

July 22, '18
23

Calling meeting to order at 6:25

Flag salute was lead by Board Chair Bob Young

There were no additions or amendments to the agenda
There were no comments from audience members or citizens.

Art called ODE because he had not heard back about the exception letter.
If we move the 8th grade down to the high school we are breaking the law based on the way the legislature was written. It is written K-8 and 9-12.

Bob asked why they asked us to write the exception letter if it was against the law and Art questioned ODE about it.

The configuration would be: (suggested by Art & Micke)

- 8th grade to the reset room
- reset room to the FACES office
- FACES office is moving to different areas (preschool room, music office, staff lounge)
- Pre-K will move to the community library in October
- The bathrooms in the hallway would turn into one for high school and adults and one for preschool kids.

Bret brought up two things:

- 8th grade stinks so maybe their permanent place should be the pre k room after October
- People have been talking about classrooms in the gym and he wanted to know where those would be because he doesn't see them on the blue print.

Bob feels very strongly about not moving pre k to the high school

Pros and cons were discussed about pre k moving to the high school.

Jami mentioned that a child development program is an option for a CTE program and that is where the state is expecting schools to go in the years to come.

Micke mentioned that the staff would be willing to give up the library.

So the new idea is:

8th grade stays in the reset room

Pack up the library and move it to the community library. Library lessons will push in the classrooms or transport to the highschool library

Reset room is in the FACES office for a maximum of 4 weeks

Then reset room will go the ES library

FACES office will go several places and then go back to it's original place

Larry made a motion Bret second to authorize \$5,000 out of contingency for Art to disperse to maintenance budget and Andy as needed for new room configurations. Passes unanimously

Board would like to have a meeting with staff to talk about new class configurations in their March meeting with the board

The board would like to have classroom configurations on the board agenda every month under information and discussion above strategic goals.

Good of the order:

Art is now the food service director because you either have to have 3 years experience or a degree. That means he will have more duties. He would like to not have to do non program foods which would mean no staff can have lunch and parents would not be able to have school lunch.

Put food service on the September Board meeting agenda under information and discussion.

Meeting adjourned 7:26p.m.


Board Chair

August 20, 2018
Date

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

AUGUST 20, 2018 6:30 PM

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board will meet Monday, August 20, 2018 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

Chair Young opened at 6:31 pm

Board Members in attendance:

Bob Young, Chair
Jami Kidd, Vice Chair
Bret Davis, Director

Larry Sickles, Director
Kristy Major, Director

Staff Members in attendance:

Art Houghtaling, Superintendent
Debbie Diener, Business Manager
Lynn Sampson-Bailey, Teacher
Amy Houghtaling, FACES Coordinator

Micke Kidd, Head Teacher
John Gilbert, Facilities Manager
Dennis Sickles, Athletic Director
Bethany Cornutt, Pre-K, EA

Audience Members in attendance:

Amber Houghtaling, Student

Flag Salute

ORS 332.040: Elect a chairperson and vice chairperson

- ~ Motion made by Director Sickles to elect Bob Young as Chair for 2018-19, seconded by Director Davis. All ayes. Approved.
- ~ Motion made by Director Sickles to elect Bret Davis as Vice Chair for 2018-19, seconded by Vice Chair Kidd. All ayes. Approved.

Recognition of, and comments from, audience members/citizens

- TS Gray Construction LLC, Update on ES Gym Project – Discussion. Bob Gray spoke to the project.
Motion made by Director Sickles to contract with TS Gray Construction LLC for the ES Gym project, seconded by Director Kidd. All ayes. Approved.

REPORTS

- Superintendent / Principal: Jump Start going well but with low numbers. Back to School Bash had a huge turnout.
- Head Teacher: We've started registering students. The numbers are up at the HS and stable at the ES. Kings Valley requested to park a small bus on the HS property. Board members requesting monthly reports regarding HS students on track to graduate. We have more than just Freshman on track. We are working with all HS students.

