

FALLS CITY SCHOOL DISTRICT #57

REGULAR BOARD MEETING 6:30 pm

January 16, 2020

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board will meet Thursday, January 16, 2020 at 6:30 pm at the High School. The public is welcome to attend the open portion of any meeting as posted.

EXECUTIVE SESSION – CLOSED TO THE PUBLIC

5:30 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 the 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
- Reset Room Director
- Food Service
- Teacher Updates
- Falls City Teachers Association

INFORMATION & DISCUSSION ONLY

1. Superintendent Evaluation
2. Support for the Elementary Secretary Position
3. Pipeline Easement

PRESENTER

Houghtaling
Houghtaling
Houghtaling

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

Prepared by Donna Creekmore

- | | |
|---|--------------|
| 4. Summer Food Program? | Houghtaling |
| 5. Enclosed Play Structure Update | Houghtaling |
| 6. Review/Approval of the 2018-2019 Financial Audit | Jackie Olsen |
| 7. Resolution No. 1920 014 | Jackie Olsen |
| 8. Resolution No. 1920 015: Appointment of custodian of funds | Jackie Olsen |
| 9. Discuss Supplemental Budget | Jackie Olsen |

ACTION ITEMS

1. Approve Consent Agenda

- December 19, 2019 Regular Board Meeting Minutes
- December 2019 Disbursements
 - Accounts Payable: Check numbers 4749-4815 in the amount of \$100,743.10.
 - Payroll Expenses: Checks and Direct Deposits in the amount of \$224,123.63.

Moved by:

Seconded by:

2. Approve Resolution No. 1920 014

Moved by:

Seconded by:

3. Approve Resolution No. 1920 015

Moved by:

Seconded by:

GOOD OF THE ORDER

ANNOUNCEMENTS:

Next Regular Board Meeting: Tentatively Wednesday, February 19, 2020.
Regular Session at 6:30 pm.

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