 Interest on Investments/Taxes	24,000	4,712	18,088	22,800	1,200	16,061	30,000
1710 Gate Receipts	2,000	2,864		2,864	(864)	-	3,000
1920 Donations from Private Sources	-	-	0	-	-	-	-
1960 Recovery of Prior Year Exp.	1,000	697		697	303	(92)	1,000
1990 Miscellaneous Local Revenue	9,000	9,573		9,573	(573)	9,362	9,000
1991 Misc. Erate	-	-		-	-	-	-
<b>Total Non Formula Local Sources</b>	<b>36,000</b>	<b>17,846</b>	<b>18,088</b>	<b>35,934</b>	<b>66</b>	<b>25,331</b>	<b>43,000</b>
<b>Intermediate Sources</b>							
2199 - Other Intermediate Sources						96	
<b>Total Intermediate Sources</b>							
<b>State/Federal Sources</b>							
3199 Other Unrestricted Grants-In-Aid	400	-	-	-	400	14,743	400
<b>Total State/Federal Sources</b>	<b>400</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>400</b>	<b>14,743</b>	<b>400</b>
<b>Other Sources</b>							
5200 Interfund Transfers		-	-	-	-	-	-
5300 Sale/Loss of Fixed Assets		-	-	-	-	-	-
5400 Beginning Fund Balance	835,589	1,042,152		1,042,152	(206,563)	1,149,620	750,000
<b>Total Other Sources</b>	<b>835,589</b>	<b>1,042,152</b>	<b>-</b>	<b>1,042,152</b>	<b>(206,563)</b>	<b>1,149,620</b>	<b>750,000</b>
<b>Total Non SSF Revenue</b>	<b>871,989</b>	<b>1,059,998</b>	<b>18,088</b>	<b>1,078,085</b>	<b>(206,096)</b>	<b>1,189,789</b>	<b>793,400</b>
<b>Total Resources</b>	<b>\$ 3,841,734</b>	<b>\$ 2,906,590</b>	<b>1,113,301</b>	<b>\$ 4,019,891</b>	<b>\$ (177,878)</b>	<b>\$ 4,227,357</b>	<b>\$ 3,680,268</b>
Less Estimated Requirements							
<b>Estimated Ending Fund Balance</b>							
				<b>\$ (3,716,370)</b>			
				<b>\$ 303,521</b>			

Falls City School District  
 General Fund: Statement of Expenditures Budget Vs. Actual  
 For the Fiscal Year 2021-2022  
 As of 12/31/2021

Function	Adopted 2021-2022 Budget	Actual YTD Exp. 12/31/2021	Projected through 6/30/2022	Total Estimated 2021-2022	(Over)/ Under Budget	Total Actuals 6/30/2021	Adopted 2020/2021 Budget
<b>Instruction</b>							
1111 Elementary, K-6	677,103	306,838	344,717	651,554	25,549	626,885	651,466
1121 Middle/Junior High Programs	264,422	143,152	134,138	277,289	(12,867)	281,146	291,267
1131 High School Programs	631,275	297,744	300,488	598,232	33,043	596,520	629,469
1132 High School Extracurricular	2,470	1,350	-	1,350	-	2,423	2,423
1140 Pre-K	26,721	26,094	23,177	49,271	(22,550)	23,784	24,350
1250 Programs for Students w/Severe Disabilities	301,994	147,993	161,009	309,002	(7,008)	272,187	278,223
1272 Title I	69,063	29,577	49,457	79,033	(9,970)	59,961	52,397
<b>Total Instruction</b>	<b>1,973,048</b>	<b>952,747</b>	<b>1,012,985</b>	<b>1,965,732</b>	<b>6,197</b>	<b>1,860,483</b>	<b>1,929,595</b>
<b>Support Services</b>							
2113- Social Work Services	90,331	44,158	44,671	88,829	-	83,891	89,991
2122 Counseling Services	61,044	21,781	22,906	44,688	16,356	35,642	-
2139 Health Services	-	0	-	-	-	-	-
2220 Educational Media Services	-	0	-	-	-	-	-
2222 Library/Media Center	-	-	-	-	-	-	-
2240 Staff Development	7,000	0	3,240	3,240	3,760	3,240	7,000
2310 Board of Education	41,140	31,884	3,373	35,257	5,883	24,694	41,706
2320 Executive Administration Services	156,263	98,612	136,957	235,569	(79,306)	143,130	137,990
2410 Office of the Principal Services	349,073	165,300	174,087	339,387	9,686	320,114	329,250
2520 Fiscal Services	163,736	143,351	18,765	162,116	1,620	144,705	166,750
2540 Operation & Maintenance of Plant	361,783	215,742	173,856	389,598	(27,815)	316,708	339,246
2542 Care & Upkeep of Building Services	22,200	5,624	16,156	21,779	421	21,779	22,200
2543 Care & Upkeep of Grounds Services	9,000	1,085	2,359	3,444	5,556	3,444	9,000
2544 Maintenance	40,100	22,905	12,612	35,518	4,582	26,577	40,100
2550 Student Transportation Services	132,500	59,769	59,701	119,470	13,030	113,159	125,500
2649 Other Staff Services	2,000	829	-	829	1,171	1,198	1,500
2660 Technology	46,109	59,197	8,255	67,453	(21,344)	40,981	70,062
2669 Other Technology Services	-	0	-	-	-	-	-
2670 Records Management Services	4,000	4,663	-	4,663	(663)	2,888	4,000
<b>Total Support Services</b>	<b>1,486,279</b>	<b>874,900</b>	<b>676,938</b>	<b>1,551,839</b>	<b>(66,399)</b>	<b>1,282,150</b>	<b>1,384,295</b>
<b>Enterprise &amp; Community Services</b>							
3200 Other Enterprise Services	1,800	1,800	-	1,800	-	1,500	1,800
<b>Total Enterprise &amp; Community Service</b>	<b>1,800</b>	<b>1,800</b>	<b>-</b>	<b>1,800</b>	<b>-</b>	<b>1,500</b>	<b>1,800</b>
<b>Facilities Acquisition &amp; Construction</b>							
4150 Building Acquisition, Const. & Improvement	25,000	17,534	7,466	25,000	744	744	25,000
<b>Total Facilities Acquisition &amp; Construction</b>	<b>25,000</b>	<b>17,534</b>	<b>7,466</b>	<b>25,000</b>	<b>744</b>	<b>744</b>	<b>25,000</b>
<b>Other Requirements</b>							
5200 Transfers of Funds	172,000	0	172,000	172,000	-	152,000	157,000
6110 Operating Contingency	183,607	0	-	-	183,607	0	182,578
<b>Total Other Requirements</b>	<b>355,607</b>	<b>0</b>	<b>172,000</b>	<b>172,000</b>	<b>183,607</b>	<b>152,000</b>	<b>339,578</b>
<b>Total Requirements</b>	<b>\$ 3,841,734</b>	<b>\$ 1,846,981</b>	<b>\$ 1,869,389</b>	<b>\$ 3,716,370</b>	<b>\$ 123,405</b>	<b>\$ 3,296,878</b>	<b>\$ 3,680,268</b>

