

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

March 15, 2021 5:30 PM

Art Houghtaling, Superintendent

503-787-3521

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

<https://us02web.zoom.us/j/86711970336?pwd=SytuWUdFaVBJVEJmOFJMait3QXpXdz09>

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. Strategic Goals | Houghtaling |
| 2. Policies (2 nd Reading) | Houghtaling |
| 3. Board Retreat/Workshop Scheduling/Crisis Goals | Board Director |
| 4. Superintendent Evaluation | Board Director |
| 5. Policy GCPC/GDPC | Houghtaling |
| 6. Approve Licensed Staff | Houghtaling |
| 7. Modular Quotes | Houghtaling |
| 8. Softball COOP with Dallas School District | Houghtaling |
| 9. Building Name Change | Board Director |
| 10. Elementary Enclosed Play Structure Update | 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

- February 22, 2021 – Regular Board Meeting Minutes
- February 2021 Disbursements
 - Accounts Payable: Check numbers 5527 - 5588 in the amount of \$113,112.27
 - Payroll Expenses: Checks and Direct Deposits in the amount of \$252,599.97

Moved by: _____

Seconded by: _____

2. Approve Policies ACB, GCPC/GDPC, IJ, IKFB, JB, JFCM, LBE, LBEA as presented.

Moved by: _____

Seconded by: _____

3. Approve Licensed Staff

Moved by: _____

Seconded by: _____

4. Approve Softball Co-Op with Dallas School District

Moved by: _____

Seconded by: _____

5. Superintendent Contract for ____ Years

Moved by: _____

Seconded by: _____

GOOD OF THE ORDER

ANNOUNCEMENTS:

Next Regular Board Meeting: Monday, April 19, 2021
Executive Session at 5:30 PM
Open Session at 6:30 PM

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Prepared by Donna Creekmore