- Business Manager: Mrs. Diener presented her monthly reports for July and August. She mentioned the audit is going well and hoping to have it complete for the next meeting.
- Library: Reviewed report. Last day the Wagner Library open is Aug 30. Sending CCRLS books to distribute to other facilities. Books sale for any books not needed at the ES.
- Facilities Manager: Mr. Gilbert ran off a bunch of items happening in the district: working with Andy regarding the library, new banners up in the gym, VB nets up, ES kitchen being torn up for remodel, HS lockers in, ES drinking fountains in, HS sidewalk getting finished, and more. A huge concern is all the activity at the FB field. People stealing, vandalizing, broken irrigation pipe and broken gate.
- Athletic Director: Mr. Sickles mentioned the FB numbers are down but lots of VB players. Air quality has been bad, so practicing in the gym.
- FACES: Mrs. Houghtaling mentioned she met with ODE and hasn't received the best feedback. She's wanting to get the score sheet as to why we did not receive the 21st Century Grant. Looking for more grant opportunities.
- Falls City Teachers Association: Mrs. Sampson-Bailey reported that many staff are involved with the School Improvement Plan.

INFORMATION & DISCUSSION ONLY

1. Strategic Goals for 2018-19: Discussion. Wanting to work with staff on changing the Missions Statement, Guiding Principle and/or Vision.
2. Board Calendars: Mrs. Diener reviewed the calendars. Discussion. Added several items.
3. OSBA Annual Convention, Nov 8-11, Portland: Mrs. Diener presented information and asked if anyone will be attending. The following people will be attending: Kidd, Davis, Major, Houghtaling, Diener. Mrs. Diener will get people registered and reserve hotel rooms.
4. Policy Updates (1st Reading) ECACB; GBC; GBC-AR; GBN/JBA; GBN/JBA-AR; GCBDC/GDBDC; GCBDC/GDBDC-AR; GCDA/GDDA; GCDA/GDDA-AR; IGBA; IGBAG-AR; IGBAH; IGBAJ; IGBAJ-AR; IGBHE; IGBHE-AR(1); IICC; IKF; JBA/GBN; JBA/GBN-AR; JECA; JHCD/JHCDA-AR; JHFE-AR(1); JHFE-AR(2); JHFF; KI; KJ; KJ-AR; KJ; KN-AR(1). Superintendent Houghtaling skimmed through the updates.
5. Superintendent Goals: Superintendent Houghtaling presented his goals. Discussion.
6. First Day for Staff, August 27 ~ Board/Staff: "State of the Schools": Superintendent Houghtaling asked the board who might attend. Reminding them we need to post a meeting if three or more board members are in attendance.
7. Supplemental Budget: Set date for Budget Hearing: Date set for Sept 17, 2018 at 6:00 pm, just before the regular board meeting.
8. Organizational Resolutions: 1819-001; 1819-002; 1819-003; 1819-004; 1819-005; 1819-006; 1819-007; 1819-008; 1819-009; 1819-010; 1819-011; 1819-012; 1819-013; 1819-014.
9. Letter to ODE regarding moving 8th grade: Superintendent Houghtaling presented a letter he wrote to ODE requesting an exception about moving the 8th grader to the HS. The response from ODE was that we cannot move the 8th grade to the HS and keep the Small HS Grant worth about \$120,000. Discussion... not moving 8th grade to the HS.
10. Food Service: Miranda Hendrickson has resigned. Sharrie Inman has accepted the position of Head Cook and Superintendent Houghtaling will be the Food Director. Interviews were done for the part-time assist cook, but with the head cook moving up, that made for two openings. Justin Maxfield has accepted the full-time assistant cook position and Cole Arns will be the part-time assistant cook. Superintendent Houghtaling has requested assistance and will be working with Lynn Shore to help with the position of Director at \$100 per hour.
11. Music/Ethos: Ethos has not found anyone for us yet. Probably won't have music for the first part of the year.
12. Director Kristy Major: Director Major announced that she has moved to Eastern Oregon but would continue to serve as Director through the 2018-19 school year.

ACTION ITEMS

1. Consent Agenda

Motion made by Director Major, seconded by Director Kidd. All ayes. Approved as presented.