Falls City School District  
 General Fund: Statement of Expenditures Budget Vs. Actual  
 For the Fiscal Year 2021-2022  
 As of 12/31/2021

Fund	Description	Budget	7/1/2021 Beginning Fund Balance	YTD Revenue	YTD Expenditures	Balance as of 12/31/2021
203	Title IA	132,797	(12,222)	55,672	51,168	(7,718)
204	Title IIA	14,901	(13,644)	21,128	7,484	-
206	Chronic Absenteeism	-	(5,494)	5,494	-	-
207	ESSA School Improvement	60,000	(4,015)	60,055	59,886	(3,846)
208	REAP Flex (Title II & IV)	10,000	693	11,204	6,247	5,650
210	SRSA Grant	25,000	(6,035)	10,302	2,973	1,293
211	Cares Act - ESSER	694,451	(24,783)	191,769	185,658	(18,672)
212	IDEA Part B 611	111,971	(3,432)	15,144	13,739	(2,027)
227	Outdoor School	-	(2,687)	-	-	(2,687)
231	P3 Grant	9,750	-	-	-	-
235	SB 1149	40,154	31,965	3,462	-	35,427
240	Budget Authority	50,000	-	-	-	-
241	CTE/CTSO	-	1,000	-	748	252
244	OCF/OR Natural Resources Misc Income	-	368	-	-	368
245	Gray Family Foundation	-	4,686	-	1,258	3,428
247	MAPS Teacher Grant - Ellingson	-	500	-	-	500
248	Workplace Wellness - Misc Income	-	-	9,600	590	9,010
249	MAPS Teacher Grant -Castor	-	1,000	-	-	1,000
251	Student Investment Account	176,391	46,277	-	113,602	(67,324)
252	High School Success	103,534	(1,385)	74,429	91,644	(18,601)
253	WESD SIA - Restricted Revenue	-	-	60,410	6,211	54,199
256	Library Fund	17,841	17,197	-	-	17,197
257	Wagner Community Library	-	(0)	-	-	(0)
261	HS Summer School	25,000	(703)	20,432	19,729	-
262	SIA Summer School Fund	40,000	38,056	(4,004)	33,984	68
263	Outdoor School	6,000	-	2,900	-	2,900
264	ODE Enrichment SSF	-	(7,117)	34,817	27,699	(0)
271	OCF K-12 Summer Learning	-	-	15,000	15,000	-
274	FACES Go Kids	-	13,974	10,000	-	23,974
275	FACES OCF	10,000	9,000	10,000	6,796	12,204
276	FACES RCP	4,588	4,588	-	-	4,588
277	FACES Spirit Mountain	12,000	-	-	-	-
280	TAP Seismic Assessment	-	5,470	0.00	-	5,470
287	Comprehensive Distance Learning Grant	-	(46,884)	46,884	-	-
292	Elementary School Student Body Funds	3,000	5,964	910	202	6,671
293	High School Student Body Funds	13,000	20,677	2,042	1,899	20,820
296	Local Option Fund	634,054	331,577	111,915	110,486	333,006
299	Food Service Fund	216,900.00	32,603	53,804	78,627	7,780
<b>Grand Total</b>		<b>\$ 2,411,332</b>	<b>437,192</b>	<b>823,369</b>	<b>835,632</b>	<b>424,929</b>

Falls City School District  
 General Fund: Statement of Expenditures Budget Vs. Actual  
 For the Fiscal Year 2021-2022  
 As of 12/31/2021

Fund	Appropriations	YTD	Encumbrances	Totals	Resolutions	(Over)/Under Budget
<b>General Fund, 100</b>						
1000 Instruction	\$ 1,973,048	952,747	928,431	1,881,177	\$	91,871
2000 Support Services	\$ 1,486,279	874,900	646,399	1,521,299	\$	(35,020)
3000 Community Services	\$ 1,800	1,800	-	1,800	\$	-
4000 Building Acquisition	\$ 25,000	17,534	1,857	19,392	\$	5,608
5200 Transfers	\$ 172,000	-	-	-	\$	172,000
6000 Contingency	\$ 183,607	-	-	-	\$	183,607
Sub Totals	\$ 3,841,734	\$ 1,846,981	\$ 1,576,687	\$ 3,423,668	\$ -	\$ 418,066
<b>Special Funds, 200</b>						
1000 Instruction	\$ 1,096,539	476,598	212,623	689,221	\$	407,318
2000 Support Services	\$ 681,289	195,483	132,016	327,498	\$	353,791
3000 Community Services	\$ 218,400	80,506	143,905	224,412	\$	(6,012)
4000 Facility Acquisition	\$ 240,154	80,944	51,353	132,297	\$	107,857
5200 Transfers	\$ -	-	-	-	\$	-
6000 Contingency	\$ 200,000	-	-	-	\$	200,000
Sub Totals	\$ 2,436,382	\$ 833,531	\$ 539,897	\$ 1,373,428	\$ -	\$ 1,059,671
<b>Debt Service, 300</b>						
5100 Debt Service	\$ 241,000	26,373	-	26,373	\$	214,627
6000 Contingency	\$ 404,989	-	-	-	\$	404,989
Sub Totals	\$ 645,989	\$ 26,373	\$ -	\$ 26,373	\$ -	\$ 619,616
<b>Student Body, 292 &amp; 293</b>						
1000 Instruction		2101	1182	3283		
	\$	2,101.33	\$ 1,181.80	\$ 3,283		
<b>Capital Projects, 400</b>						
4000 Building Acquisition	\$ 404,360	107,284	65,603	172,887	\$	231,473
5100 Debt Service	\$ 83,733	83,731	-	83,731	\$	2
Sub Totals	\$ 488,093	\$ 191,015	\$ 65,603	\$ 256,618	\$ -	\$ 231,475
<b>Totals</b>	\$ 7,412,198	\$ 2,900,002	\$ 2,183,369	\$ 5,083,371	\$ -	\$ 2,328,827

Falls City School District #57

Reprint Check Listing

Fiscal Year: 2021-2022

Criteria:

Bank Account: OSU State Credit Union 41106099

From Date: 12/01/2021 To Date: 12/31/2021  
 From Check: To Check:  
 From Voucher: To Voucher:

