

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

November 15, 2021 5:30 PM

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board will meet Monday, November 15, 2021 at 5:30 pm at the Falls City High School and virtually at the following link:

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

The public is welcome to attend virtually or in person any open portion of any meeting as posted.

OPEN MEETING

5:30 PM

EXECUTIVE SESSION – CLOSED TO THE PUBLIC

5:31 PM

(ORS 192.660(2)(i): "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 (Reset Room)
- Teacher Updates
- Falls City Teachers Association – Jason Evans, President

INFORMATION & DISCUSSION ONLY

Presenter

- | | |
|--|-------------|
| 1. Strategic Goals & Financial Brainstorm | Davis |
| 2. ES Gym Update | Houghtaling |
| 3. Review Interim Superintendent Duties | Davis |
| 4. SIA Report to the Board | Houghtaling |
| 5. Discuss Superintendent Selection Contract | Davis |
| 6. Safety Concerns | Yother |
| 7. Pay Proposal from Classified Council for the Pre-K Position | Houghtaling |

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

- October 12, 2021 – Special Meeting Minutes
- October 13, 2021 – Special Meeting Minutes
- October 21, 2021 – Regular Board Meeting Minutes
- October 2021 Disbursements
 - Accounts Payable: Check numbers 6010 - 6074 in the amount of \$158,297.47
 - Payroll Expenses: Checks and Direct Deposits in the amount of \$286,532.00

Moved by: _____

Seconded by: _____

2. Approve the Superintendent Contract and the Hiring of Cory Ellis upon Contract Acceptance

Moved by: _____

Seconded by: _____

GOOD OF THE ORDER

ANNOUNCEMENTS:

Next Regular Board Meeting: Thursday, December 16, 2021
Executive Session at 5:30 PM
Open Session at 6:30 PM