2. Approve moving 8th grade from ES to HS: Tabled until next meeting

3. Organization Resolutions

- Resolution 1819-001: Appointment of Budget Officer
- Resolution 1819-002: Appointment of Business Manager and Deputy Clerk
- Resolution 1819-003: Appointment of Services Officers
- Resolution 1819-004: Appointment of Agents of Record, Property & Liability Insurance
- Resolution 1819-005: Appointment of Agents of Record, Workers' Compensation Insurance
- Resolution 1819-006: Appointment of Agents of Record, Employee Benefits
- Resolution 1819-007: Selection of Investment Depositories
- Resolution 1819-008: Appointment of Custodian of Funds
- Resolution 1819-009: Authorization to Sign Contracts
- Resolution 1819-010: Appointment of Auditor
- Resolution 1819-011: Appointment of Legal Counsel, as amended
- Resolution 1819-012: Determine amounts of the Blanket Crime Coverage
- Resolution 1819-013: Selection of Official Newspaper
- Resolution 1819-014: Appointment of Elections Officer

Motion made by Director Kidd, seconded by Director Major. All ayes. Approved as presented.

GOOD OF THE ORDER

Jessica Woods says Hello!

Kristy – Thank you to the FACES program team for all the hard work. YEBW (Young Entrepreneurs Business Week) went well.

ANNOUNCEMENTS:

Supplemental Budget Hearing – September 17, 2018, 6:00 PM
Next Regular Board Meeting – Monday, September 17, 2018, 6:30 PM

Chair Young adjourned at 8:18 pm

Board Chair



9/17/18
Date

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

SEPTEMBER 17, 2018 6:30 PM

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board will meet Monday, September 17, 2018 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

Chair Young opened at 6:30 pm

Board Members in attendance:

Bob Young, Chair
Bret Davis, Vice Chair
Larry Sickles, Director

Jami Kidd, Director
Kristy Major, Director

Staff Members in attendance:

Art Houghtaling, Superintendent
Debbie Diener, Business Manager
Dennis Sickles, Athletic Director
Lynn Sampson-Bailey, Teacher

Micke Kidd, Head Teacher
John Gilbert, Facilities Manager
Bethany Cornutt, Pre-K/EA
Amy Houghtaling, FACES Coordinator

Audience Members in attendance:

Lori Potter, Volunteer

Volunteer Application: Discussion, Lori spoke on her behalf. She handed out legal paperwork.

REPORTS

- Superintendent / Principal: Superintendent Houghtaling mentioned our enrollments are growing. Staff are doing great and the school year is humming right along.
- Head Teacher: Mr. Kidd said we have had a smooth start and currently at 82 HS students. We have one student starting the OASIS program in McMinnville and 13 in credit recovery classes. He and Lynn Bailey will be going to Chicago in November for a conference.
- Business Manager: Mrs. Diener presented her report. No questions.
- Library: No report as the Wagner Library is now closed.
- Facilities Manager: Mr. Gilbert highlighted several items on his report. The summer crew has been great...hard workers. The bleacher lights were on at the last game. Monthly inspections have been scheduled. The ES kitchen is done except the extra water heater needs to be installed. Vandalism/theft at the FB field. Library move is about 70% done. Have one more day scheduled.
- Athletic Director: No written report. Mr. Sickles did mention OSAA will be moving games around to accommodate the lack of referees.
- FACES: Mrs. Houghtaling mentioned the anticipated numbers will be lower. Using some Local Option Levy dollars to help pay for the after school program, but still looking for grants.
- Falls City Teachers Association:

Prepared by Debbie Diener

INFORMATION & DISCUSSION ONLY

1. Classroom Configurations: Building maps were reviewed. Superintendent Houghtaling added which room was for the specific grades/teachers. Interviews for a music specialist have been scheduled.
2. Strategic Goals for 2018-19: Reviewed
3. Enrollment Cap: Need information from OSAA regarding the ratio on free/reduced lunch to keeping FC at 1A status. Mr. Kidd and Mr. Sickles to research and report back at the October meeting.
4. Surplus Items: Reviewed surplus property forms
5. Food Service/Kitchen: Superintendent Houghtaling requested approval from board to add more hours to the part-time assistant cook. Next phase of the kitchen remodel may happen over Winter Break. Mr. Gilbert working with someone to draw up plans and give a quote on the project. The board approved up to \$1,000 for the plans. Would like to see the numbers for the gym before approving dollars for the kitchen remodel.
6. Classified Council, Longevity Stipend: Superintendent Houghtaling explained the reasoning behind the request for language change in the Classified Handbook. Also discussed was a Classified Insurance Pool. The board agreed on both.
7. Resolution 1819-016: Discussion.
8. Board Calendars: Discussion
9. OSBA Fall Regional Meeting: Mrs. Diener asked if any board members would like to attend. All said no.
10. Policy Updates (2nd Reading): Discussion
ECACB; GBC; GBC-AR; GBN/JBA; GBN/JBA-AR; GCBDC/GDBDC; GCBDC/GDBDC-AR; GCDA/GDDA; GCDA/GDDA-AR; IGBA; IGBA-AR; IGBAH; IGBAJ; IGBAJ-AR; IGBHE; IGBHE-AR(1); IICC; IKF; JBA/GBN; JBA/GBN-AR; JECA; JHCD/JHCDA-AR; JHFE-AR(1); JHFE-AR(2); JHFF; KI; KJ; KJ-AR; KJ; KN-AR(1)
11. Scoreboard: The scoreboard has been delivered. Mr. Gilbert has contacted Polk County and they need an engineered plan regarding mounting. Mr. Gilbert will be working on getting this arranged as soon as possible.
12. ES Gym Update: The application is with the city, should hear back by the end of Sept. Dirt disposal...TS Gray will deliver in the area for free. A Notice will be placed in the Itemizer-Observer to come sign up in the District office if fill dirt was wanted. First come, first serve. Letter of Intent should be sent to TS Gray.

ACTION ITEMS

1. **Consent Agenda**
Motion made by Director Kidd, seconded by Director Major. All ayes. Approved as presented.
2. **Policy Update (2nd Reading)**
Motion made by Director Sickles, seconded by Vice Chair Davis. All ayes. Approved as presented.
3. **Surplus**
Motion made by Director Sickles, seconded by Director Major. All ayes. Approved as presented.
4. **Resolution 1819-016**
Motion made by Director Sickles, seconded by Director Kidd. All ayes. Approved as presented.

5. Volunteer Applications

(Lori Potter) Motion made by Director Kidd, seconded by Director Sickles. All ayes. Approved as discussed.

(Tim Sickles) Motion made by Director Kidd, seconded by Director Major.

Director Sickles: Abstained

Director Major: Aye

Director Kidd: Aye

Vice Chair Davis: Aye

Chair Young: Aye

Approved as discussed.

6. Kitchen Remodel

Motion made by Director Kidd to allow up to \$1,000 for the engineered plans, seconded by Director Sickles. All ayes. Approved as discussed.

GOOD OF THE ORDER

ANNOUNCEMENTS:

Next Regular Board Meeting: Monday, October 15, 2018, 6:30 pm

Adjourned 8:06 pm.

Board Chair



10/15/18
Date

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

OCTOBER 15, 2018 6:30 PM

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board will meet Monday, October 15, 2018 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

Chair Young opened at 6:33 pm

Board Members in attendance:

Bob Young, Chair
Larry Sickles, Director
Kristy Major, Director

Bret Davis, Vice Chair
Jami Kidd, Director

Staff Members in attendance:

Art Houghtaling, Superintendent
Debbie Diener, Business Manager
Lynn Sampson-Bailey, Teacher

Micke Kidd, Head Teacher
John Gilbert, Facilities Manager
Amy Houghtaling, FACES Coordinator

Audience Members in attendance:

Amber Houghtaling, Student

Flag Salute

REPORTS

- Superintendent / Principal: Superintendent Houghtaling said there were many students who attended/took the PSAT (all 8th graders, five 9th graders and all 10th graders). The years is going well and the teachers are doing great.
- Head Teacher: Mr. Kidd did not provide a written report, but touched on the following: Mr. Burgett received a \$2,000 forestry grant, Mr. Burgett & Ms. Castor attended a science conference, Mr. Evans attended a training with Willamette Promise to teach college math classes, sent one student to OASIS and he is succeeding. Thank you to Mrs. Bailey who put together the Emergency Services Day and SKID program.
- Business Manager: Mrs. Diener presented her budget reports. No questions.
- Facilities Manager: Mr. Gilbert touched on a few points from his report. Mr. Gilbert also mentioned Taylor Restaurant will not be available during winter break so looking at the summer to update the cafeteria. The power and water have been added to the bleachers/concession stand. Mr. Gilbert will be on vacation during homecoming but Alex Ogden and Justin Maxfield will be covering for him.
- Athletic Director: No report.
- FACES: Mrs. Houghtaling reported we have a smaller group, but the younger kids are getting more one-on-one attention and being led from older students to learn to reflect on their day.
- Falls City Teachers Association: Mrs. Sampson-Bailey mentioned the FCFD may offer CPR classes, two seniors have been accepted to WOU.

Prepared by Debbie Diener

INFORMATION & DISCUSSION ONLY

1. Strategic Goals for 2018-19: Reviewed. Superintendent Houghtaling mentioned the staff came up with a vision statement and would like to have a board work session to present.
2. ES Gym Update: Mrs. Diener & Mr. Gilbert attended the City Site Review Meeting. The City Council approved the Site Review. Chair Young thanked both Debbie and John for attending. Mrs. Diener referred to the handouts regarding the roof panels and the building color. The board chose Copper Penny for the building with white trim and Versa Span in white for the roof. Also discussed was the restroom/storage/team room configuration. Mr. Gray sent me an updated drawing of this area and the board agreed with a couple small changes. Mrs. Diener will relay the information to TS Gray on Tuesday.
3. Enrollment Cap: Mr. Kidd said that Mr. Sickles got the ratio for OSAA which is the same as ODE. Discussion around what the cap should be. It was decided that the high school could have up to 110 students and stay at a 1A athletic level.
4. Food Service: Superintendent Houghtaling has a new contact, Chris F., with USDA at ODE. Mr. Gilbert ordered new trays for the kitchen so we now have purple and yellow.
5. Board Calendars: Reviewed.
6. Chronic Absenteeism & Freshman Success: Mrs. Sampson-Bailey gave a hand-out with data regarding absences and what it means for students in an early grade to miss too much school. Discussion.
7. Wi-Fi Password: Superintendent Houghtaling brought to the board the idea of having a password for the student Wi-Fi. The board agreed.
8. Classified Handbook Language Update: Mrs. Diener shared the new language for classified longevity and insurance pool.

ACTION ITEMS

1. Consent Agenda


Motion made by Director Sickles, seconded by Director Kidd. All ayes. Approved as presented.

GOOD OF THE ORDER

ANNOUNCEMENTS:

Next Regular Board Meeting: Monday, November 19, 2018, 6:30 pm

Chair Young adjourned at 8:21 pm


Board Chair

11/19/18
Date

Prepared by Debbie Diener

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

NOVEMBER 19, 2018 6:30 PM

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board will meet Monday, November 19, 2018 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

Chair Young opened at 6:32 pm

Board Members in attendance:

Bob Young, Chair
Jami Kidd, Director

Bret Davis, Vice Chair
Kristy Major, Director

Staff Members in attendance:

Art Houghtaling, Superintendent
Debbie Diener, Business Manager
Lynn Sampson-Bailey, Teacher
Dennis Sickles, Athletic Director

Micke Kidd, Head Teacher
John Gilbert, Facilities Manager
Amy Houghtaling, FACES Coordinator

Audience Members in attendance:

Jay Epperson, Community Member
Ryan Wright, Community Member

Jennifer Wright, Community Member
Amber Houghtaling, Student

Flag Salute

REPORTS

- Superintendent / Principal: Superintendent Houghtaling mentioned the next Green Day on Dec. 7th and asked if the board would come. The time would be from 10 am – noon. I was decided that the board would not attend, but would at the following Green Day. Needs to be at 8 am so Director Sickles can attend.
- Head Teacher: Mr. Kidd did not provide a written report. He did say that we have a strong staff at the high school and everything runs smoothly when he is out of the district. Mr. Kidd attended a conference in Chicago and met other Oregonians. Nice to have a connection.
- Business Manager: Mrs. Diener presented her budget reports. Chair Young asked about the ES Gym budget...discussion.
- Facilities Manager: Mr. Gilbert touched on a few points from his report. The bleachers were inspected; working with Polk County regarding the scoreboard, Dan Green will be the engineer; will be scheduling the radon testing for December; Toys for Tots is underway; and Santa will be visiting.
- Athletic Director: Mr. Sickles reported that the HS FB team went to state again for the third year in a row with St. Paul taking 1st, Perrydale took 4th and Cross Hill was 5th. All Star voting, recognized some Falls City boys. Winter sports coaches have been set and hired. Mr. Sickles also reported that we have a cheerleading team this year with volunteer coaches. The cheerleaders will be held to same standards as athletes.