Check Number	Date	Payee	Amount	Voucher	Status	Type	Cleared?	Clear Date	Void Date
6172	12/01/2021	MOORE, DEBORAH A	\$268.40	13	Printed	Payroll	<input checked="" type="checkbox"/>	12/31/2021	
6173	12/03/2021	CITY OF FALLS CITY	\$1,050.00	1137	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6174	12/03/2021	ELLIS, CORY L	\$7,500.07	14	Printed	Payroll	<input checked="" type="checkbox"/>	12/31/2021	
6175	12/07/2021	1-800-PACK-RAT, LLC	\$408.99	1144	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6176	12/07/2021	A TEAM LOCKSMITHS	\$555.00	1144	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6177	12/07/2021	CHEMEKETA COMMUNITY COLLEGE	\$33.00	1144	Printed	Expense	<input type="checkbox"/>		
6178	12/07/2021	CURRICULUM ASSOCIATES, LLC	\$2,350.00	1144	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6179	12/07/2021	JRE INC ELECTRICAL CONTRACTING	\$960.00	1144	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6180	12/07/2021	MID-WESTERN FOOTBALL OFFICIALS ASSOCIATI	\$363.70	1144	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6181	12/07/2021	POLK COUNTY SHERIFF	\$640.00	1144	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6182	12/07/2021	ROBERT YOUNG CONSTRUCTION	\$4,600.00	1144	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6183	12/07/2021	SATELLITEPHONESTORE.COM	\$71.34	1144	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6184	12/07/2021	SCHOOL SPECIALTY, LLC	\$257.09	1144	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6185	12/07/2021	STATE OF OREGON SURPLUS	\$105.00	1144	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6186	12/07/2021	US. FOODS	\$714.33	1144	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6187	12/07/2021	VERIZON WIRELESS	\$74.17	1144	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6188	12/07/2021	XEROX CORPORATION	\$1,372.87	1144	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6189	12/08/2021	AMAZON	\$884.69	1148	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6190	12/08/2021	CITY OF FALLS CITY	\$470.62	1148	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6191	12/08/2021	GOLD STAR FOODS	\$329.78	1148	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6192	12/08/2021	PACIFIC POWER	\$1,174.92	1148	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6193	12/08/2021	REPUBLIC SERVICES #452	\$875.81	1148	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	

Falls City School District #57

Reprint Check Listing

Fiscal Year: 2021-2022

Criteria:

Bank Account: OSU State Credit Union 41106099

From Date: 12/01/2021 To Date: 12/31/2021  
 From Check: To Check:  
 From Voucher: To Voucher:

Check Number	Date	Payee	Amount	Voucher	Status	Type	Cleared?	Clear Date	Void Date
6194	12/17/2021	1-800-PACK-RAT, LLC	\$817.98	1150	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6195	12/17/2021	CITY OF FALLS CITY	\$655.51	1150	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6196	12/17/2021	COSA	\$250.00	1150	Printed	Expense	<input type="checkbox"/>		
6197	12/17/2021	CROSSTALK SOLUTIONS, LLC	\$117.37	1150	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6198	12/17/2021	FIRST BOOK	\$29.92	1150	Printed	Expense	<input type="checkbox"/>		
6199	12/17/2021	FRINK'S	\$246.80	1150	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6200	12/17/2021	GOLD STAR FOODS	\$893.85	1150	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6201	12/17/2021	GRADUATION ALLIANCE, INC.	\$198.63	1150	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6202	12/17/2021	IRVING, DANIAL P	\$126.90	1150	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6203	12/17/2021	KATHY LARSON LLC	\$2,855.20	1150	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6204	12/17/2021	LSN	\$303.40	1150	Printed	Expense	<input type="checkbox"/>		
6205	12/17/2021	MCI	\$6.63	1150	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6206	12/17/2021	MID COLUMBIA BUS CO.	\$11,817.74	1150	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6207	12/17/2021	MY BINDING	\$289.56	1150	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6208	12/17/2021	OREGON DEPT OF EDUCATION (581)	\$4,003.70	1150	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6209	12/17/2021	OREGON SCHOOL BOARDS ASSOCIATION	\$6,936.44	1150	Printed	Expense	<input type="checkbox"/>		
6210	12/17/2021	PACIFIC POWER	\$1,254.08	1150	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6211	12/17/2021	PAULY, ROGERS & CO. PC	\$3,440.00	1150	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6212	12/17/2021	QUILL	\$721.38	1150	Printed	Expense	<input type="checkbox"/>		
6213	12/17/2021	SPRING VALLEY DAIRY	\$465.81	1150	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6214	12/17/2021	SQUARE W LLC	\$22,572.60	1150	Printed	Expense	<input type="checkbox"/>		
6215	12/17/2021	STAYTON SPORTS STORE	\$232.34	1150	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	

Falls City School District #57

Reprint Check Listing

Fiscal Year: 2021-2022

Criteria:

Bank Account: OSU State Credit Union 41106099

From Date: 12/01/2021 To Date: 12/31/2021

From Check: To Check:

From Voucher: To Voucher:

Check Number	Date	Payee	Amount	Voucher	Status	Type	Cleared?	Clear Date	Void Date
6216	12/17/2021	THE BANK OF NEW YORK MELLON TRUST	\$242.96	1150	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6217	12/17/2021	UNITED SALAD CO.	\$1,296.15	1150	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6218	12/17/2021	US. FOODS	\$1,580.89	1150	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6219	12/17/2021	VALLEY ELECTRIC COMPANY LLC	\$458.36	1150	Printed	Expense	<input type="checkbox"/>		
6220	12/17/2021	WALTER E. NELSON CO.	\$658.28	1150	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6221	12/17/2021	WILCO	\$6,202.77	1150	Printed	Expense	<input checked="" type="checkbox"/>	12/31/2021	
6222	12/17/2021	WILLAMETTE EDUCATION SERVICE DISTRICT	\$150.00	1150	Printed	Expense	<input type="checkbox"/>		
6223	12/17/2021	YOUNG, BOB	\$177.64	1150	Printed	Expense	<input type="checkbox"/>		
6224	12/30/2021	ELLIS, CORY L	\$5,508.44	15	Printed	Payroll	<input type="checkbox"/>		
6225	12/30/2021	GILBERT, SHELBY	\$626.74	15	Printed	Payroll	<input type="checkbox"/>		
6226	12/30/2021	SAXTON, ISABELL R	\$206.82	15	Printed	Payroll	<input type="checkbox"/>		
6227	12/30/2021	SICKLES, BRITNEY	\$217.85	15	Printed	Payroll	<input type="checkbox"/>		
6228	12/30/2021	THOMPSON, KASSIDI D	\$256.30	15	Printed	Payroll	<input checked="" type="checkbox"/>	12/31/2021	

