

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

**December 19, 2019**

**Art Houghtaling, Superintendent**

**503-787-3521**

The Falls City School Board will meet Thursday, December 19, 2019 at 6:30 pm at the High School. The public is welcome to attend the open portion of any meeting as posted.

**REGULAR BOARD MEETING - OPEN TO THE PUBLIC**

Chairman Young opened at 5:48 pm  
Went into executive session at 5:49 pm

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**EXECUTIVE SESSION BOARD MEETING - CLOSED TO THE PUBLIC**

*(ORS 192.660(2)(b): "To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting.")*

Discussion

Chairman Young closed executive session at 6:27 pm

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**REGULAR BOARD MEETING - OPEN TO THE PUBLIC**

Chairman Young opened regular meeting at 6:34 pm

**Board Members in attendance:**

Bob Young, Chairman  
Larry Sickles, Director

Bret Davis, Vice Chair

**Staff Members in Attendance:**

Art Houghtaling, Superintendent  
Donna Creekmore, Admin Assistant  
Dennis Sickles, Athletic Director

Micke Kidd, High School Principal  
Amy Houghtaling, FACES Coordinator

**Audience Members in attendance:**

Jackie Olsen, CFO LBLED

Amber Houghtaling, Student

**FLAG SALUTE**

## REPORTS

- Superintendent/Principal: See Report. No new information about the City Path. We had 80% parent participation for Parent/Teacher Conferences. This is down a little from last year.
- High School Principal: No Report
- Business Manager: See Report. There will be a supplemental budget in February after the audit come in. Discussed the Economic Forecast, Growth Economy. Enclosed Play Structure – went over the financial details. Initial borrow, what's been spent so far, what we are currently paying for and where we are going with it. As well as flooring expense and options. Chairman Young asked for a monthly update on the building financials.
- Facilities Manager: See Report. Worked on the ticket booth, Junior High lockers, freshened up the Elementary School. Santa visited the schools today. Everything went well and all students at both buildings received a gift. Toys 4 Tots served 119 kids in Falls City. Discussed heating options for the new Enclosed Play Structure. Currently evaluating what size is needed to heat the space. Suggested putting a wall around the bathrooms and a roof above them to create a heating room to protect the heating equipment. Discussed how this will affect the sprinkler system. Cameras – We are speaking with Polk County Sheriffs about product and placement. Researching options.
- Athletic Director – No Report. Everything is going well. At the Riddle Tournament, Natalie won MVP. Coming back from break we will be finishing up Middle School Boys Basketball and starting Middle School Girls. There are new lights and ceiling tiles in the gym. We seem to be going through bulbs quickly. We are looking into other options that might last longer.
- FACES Coordinator: No Report. Noticed less participation on weeks without a field trip than those with. High School students have started teaching classes. FACES is offering classes like art, cooking, and science. The sound system needs replaced. Found out it's not the speakers, but the amp. The levy passed, which is great news for the program.
- Reset Room Director: See Report.
- Food Services: No Report. New trainings available for Mr. Houghtaling and Sharrie to attend.
- Teacher Updates: No Report.
- Falls City Teachers Association: No Report.

## INFORMATION & DISCUSSION ONLY

1. Division 22 Standards – Reviewed what they are. Discussed Erin's Law and Juliette's House.
2. Superintendent Evaluation – Need to keep Super Evaluation on the agenda for January.
3. Strategic Goals – Leave on the agenda for next month.
4. Contract Negotiations – Who wants to be on the team? Discussed which board members to be on it. Possibly Vice Chair Davis and Director Sickles.
5. 2020-2021 Budget Calendar – The calendar needs to be adopted. Reviewed dates. We need to advertise for budget committee openings. We can put it in the Water bill, on the website, on Facebook and on the Reader Board.
6. Policy Updates (2<sup>nd</sup> Reading) - AC, AC-AR, EFAA-AR, GBDA, GCDA/GDDA, GCDA/GDDA-AR, IGAI, IGBBA, IGBBA-AR, IGBBC, IGBBC-AR, IICC, IKF, JED, JFCJ, JFDJ, JGAB, JGAB-AR, DELETE – JHFDA, DELETE – JHFDA-AR(1), DELETE – JHFDA-AR(2), KL, KL-AR [(1)], KL-AR(2), Reviewed.
7. Enclosed Play Structure Update – Sub structure is done. Siding is ready to go. We are anticipating occupancy by Fall of 2020.

## **ACTION ITEMS**

### **1. Approve Consent Agenda**

- November 18, 2019 Regular Board Meeting Minutes
- November 2019 Disbursements

Motion made by Director Sickles to include amending Vice Chair Davis' name to the correct spelling. Seconded by Vice Chair Davis, with amendment. Vote: all ayes. Director Kidd and Yother absent.

**2. Policy Update – AC, AC-AR, EFAA-AR, GBDA, GCDA/GDDA, GCDA/GDDA-AR, IGAI, IGBBA, IGBBA-AR, IGBBC, IGBBC-AR, IICC, IKF, JED, JFCJ, JFDJ, JGAB, and JGAB-AR.  
DELETE – JHFDA, DELETE – JHFDA-AR(1), DELETE – JHFDA-AR(2), KL, KL-AR [(1)], and KL-AR(2).**

Motion made by Vice Chair Davis, seconded by Director Sickles. Vote: all ayes. Director Kidd and Yother absent.

### **3. Adopt 2020-21 Budget Calendar**

Motion made by Director Sickles, seconded by Vice Chair Davis. Vote: all ayes. Director Kidd and Yother absent.

## **GOOD OF THE ORDER**

- Superintendent Houghtaling– Everything is going well. Staff are doing great.
- High School Principal - High School Holiday Party was a success. Lynn Bailey did a lot of the leg work, she was able to take Dean Munkers suggestion/idea and run with it. Tommy Hutchison with the Sheriffs Office has been a huge help. Video Production class is going strong.
- Chairman Young – Highlighted the number of grant's Falls City as a whole has been awarded lately. Things are going well across the board.

## **ANNOUNCEMENTS:**

Next Regular Board Meeting: Thursday, January 16, 2020.

Regular Session at 6:30 pm.

Chairman Young adjourned at 7:27 pm.