Prepared by Debbie Diener

- **FACES:** Mrs. Houghtaling reported that a few staff went to a conference in Washington. Disappointed that there was nothing regarding small schools.
- **Falls City Teachers Association:** Mrs. Sampson-Bailey shared that the attendance celebration honored 55 kids with about 100 people there. Thinking about a Family Engagement Night for kids who have not so good attendance. Five high schoolers went to a training at Linn Benton CC and may get a medical terminology class trip to a medical lab.

INFORMATION & DISCUSSION ONLY

1. **Strategic Goals for 2018-19:** Reviewed. Superintendent Houghtaling mentioned the staff came up with a vision statement and would like to have a board work session to present.
2. **ES Gym Update:** Mrs. Diener mentioned the building permit application was delivered to the city by Chair Young. Strings were put up by TS Gray for position of building and Chair Young and Superintendent Houghtaling approved. Has the building been ordered? Mrs. Diener will check on that. Concerns about security after building is in place...possible fencing so students could not go behind building during the school day, out of sight.
3. **Board Calendars:** Mrs. Diener asked if anyone has any changes to the calendars. No changes. Director Kidd asked for game days be entered on calendar. Mr. Kidd said the games change too often for that. Mrs. Diener said she would ask Natascha to send out athletic schedule updates to the board. Director Kidd will get a packet from OSBA regarding the superintendent evaluation process.
4. **Policy KN (1st reading):** Superintendent Houghtaling mentioned we have a KN-AR, but not KN policy. Reviewed
5. **Discuss Policies DLC & DLC-AR:** Superintendent Houghtaling mentioned these policies are old and do not reflect a reasonable reimbursement rate. Mrs. Diener provided updated IRS reimbursement rates. Discussion. Agreed to reimburse at the current IRS rate and update the policies.
6. **Board Position Vacancy:** Superintendent Houghtaling contacted attorney, who in turn researched this with OSBA. The conclusion was that since Kristy Major no longer resides in the Falls City School District voting area, she must vacate her position on the board. Director Major formally, verbally resigned. Mrs. Diener printed up applications and handed them out to two interested people (who were in attendance at the meeting) and will have them available for anyone else. The vacancy will be advertised on the district FB page and on the reader board. Vacancy will close Dec. 14, 2018, then the board will review the applications and appoint a director through June 30, 2019.
7. **Donation:** Superintendent Houghtaling shared that a donation of \$500 was sent from the Falls City SDA Church for student use. The money will be divided in half for each school to be placed into a student fund account to be used for at risk kids. A donation thank you will be sent out.
8. **OCF Grant:** Superintendent Houghtaling mentioned we received the Oregon Community Foundation check of \$32,300 to be used for FACES.
9. **School Data:** Mrs. Sampson-Bailey gave handouts showing students (no names) with on track status, attendance and current grades per class. She explained the coloring of the spread sheet and the issues having with students who have good attendance with bad grades and students with poor attendance with good grades. What can we, as the staff, do better?
10. **GPA/College Classes:** A concern has been brought up regarding students who are wanting to take college classes (for free) without attending Falls City HS. A policy should be put in place to state that for students to take college classes through Falls City, they must be a full-time student. Also proposed was a weighted GPA for college classes. As if they have a 4.0 in HS, but get a 3.0 for a college class, that will lower the overall GPA for the student.

ACTION ITEMS

1. Consent Agenda

Motion made by Director Kidd, seconded by Vice Chair Davis. All ayes. Approved as presented.

2. Accept Donation

Motion made by Director Kidd, seconded by Vice Chair Davis. All ayes. Approved as discussed.