Total Amount: \$100,878.82

End of Report

Falls City School District #57

Student Activities Summary Report

From: 7/1/2021 To: 6/30/2022

Fiscal Year: 2021-2022

Print Detail

Page Break by Activity

Reverse Signs

Subtotal By Journal

	Range Beg. Balance	Range Revenue	Range Expenditures	Range Balance	Encumbrances	Available Balance
			(25.00)	(25.00)		(25.00)
292.0000.9701.002.000.000 Student Activities						
292.0000.9701.002.000.000 Beginning Fund Balance	.00	.00	.00	.00	.00	.00
292.0000.9701.002.000.701 BFB Pre-K	2,304.52	210.00	.00	2,514.52	.00	2,514.52
292.0000.9701.002.000.711 BFB ES Yearbook	80.00	.00	.00	80.00	.00	80.00
292.0000.9701.002.000.716 BFB ES Playground Project	235.93	.00	.00	235.93	.00	235.93
292.0000.9701.002.000.721 BFB ES Strings-music equip	327.57	.00	.00	327.57	.00	327.57
292.0000.9701.002.000.722 BFB ES MAPS Grant	105.59	.00	.00	105.59	.00	105.59
292.0000.9701.002.000.726 BFB ES Scholastic Grant-2nd Grade	71.02	.00	.00	71.02	.00	71.02
292.0000.9701.002.000.730 BFB Student Activities	.00	.00	.00	.00	.00	.00
292.0000.9701.002.000.731 BFB MS Leadership/Student Store	318.74	.00	(27.44)	291.30	.00	291.30
292.0000.9701.000.000.736 Beginning fund Balance	585.14	.00	(150.00)	435.14	(295.50)	139.64
292.0000.9701.002.000.736 BFB MS General	585.14	.00	(150.00)	435.14	(295.50)	139.64
292.0000.9701.002.000.740 BFB Student Activities	.00	.00	.00	.00	.00	.00
292.0000.9701.002.000.741 BFB MS Yearbook	.00	.00	.00	.00	.00	.00
292.0000.9701.002.000.743 BFB MS Boys Basketball	101.00	.00	.00	101.00	.00	101.00
292.0000.9701.002.000.746 BFB ES Kids in Need	510.00	700.00	.00	1,210.00	.00	1,210.00
292.0000.9701.002.000.747 BFB MS Kids In Need	1,324.07	.00	.00	1,324.07	.00	1,324.07
292.0000.9701.002.000.873 BFB MS Volleyball	.00	.00	.00	.00	.00	.00
GRAND TOTALS	6,548.72	910.00	(352.44)	7,106.28	(591.00)	6,515.28

End of Report



Falls City School District #57

Student Activities Summary Report

From: 7/1/2021 To: 6/30/2022

Fiscal Year: 2021-2022

Print Detail

Page Break by Activity

Reverse Signs  Subtotal By Journal

	Range Beg. Balance	Range Revenue	Range Expenditures	Exclude Encumbrances Balance	Encumbrances	Available Balance
293.0000.9701.000.000.800 Beginning Fund Balance	10.00	.00	.00	10.00	.00	10.00
293.0000.9701.001.000.800 BFB-HS 3-D Printing	10.00	.00	.00	10.00	.00	10.00
293.0000.9701.001.000.802 BFB-HS Awards	170.67	.00	.00	170.67	.00	170.67
293.0000.9701.001.000.803 BFB-HS Athletic Director	1,370.52	.00	.00	1,370.52	.00	1,370.52
293.0000.9701.001.000.804 BFB-HS Basketball Girls	759.36	.00	.00	759.36	.00	759.36
293.0000.9701.001.000.805 BFB-HS Basketball Boys	1,095.96	.00	.00	1,095.96	.00	1,095.96
293.0000.9701.001.000.806 BFB-HS Book/Padlock Deposit	3,619.57	40.00	.00	3,659.57	.00	3,659.57
293.0000.9701.001.000.807 BFB-HS Baseball	828.42	.00	.00	828.42	.00	828.42
293.0000.9701.001.000.808 BFB-HS Cheerleading	360.00	.00	.00	360.00	.00	360.00
293.0000.9701.001.000.809 BFB-HS Class of 2016	504.38	.00	.00	504.38	.00	504.38
293.0000.9701.001.000.813 BFB-HS Class of 2020	579.04	.00	.00	579.04	.00	579.04
293.0000.9701.001.000.814 BFB-HS Class of 2021	484.00	.00	.00	484.00	.00	484.00
293.0000.9701.001.000.815 BFB-HS Class of 2022	292.15	.00	.00	292.15	.00	292.15
293.0000.9701.001.000.816 BFB-HS Class of 2023	.00	100.00	.00	100.00	.00	100.00
293.0000.9701.001.000.819 BFB-HS Equestrian Team	133.15	.00	.00	133.15	.00	133.15
293.0000.9701.001.000.820 BFB-HS Field Biology	1.00	.00	.00	1.00	.00	1.00
293.0000.9701.001.000.825 BFB-HS Football	689.02	.00	.00	689.02	.00	689.02
293.0000.9701.001.000.827 BFB-HS Forestry Club	50.00	.00	.00	50.00	.00	50.00
293.0000.9701.001.000.831 BFB-HS Leadership/General	777.17	455.00	(705.60)	526.57	(228.63)	297.94
293.0000.9701.001.000.832 BFB-HS Mighty Alliance GSA	600.00	.00	.00	600.00	.00	600.00
293.0000.9701.001.000.837 BFB-HS PE	117.56	.00	.00	117.56	.00	117.56
293.0000.9701.001.000.840 BFB-HS Holiday Wish	1,253.59	.00	.00	1,253.59	.00	1,253.59

# Falls City School District #57

## Student Activities Summary Report

From: 7/1/2021 To: 6/30/2022

Fiscal Year: 2021-2022

Print Detail

Page Break by Activity

Exclude Encumbrances  Reverse Signs  Subtotal By Journal

	Range Beg. Balance	Range Revenue	Range Expenditures	Balance	Encumbrances	Available Balance
293.0000.9701.001.000.841 BFB-HS Playground	1,685.24	.00	.00	1,685.24	.00	1,685.24
293.0000.9701.001.000.843 BFB-HS Season Pass	648.78	.00	.00	648.78	.00	648.78
293.0000.9701.001.000.844 BFB-HS Senior Project	705.60	.00	.00	705.60	.00	705.60
293.0000.9701.001.000.845 BFB-HS Students in Need	240.98	300.00	.00	540.98	.00	540.98
293.0000.9701.001.000.846 BFB-HS Student Counsel	40.00	.00	.00	40.00	.00	40.00
293.0000.9701.001.000.847 BFB-HS Snack Closet	120.76	.00	.00	120.76	.00	120.76
293.0000.9701.001.000.848 BFB-HS Track	233.75	.00	.00	233.75	.00	233.75
293.0000.9701.001.000.849 BFB-HS Volleyball	1,464.61	872.00	(555.44)	1,781.17	.00	1,781.17
293.0000.9701.001.000.855 BFB-HS Yearbook	218.57	275.00	(537.85)	(44.28)	(657.67)	(701.95)
293.0000.9701.001.000.858 BFB-HS Wrestling/MMA	193.06	.00	.00	193.06	.00	193.06
293.0000.9701.001.000.870 BFB-MS Basketball Boys	.00	.00	.00	.00	.00	.00
293.0000.9701.001.000.871 BFB-MS Basketball Girls	136.08	.00	.00	136.08	.00	136.08
293.0000.9701.001.000.872 BFB-MS Football	633.20	.00	.00	633.20	.00	633.20
293.0000.9701.001.000.873 BFB-MS Volleyball	326.56	.00	(100.00)	226.56	.00	226.56
293.0000.9701.001.000.874 BFB-MS Track	234.00	.00	.00	234.00	.00	234.00
293.0000.9701.001.000.875 BFB-MS General	100.00	.00	.00	100.00	.00	100.00
<b>GRAND TOTALS</b>	<b>20,686.75</b>	<b>2,042.00</b>	<b>(1,898.89)</b>	<b>20,829.86</b>	<b>(886.30)</b>	<b>19,943.56</b>

End of Report

**Facilities Monthly Report**  
**January 18th, 2022**

**Projects:**

- The High School gym entry, bathrooms were updated to led lights.
- We only have two more things done to have the bleachers completed.
- The district office has been relocated to the lower classroom at the High School.
- Bob, Micke and I have been working on the Modular for the Pre-K program.

