

**FALLS CITY SCHOOL DISTRICT #57
REGULAR BOARD MEETING/BUDGET HEARING**

June 13, 2022, 5:30 PM

Cory Ellis, Superintendent

503-787-3521

The Falls City School Board will meet Monday, June 13, 2022, at the Falls City High School. Regular Board Meeting will start at 5:30 PM in person and on Zoom:

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

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

REGULAR BOARD 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

OPEN BUDGET HEARING MEETING –

1. Open for comments

CLOSE BUDGET HEARING MEETING –

REPORTS

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

INFORMATION & DISCUSSION ONLY

Presenter

1. Strategic Goals & Financial Checklist
2. OSBA Legislative Policy Committee Update
3. Modular & Gym Update
4. Review Policy Updates: ACB, ACB-AR, DH, EEA-AR, GBA-AR, GBL, GBLA, GCBDA/GDBDA-AR (1), GCBDA/GDBDA (1), IGBAF-AR, IGBAG-AR, and IGBB

Davis
Creekmore
Ellis

Ellis

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

Prepared by Donna Creekmore

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| 5. Review Summer School Job Descriptions | Ellis |
| 6. Accept Kaylee Harrison's Resignation | Ellis |
| 7. Resolution 2122-008 | Olson |
| 8. Resolution 2122-009 | Olson |
| 9. Resolution 2122-010 | Olson |

ACTION ITEMS

1. Approve Consent Agenda

- May 19, 2022 – Budget Committee Meeting Minutes
- May 19, 2022 – Regular Board Meeting Minutes
- May 2022 Disbursements
 - Accounts Payable: Check numbers 6521 - 6565 in the amount of \$77,528.46
 - Payroll Expenses: Checks and Direct Deposits in the amount of \$307,381.01

2. Approve Policy Updates: ACB, ACB-AR, DH, EEA-AR, GBA-AR, GBL, GBLA, GCBDA/GDBDA-AR (1), GCBDA/GDBDA (1), IGBAF-AR, IGBAG-AR, and IGBB

Moved by: _____

Seconded by: _____

3. Approve Falls City Schools Summer School Job Descriptions

Moved by: _____

Seconded by: _____

4. Accept Kaylee Harrison's Resignation

Moved by: _____

Seconded by: _____

5. Approve Resolution No. 21-22 008 – Budget Adoption

Moved by: _____

Seconded by: _____

6. Approve Resolution No. 21-22 009 – Imposing the Tax Rate & Categorizing the Taxes for Fiscal Year 2022-2023

Moved by: _____

Seconded by: _____

7. Approve Resolution No. 21-22 010 – Adoption of Supplemental Budget for Fiscal Year 2021-2022

Moved by: _____

Seconded by: _____

GOOD OF THE ORDER

ANNOUNCEMENTS:

Next Regular Board Meeting: Thursday, July 15, 2022.

Executive Session at 5:30 pm.

Regular Session at 6:30 pm.

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