3. Board Director #1 resignation

Motion made by Director Kidd to accept verbal resignation from Director Kristy Majors and to rescind vote to allow her to stay on the board through the end of this fiscal year (June 30, 2019), voted on Aug 20, 2018, seconded by Vice Chair Davis. All ayes. Approved as discussed.

GOOD OF THE ORDER

Jami: KUDOS to Art & Micke for being good leaders to upcoming leaders.

Art: Holiday Party at the Houghtaling's on Dec. 8.

John: Toys for Tots will be at Walmart in Dallas on Dec. 1.

ANNOUNCEMENTS:

Next Regular Board Meeting: Monday, December 17, 2018, 6:30 pm

Chair Young adjourned at 8:14 pm

Board Chair



12/17/18
Date

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

DECEMBER 17, 2018 6:30 PM

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board will meet Monday, December 17, 2018 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

Chair Young opened at 6:33 pm

Board Members in attendance:

Bob Young, Chair
Jami Kidd, Director

Bret Davis, Vice Chair
Larry Sickles, Director

Staff Members in attendance:

Art Houghtaling, Superintendent
Debbie Diener, Business Manager
Amy Houghtaling, FACES Coordinator
Dennis Sickles, Athletic Director
Janell Davis, Teacher

Micke Kidd, Head Teacher
John Gilbert, Facilities Manager
Lynn Sampson-Bailey, Teacher
Sammy Steinhauer, Teacher

Audience Members in attendance:

Ryan & Jennifer Wright
Amber Houghtaling

Shanda Yother

Flag Salute

Recognition of, and comments from, audience members/citizens

- Board Applications: Discussion
- ~ Swear in Shanda Yother as new Director

REPORTS

- Superintendent/Principal: Superintendent Houghtaling touched on all bullet points of his report highlighting the Juliette's House training.
- Head Teacher: Mr. Kidd mentioned Renee Smith started a Book Club at the HS. She is volunteering her time and lots of students involved. He is working on a Graduation Plan and hoping to get out a list of what students need to accomplish now instead of waiting until May. Mr. Kidd has finished his sixth out of seven Admin classes. Sean Burgett is working on a plan with City Manager, Mac Corthell, for a safe passage from the ES to the HS.
- Business Manager: Mrs. Diener highlighted the percentage used year to date without encumbrances. Discussion
- Facilities Manager: Mr. Gilbert touched on several bulleted items including the ES cafeteria has been repainted, the ES kitchen will be getting a hot water booster, the FB bleachers were inspected, DHS donated board chairs (even delivered them), Radon testing for the middle of December, having sewer/water issues in the gym and there was some vandalism in the HS boy's bathroom. It was requested that Mr. Gilbert and Mrs. Diener send thank you notes to DHS and the City of Falls City.

Prepared by Debbie Diener

- Athletic Director: Mr. Sickles mentioned there have been good crowds at the BB games. Mr. Sickles is requesting a Board Workshop to talk about more students going out for sports. Maybe start early (younger years) with communication and a campaign highlighting that all athletics are free and hold safety trainings. Also wanting to manage behaviors for Middle Schoolers without supervision.
- FACES: Mrs. Houghtaling said all is going well and still searching for grants. No field trips until April or May.
- Falls City Teachers Association: Mrs. Sampson-Bailey gave a hand-out from Ms. Britton highlighting the HS Science classes and requesting a hood vent in Science Room. Mrs. Conklin took seven students to the cadaver lab. Mrs. Conklin's almost done with Spanish 1 endorsement. Family Night was a success with about 50 people. The cheerleading team is doing good things as the students must abide with the same standards as athletes.

INFORMATION & DISCUSSION ONLY

1. Strategic Goals for 2018-19: Discussion. Would like a work session for Jan or Feb for four hours. Possibly at the community center with Boondocks for lunch.
2. ES Gym Update: Mrs. Diener mentioned the TS Gray engineer and the City engineer are meeting, will be drawing up plans that should be completed this week.
3. Board Calendars: Superintendent Houghtaling not attending the COSA conference at the end of January to attend a special work group with the State of Oregon regarding the governor's proposal on 180-day school year.
4. Vacant Board Director #1 Position: Discussed at the beginning of the meeting.
5. Policy Update (2nd Reading) *KN: Discussion*
6. Policy Update (1st Reading) *DLC & DLC-AR: Discussion*
7. Surplus Property: Discussion
8. 2019-20 Budget Calendar: We need Budget Committee Members. Mrs. Diener will contact Jenn Drill and Bruce Sickles. Jennifer Wright said she would be interested. The presented calendar needs the year updated.