**Maintenance:**

- The Elem. Gym
- Electrical power-is hooked up, the lights are installed above the court.
- The Basketball hoops and blocking necessary for reinforcement ½ done.
- Lighting-moving forward as soon as sheet rock is done.
- The encapsulation of the walls-moving forward, only the gable end left now.
- Plumbing-ruff in, waiting on sheet rock.
- HVAC-moving forward, package units arrived today.
- Wood Floor-moving forward, meeting with Keith and Andy to coordinate floor and hoops.

**Custodial:**

- All buildings have enough custodial support to maintain the current ODE protocols.
- Both buildings have isolation rooms that can accommodate two students.
- All supplies that the district needs for being open are on site, an inventory has been taken and I re-supply the district continually.
- The emergency lights are due for replacement batteries district wide,

**Grounds:**

- Football field maintenance is being scheduled this month for aeration.
- Spring is around the corner and mowing will begin, the 997 is going in for her annual service.

**Safety Committee:**

- Monthly inspections: A.E.D.'s, Eye wash stations, exit lights, fire extinguishers.
- The safety committee is working closely with administration as per O.D.E. guidelines.
- The safety committee had four meetings this year.
- All four first aid cabinets have been re-supplied.
- Fire extinguishers will be serviced on the 28<sup>th</sup> of this month.

**Other:**

- The modular, gym and moving rooms is keeping the crew busy.
- I am glad to be back.

**District Vandalism:**

- There was graffiti reported on the HS ticket booth, it was investigated, and it was a few of our kids, it is a process to cover; kilz's / primer / paint.

**Respectively submitted, John W. Gilbert**

## **FACES Board Report January 2022**

Enrichment classes began January 10th. Classes are soccer, theater, minecraft, music and photography.

YMCA is teaching the soccer class and it is being offered to Kinder through second and third through eighth grade.

I have been in ongoing conversations with the YMCA about next school year and having our own sports teams that would compete on Saturdays. There is lots of coordinating to do and schedule/program changes. I think in the long run our kids will love it so it is worth the time and effort.

We do not have any field trips planned in the next few months. We are hoping to continue with trips in April.

SEL Program Board Report  
1/18/2022

The Social Emotional Learning (SEL) program in Falls City School District is working hard to serve our students. We have many smaller programs that make up our large SEL program including our High School counseling program (Alea), SEL and emotional support program at the elementary middle school (Corrine), the high school Ascend Room and the Elementary/Middle School Reset Room. These programs cover many different needs including counseling, guidance, behavioral assistance, RULER, DESSA, training for staff, small groups, social skills training, care team meetings, other parent meetings and much more.

The reset room had 317 visits from January 6, to January 18th at the writing of this report. Of those visits most are preventative short breaks from the classroom that have been requested either by the student or teacher. Other reasons students have used the reset room in January include academic support, defiance and/or distraction in the classroom, emotional support and physical aggression.

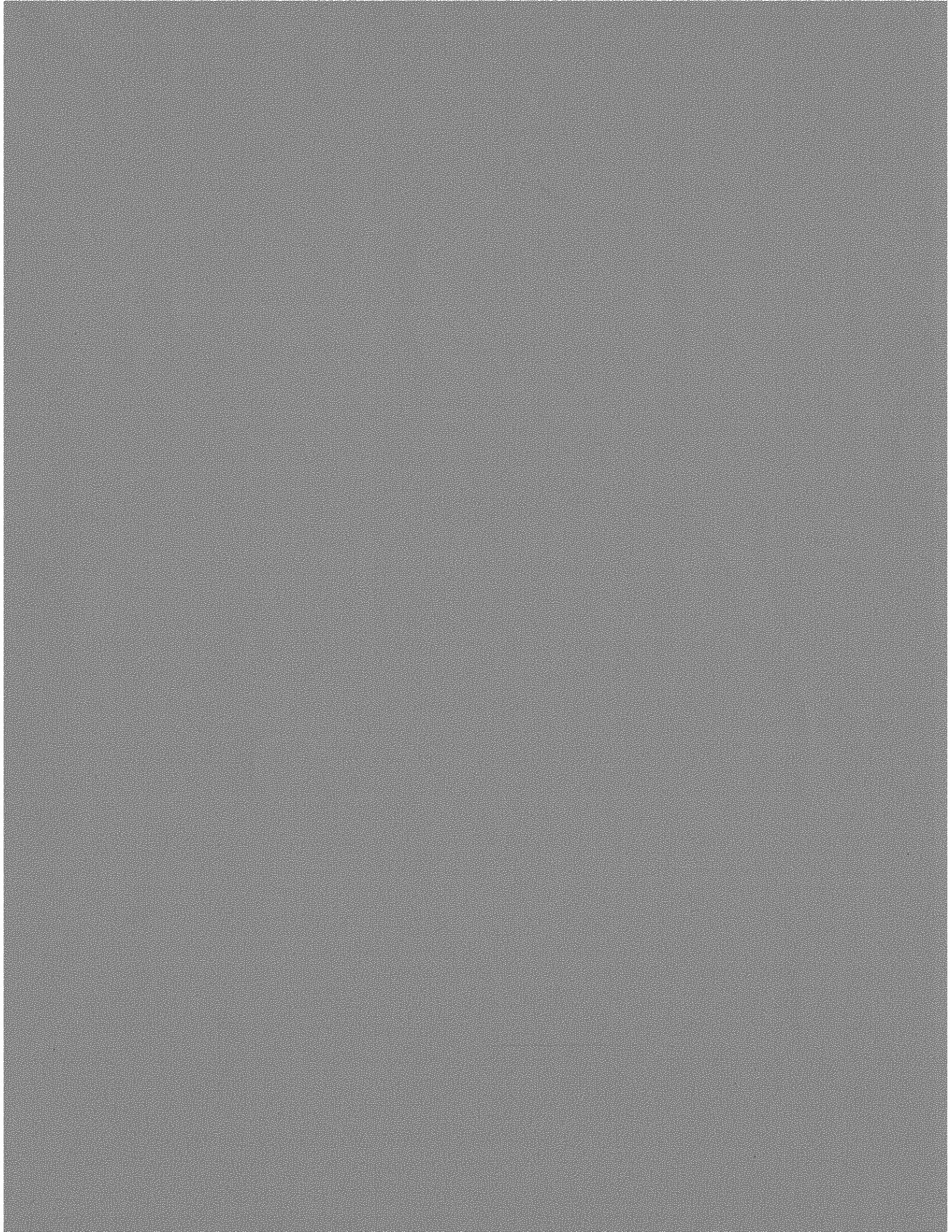
The SEL (Social Emotional Learning) team has facilitated three care team meetings with families since being back from winter break and has two more coming up this month. Care team meetings are a way for us to further connect with families of some of our students who are struggling the most. These meetings are usually in the evening and include the student, family/caregivers and their support people, the classroom teacher, administration, SEL staff and other staff as appropriate.

