

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

JULY 28, 2020 5:30 PM

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board will meet Monday July 28,2020 at 5:30 pm at the High School Gym and virtually at the following link <https://us04web.zoom.us/j/79298739078?pwd=dUQrVnpKeVdBUCtsRDISaW5hV1ZkZz09>. 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.

REGULAR BOARD MEETING - OPEN TO THE PUBLIC

5:30 PM

1. Flag Salute
2. Additions or amendments to agenda
3. ORS 332.040- Elect a chairperson and a vice chairperson
- 4.

Moved by: _____ to elect _____ to be chair for the fiscal year 2020-21

Seconded by:

Moved by: _____ to elect _____ to be vice chair for the fiscal year 2020-21

Seconded by:

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

INFORMATION & DISCUSSION ONLY

1. Superintendent pay/contract clarification
2. Easement for city
3. Thank you to Burlingham Seed
4. Blue Print Work Session 7/28/20 (coming back to school)
5. April and May Policy Updates, initial review
6. Approve Job Description
7. Organizational Resolutions to Designate the Following:

Presenter
Houghtaling
Houghtaling
Houghtaling
Houghtaling
Houghtaling
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Houghtaling

RESOLUTION 2021-001: Organizational Resolution

- A. We hereby designate the following:
 1. Art Houghtaling, Superintendent, as the Falls City School District Budget Officer for the 2020-21 fiscal year. ORS 294.331
 2. Service Officers as follows:

FCSD Health and Safety Officer	John Gilbert
FCSD Affirmative Action Officer	Art Houghtaling
FCSD Title IX Officer	Art Houghtaling

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

Prepared by Art Houghtaling

FCSD 504 Officer
FCSD Student Records
FCSD Privacy Officer

Art Houghtaling
Natascha Perkowski and Judy Scheet
Donna Creekmore

3. PACE/WHA Insurance to act as Record of Agent for all property and liability insurance.
4. SAIF to act as Record of Agent for all workers' compensation insurance.
5. OEBS to act as Record of Agent for employee benefits.
6. Local Government Investment Pool (LGIP) operated by the State Treasury Department and Oregon State Credit Union, as the Official Investment Depositories
7. Art Houghtaling, Superintendent, and/or his designee(s), as it authorized representative(s) for negotiating and signing contracts for programs, services and materials as defined in the 2019-20 Budget and within the appropriations adopted by the Board for the 2020-21 fiscal year and for special revenue funding.
8. Pauley, Rogers and Co., P.C. is the auditing firm for conducting the audit for the accounting records for the 2020-21 fiscal year. ORS 327.137/326.465
9. Appointment of Legal Counsel as follows:
Oregon School Boards Association (OSBA)
Special Districts Association of Oregon (SDAO)
Garrett, Hemann & Robertson
Lisa Freiley (WESD)
10. Determine Amount of Blanket Crime Coverage:
The Board of Directors of Falls City School District determines the following for 2020-21 fiscal year per ORS 332.525:
 - All employees
 - \$250,000.00
11. Polk County Itemizer-Observer shall be the generally designated official newspaper of the District.
12. Art Houghtaling, Superintendent, as the Falls City School District Elections Officer for the 2020-21 fiscal year and authorized him to call Falls City School District elections, canvass the abstracts prepared by the Polk County Elections Department, and determine the results of such elections for the Board to affirm.

ACTION ITEMS

1. Approve Consent Agenda

- June 15, 2020 – Board Meeting Minutes
- June 2020 Disbursements
 - Accounts Payable: Check numbers 5127-5179 in the amount of \$47,522.13.
 - Payroll Expenses: Checks and Direct Deposits in the amount of \$239,774.27.

Moved by:

Seconded by:

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Prepared by Art Houghtaling

2. Approve Behavior Support Job Description

Moved by:

Seconded by:

3. Organizational Resolution 2021-001

- 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:

GOOD OF THE ORDER

ANNOUNCEMENTS:

Next Regular Board Meeting: Monday August 19, 2019

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