The Ascend Room is continuing to develop as a program and is helping many students along the way. At this time the room is serving to help students who have not been successful in the regular classroom find academic success. We are still working to develop the SEL and behavioral supports of this room.

Alea, the high school counselor, and Corrine the SEL Director are continuing to see students individually, reach out to families and students and to support teachers and staff. Corrine has recently started a new pull out and group schedule. This schedule includes groups and individual sessions with over 50 students at the elementary/middle school level.

Also in January Alea, Corrine and other SEL team members have worked with administration to complete a threat assessment along with multiple suicide assessments. Threat assessments are done in collaboration with the WESD when a student makes a threat of harm toward another student.

It has been a busy month already! It is exciting to see our SEL program in action and even more exciting to see the growth that we are continuing to make for the sake of our students.



# Falls City School District

## Strategic Goals

### MISSION STATEMENT

Falls City School District provides well-rounded and relevant opportunities for students to become productive, positive citizens and life-long learners.

### GUIDING PRINCIPLE

Meet kids, families, and staff where they are and inspire them to reach their full potential.

### VISION

"Smaller class size and highly qualified, committed staff make the difference in student learning and achievement!"

### DISTRICT GOALS

- Provide classroom/building configurations most conducive to learning (review w/staff regularly)
- Build a facility to support elementary PE and extra-curricular activities (projected 2-years)
- Provide a full-time K-12 PE teacher that allows all elementary teachers a prep time
- Provide a sustainable full-time K-12 music/drama teacher
- Provide professional development that empowers our guiding principal
- Keep the library open in some capacity
- Monitor contracted services for areas of financial savings and seek grant opportunities

### Sustaining Goals

- Maintain a teacher at each grade level for elementary
- Empower kids to reach their full potential
- Maintain certified staffing to support special education
- Budget to align district curriculum to state standards, vertically align K-12, and maintain the adoption schedule
- Work to establish and maintain effective communication (an environment of trust, collaboration and transparency) within all stake holders
- Continue to provide the Reset Room
- Continue to provide free athletics and extra-curricular activities including the after school program (FACES)
- Maintain 1 A status
- Provide accessible Pre-school to our community

### BOARD GOALS

1. Make well-educated decisions based on a variety of information gathered
2. Continue mindful awareness of board and administrative roles
3. Maintain collaborative communication between board and administration
4. Get more feedback from staff at board meetings

## Financial Plan Brainstorm

IDEA	Priority	Priority	Priority
• ADA Access all buildings			
• Cafeteria upgrades and remodel all bldgs.			
• Showers / Laundry			
• HS stairs (and behind the gym)			
• Camera upgrade - inside and outside			
• Quality staff PD			
• CTE support classes			
• Shatterproof mirrors in weight room			
• Better lighting @ FB field			
• Roofs - library and elementary school			
• Facilities maintenance Preventative maintenance			
• Facility Audit			
• Transportation in house			
• Middle school model			
• Pre-School / Day Care?			
• Restroom - unisex, especially at the H.S.			
• Covered bleachers at FB field			
• Additional extras needed for the enclosed play structures			
• Additional security outside			
• Gate at library entrance			
• Football Stairs			
• Stairs beside gym from upper area, west side			
• Gym upper restrooms at high school			
• Camera systems for football field and parking			



• H.S. Water Line			
• Library Windows			
• Gym Windows			
• H.S. Lighting - 4 more lamp posts along the road			
• H.S. Commons Remodel			
• H.S. Gym Floor			
• Fence/Gate the H.S. parking lot			
• Outdoor P.A. System			

## Please forward to your Board Members

**Emily McIntire <mcintiree@eaglepnt.k12.or.us>**

Hello! Please don't reply all when responding to this email:) For some of you this is a repeat email, I apologize for that. I just received all the board secretary emails and so I am mass emailing this out.

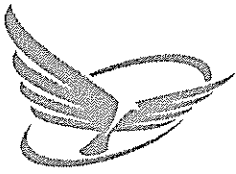
My name is Emily McIntire, I am a board chair in Eagle Point. With the support of my board, I am reaching out across the state to find like minded boards, or at least the majority of the board:) We are looking to send a united cover letter attaching all of our local control resolutions to the state officials at the end of Feb. or beginning of March. The purpose of this is to- 1. Unite our boards, we are stronger together. 2. Once we see how many boards we have together this could potentially change how we continue our cause, being a united front gives us more leeway in our approach. 3. I'm not sure about you, but our board hasn't felt supported from our state board association in regards to our district's needs being represented. If we could get the majority of districts willing to partner together we could potentially have the ability to form a separate state school board association...

I will attach our local control resolution. We aren't making any demands or threats, doing so loses our seat at the table. So the ask is simple- local control. Please feel free to take our resolution and modify it to fit your district's needs.

Let me know if you would be interested in joining our zoom. It will be held on a Monday evening, January 31st at 7pm.

I am doing this in partnership with Brett Cain. He is a parent out of Harrisburg and is leading his district and surrounding districts in this plight as well. He has also been sending out emails regarding local control.

If you have any questions please call me at 541-326-7847 or Brett at 541-654-7048  
Thank you so much for your time! Emily



November 17, 2021

**Resolution No: 17**

**Resolution of the Eagle Point School District 9 Board of Directors: Local Control**

WHEREAS, the vision of the Eagle Point School District 9 (EPSD9) is “every student, every class, every day and;

WHEREAS, our core values are:

Safety -- All students and employees are provided safe and secure buildings and areas to learn and work.

Quality Education that is Meaningful and Valuable -- All students shall have access to quality teachers and dynamic and innovative programs that prepare them for a higher education, technical program, or the workplace.

Emotional Well-Being -- All students and employees will work and learn in a supportive, engaging, encouraging, and inspiring environment with access to mental health resources.

Equitable Opportunities -- All students shall have equal access to quality staff, courses, activities, services, and resources based on their individual needs.

Organizational and Individual Responsibility -- The district and its employees will maintain accountability to students and the public, promoting financial and academic integrity and sustainability.

Building Strong Relationships and Involved Communities -- The district believes collaboration with community partners and teamwork between our schools and their communities benefits students and their overall success.

WHEREAS, educating students well, including focusing on their mental, emotional, physical, and social wellbeing, while continuing to safeguard the health of our students, our staff, and our community is our highest priority.

WHEREAS, our district is committed to creating a safe learning environment with appropriate safety measures for all;

WHEREAS, EPSD9 successfully brought students back to in-person instruction, and schools that reopened demonstrated that they did not create super spreader events, but in fact served as guardians against transmission because social distancing and masking were adhered to, contact tracing was performed, and robust communication with local public health authority occurred;

WHEREAS, EPSD9 has proven our commitment to work with Jackson County Public Health (JCPH) to ensure we are following all safety protocols and are able to quickly identify staff, students, and cohorts who were been exposed to or are confirmed to have COVID-19, connected them with medical professionals, removed them and any "close contacts" from the school community, thereby helping slow the spread in the community.

WHEREAS, The Office of the Governor of the State of Oregon and the Oregon Health Authority have not published or promulgated a plan, conditions, matrices or dates for the return of decision making authority, with regard to COVID19, to school districts.

**NOW THEREFORE BE IT RESOLVED**, the Eagle Point School District 9 Board of Directors urge Governor Brown to return local control and change the recent Oregon State COVID-19 requirements to recommendations and allow Eagle Point School District to work directly with Jackson County Public Health to determine the appropriate mitigation strategies for our schools.

Eagle Point School District 9 Board of Directors

ORGANIZATIONAL RESOLUTION 2122-004

FALLS CITY SCHOOL DISTRICT #57

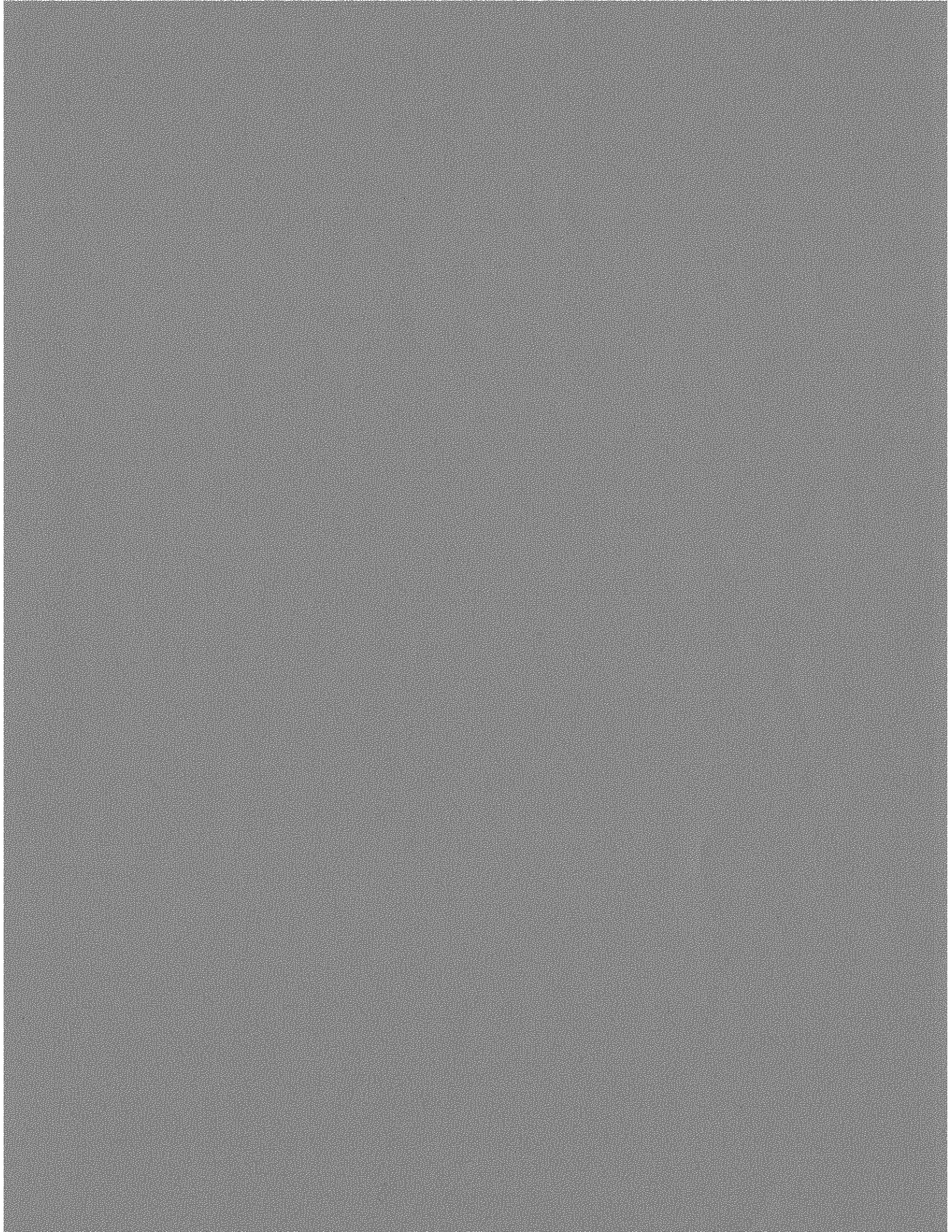
1. Appointment of custodian of funds:

BE IT HEREBY RESOLVED that the Board of Directors of Falls city School District authorizes the following appointments for the 2020-2021 fiscal year:

Oregon State Treasury – Cory Ellis, Jennifer Handy

Oregon State Credit Union (requires two signatures)

General Checking: Cory Ellis, Art Houghtaling, Micke Kidd, Bret Davis, Rhonda Allen, Jennifer Handy



# FALLS CITY SCHOOL DISTRICT #57

## REGULAR BOARD MEETING

December 16, 2021

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board will meet Thursday, December 16, 2021 at 6:30 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 6:33 PM

#### Board Members in attendance:

Bret Davis, Chairman  
Shanda Yother, Director

Bob Young, Director

#### Staff Members in Attendance:

Art Houghtaling, Superintendent  
Amy Houghtaling, FACES Director  
Jessica Turnidge, MS Teacher  
Dennis Sickles, Athletic Director  
Lynn Bailey, HS Teacher

Donna Creekmore, Admin Assistant  
Janell Davis, 4<sup>th</sup> Grade Teacher  
Bryan Walton, Reset Room Supervisor  
Alea Littleton, HS Counselor  
Rebecca Fromherz - Kenneke

#### Audience Members in attendance:

TJ Bailey, City of Falls City Mayor/Parent/Community Member  
Cory Ellis, Superintendent Elect  
Jackie Olsen, CFO, LBL ESD  
Chris O'Dell, Pauly, Rogers, & CO, Accounting Firm

#### FLAG SALUTE

#### ADDITIONS OR AMEMDMENTS TO THE AGENDA

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

1. Rebecca Fromherz - Kenneke, Ethos Music Teacher – Welcome to the new Superintendent. Introduced herself and her position stating that she enjoys teaching music through Ethos.

#### REPORTS

ES Principal – Students were able to go to the Oregon Women’s State Basketball game, courtside, it was very exciting for them. The elementary school heaters are experiencing an ongoing issue. Couple of our classes went on a field trip to the movies. The 4<sup>th</sup> grade will be participating in NAEP testing in February. We have a student teacher lined

up to begin working with Stephanie McEwen at the high school and then move to working with Janell Davis at the elementary. The CDRC Report is due this year. It's a pretty expansive report that is usually done every two years, but they held off a year due to Covid and now it's time again.

High School – See Report.

## INFORMATION & DISCUSSION ONLY

1. Moved up to respect the presenter's time.

Pauly, Rogers, and Co., P.C. – Audit - Everything looked good. The audit was unmodified. No issues or exceptions. No significant deficiencies. Asked if there were any questions, there were none. Thanked for his time.

## REPORTS

Business Manager – Had a meeting with Art Houghtaling and Cory Ellis. Together we looked at the estimates for 2022-2023. Went over and submitted the State Positive Revenue Forecast. We may have additional funds coming. Discussed potential additional Gym expenses, which may require a resolution to adjust accordingly. Chairman Young asked if the spreadsheet included in the Business Manager's Report included the cafeteria expenses, they did. Chairman noted that insulation, plywood, and sheet rock still need to be installed in the new gym before occupancy. Which will be roughly another \$20,000. The electrical and fire requirements will another \$7,000, but it looks like there will be enough to get that all done. After these items are completed, we can start looking at flooring and basketball hoops, which will be approximately \$200,000.

Facilities Manager – No Report.

Athletic Director – Basketball is moving right along. The Middle School Girl's season is complete. All the teams are young and inexperienced. Boys Middle School is looking like they will have about 15 athletes, also inexperienced. We are working on getting our participation numbers back up, looking for ways to generate interest. Transportation continues to be a issue. We've been using the mini bus, the district suburban, and sometimes personal vehicles. We will be submitting mileage reimbursement requests as needed. At this time we do not have a track and field coach.

FACES Coordinator – We just finished enrichment courses, ending with a small music performance. Which created interest for our music program. We went on a field trip to the AC Gilbert House this month. Been a while since we've visited, the kids and staff enjoyed it. We are still experiencing low staffing, with that in mind we are maintaining safety as a priority. Ideally, would like to add 2 more staff members. We've reached out to WOU, but haven't had any interest as of yet.

SEL Director – See Report.

Teacher Update – Ms. Turnidge, middle school teacher, shared that the middle school educational assistant offered an enrichment course working with horses that was a hit and helped to build connection. Chairman Yother asked where they were at with fulfilling the head teacher position that was requested previously? Ms. Turnidge has been unofficially serving in that capacity. Mr. Houghtaling stated that Ms. Turnidge would need to go to the teacher union to see if they would like to pursue that designation.

Falls City Teachers Association – No Report

## INFORMATION & DISCUSSION ONLY

2. Proposed Budget Calendar – Reviewed calendar. Asked when Budget Committee Applications needed to be in by, which is February 16<sup>th</sup>, so they can be reviewed by the board at the meeting on the 17<sup>th</sup>. Will ask the City if the information can be added to the city newsletter inserted in the water bill each month. Will need to connect with the other members to see if they have fulfilled their term and interested in serving again/reapplying. Ideally we should have 5 Budget Committee Members, not including the board.



3. LBL Business Services – Jackie Olsen spoke with Interim Superintendent Art Houghtaling and Board Chair Davis and Vice Chair Kidd back in November. Notifying them that LBL would no longer be able to provide the school district with business services after the end of fiscal year/contract period. We will need to hire a new Business Manager or contract for business services elsewhere. On another note, LBL will no longer be using the SIS (Student Information System) services we had used previously, so if we are not happy with the WESD SIS, we will need to look elsewhere. OASBO and COSA are both resources we could use when looking into replacement business services.
4. Policy ACB – Update of Every Student Belongs – This will need to be approved tonight without a second read, as it goes into effect starting in January. Discussion on State’s short amount of time given to approve policies.
5. Policy DN-AR – Electronic Recycle – We have a DN policy, but not an AR for the policy. This will allow us to move outdated items out of storage.
6. OSBA Election - Reviewed
7. Annual Playground Inspection – Insurance doesn’t like the pea gravel. But it’s what we have, so we are working with it. We have a kindergartener who needs a physical outlet, helping to sweep the gravel back into the playground has been a great way for them to expend energy.
8. Approve Elementary Principal Contract – Art has the corrected version to be signed. There was one addition, that the district cannot reduce Art’s new contract income by more than 15%.
9. Organizational Resolution 2122 – 003 – Review
10. Phone Audit - Review

## ACTION ITEMS

### 1. Approve Consent Agenda

- November 3, 2021 – Special Meeting Minutes
- November 15, 2021 – Regular Board Meeting Minutes
- November 22, 2021 – Special Meeting Minutes
- November 2021 Disbursements
  - Accounts Payable: Check numbers 6075 - 6171 in the amount of \$308,735.01
  - Payroll Expenses: Checks and Direct Deposits in the amount of \$297,620.36

*Motion made by Director Young. Seconded by Director Yother.*

*Vote: All ayes. Vice Chair Kidd and Director Schowalter absent.*

### 2. Approve the Proposed Budget Calendar for 2022-2023

*Motion made by Director Yother. Seconded by Director Young.*

*Vote: All ayes. Vice Chair Kidd and Director Schowalter absent.*

### 3. Approve the Revised Policy ACB, Every Student Belongs

Discussion: Discussed what this policy means. Voiced displeasure at the lack of time given for review.

*Motion made by Director Yother. Seconded by Director Young.*

*Vote: All ayes. Vice Chair Kidd and Director Schowalter absent.*

**4. Approve OSBA Election Vote**

*Motion made by Director Young. Seconded by Director Yother.  
Vote: All ayes. Vice Chair Kidd and Director Schowalter absent.*

**5. Approve Elementary School Revised Amended Principal Contract with Correction and Corrected Date**

*Motion made by Director Yother. Seconded by Director Young.  
Vote: All ayes. Vice Chair Kidd and Director Schowalter absent.*

**6. Approve the Organizational Resolution 2122 – 001 as of December 21, 2021**

*Motion made by Director Yother. Seconded by Director Young.  
Vote: All ayes. Vice Chair Kidd and Director Schowalter absent.*

**Good of the Order**

Cory Ellis – Already busy. Sent out a survey and have received good feedback so far. Staff shared both positives and concerns, he will make it available to the board. When people start to brag about themselves as staff, I want them to prove it. Art Houghtaling, Micke Kidd and myself sat down for a couple of hours to go over things the last time I was here. Staff have been forthright and I am aware the new business manager situation needs to be addressed. Has enjoyed listening to the things brought to the board and has been taking notes.

Art Houghtaling – Excited to work with Cory Ellis. Isn't quite sure where the Principal and Superintendent duties diverge.

Rebecca Fromherz – Kenneke – Thank you again. We are in discussions around hate with the students every day. They are very engaged.

Jessi Turnidge – The playground blackberries were cleared. Now the students can see into the neighbor's yard and garage, where they have Nazi flags and symbols posted. Can we look into putting lathe in the chain link fence? There are many ways we could address the fence issue and include student involvement. Thanks for bringing it to our attention.

Director Yother – Her grandkids are back and are excited to be at in the district due to the welcoming atmosphere. Asked where we were at with staffing? We are full, all positions filled.

Chairman Davis – Some districts have been sued on behalf of Special Education Students due to being sent home when escalated. Please be aware.

**ANNOUNCEMENTS:**

Next Board Meeting: Thursday, January 20, 2022

CHAIRMAN DAVIS CLOSED MEETING AT 8:20 PM

School Board Chairman Bret Davis Signature: \_\_\_\_\_