ACTION ITEMS

1. Consent Agenda

Motion made by Director Kidd, seconded by Vice Chair Davis. Approved as presented.

Jami Kidd – aye Bret Davis – aye Shanda Yother – abstain Bob Young – aye

2. Policy Update - KN

Motion made by Director Kidd, seconded by Director Sickles. Approved as presented.

Jami Kidd – aye Bret Davis – aye Shanda Yother – abstain Bob Young – aye

3. Appoint Limited Term Board Director, Position #1, through 6/30/2019

Motion made by Director Sickles to appoint Shanda Yother, seconded by Director Sickles. Approved as discussed.

Jami Kidd – aye Bret Davis – aye Shanda Yother – abstain Bob Young – aye

4. Accept Surplus Property

Motion made by Director Kidd, seconded by Director Sickles. All ayes. Approved as presented.

5. Adopt 2019-20 Budget Calendar

Motion made by Vice Chair Davis, seconded by Director Sickles. All ayes. Approved as presented with corrected dates.

GOOD OF THE ORDER

Micke – Shout out to John, who takes a vacation day to be Santa

John – Thanks to Micke who always has his door open

Shanda – Thank you for allowing me to be part of the team. Welcomes Jennifer Wright to attend meetings as a community member.

Lynn – Thanks to the Parent Group

Please remind Natascha to do a robo-call for meeting reminder

ANNOUNCEMENTS:

Next Regular Board Meeting: Tuesday, January 22, 2019, 6:30 pm

Chair Young adjourned at 7:38 pm.



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

JANUARY 22, 2019 6:30 PM

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board will meet Tuesday, January 22, 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

Vice Chair Davis opened at 6:30 pm

Board Members in attendance:

Bret Davis, Vice Chair
Jami Kidd, Director

Larry Sickles, Director
Shanda Yother, Director

Staff Members in attendance:

Art Houghtaling, Superintendent
Debbie Diener, Business Manager
Corrine Symolon, Reset Room Director
Dennis Sickles, Athletic Director

Micke Kidd, Head Teacher
John Gilbert, Facilities Manager
Amy Houghtaling, FACES Coordinator

Audience Members in attendance:

Arlene Wood, Mellow Music Festival

Ms. Wood requested approval for a music festival in June or September, using the football field and high school restrooms. This would be an "up-scale," adults only event, food & drinks (including alcohol) served to tables. Discussion. No vote taken but all board and superintendent in agreement that this is not something we would allow on school district grounds. Suggestions were made to use the upper ball park.

Flag Salute

January is Board Appreciation Month: Cake, fruit was available

REPORTS

- Superintendent/Principal: Superintendent Houghtaling mentioned a few items on his report. Discussion regarding Governor Brown's proposal of a 180-day school year. Superintendent Houghtaling is part of a work group with others across the state.
- Head Teacher: Mr. Kidd shared that the Ninth grade on track GPA is higher. We may drop all on-line Spanish classes as Mrs. Conklin is doing a great job teaching Spanish. Mr. Kidd mentioned the high school staff is the best with great conversations. Mr. Kidd will be job shadowing in Corvallis at Lincoln Elem as his last Admin class has started.
- Business Manager: Mrs. Diener presented her reports. It was mentioned that having the percentage of YTD expenditures was something that should be on the report every month.
- Facilities Manager: Mr. Gilbert had a lot to report. He had a meeting with his crew to make a monthly & yearly "to-do" list. He will share that next month. Mr. Gilbert reported that the Radon Test had two high readings in the high school basement and will be retesting. May be

able to get reimbursed through the TAP grants. The insurance inspection again reported with concerns regarding the high school stairwell and the elementary school roof needed work. Requesting funds for 2019-20. Mr. Gilbert and Mrs. Conklin are working on getting the HASS model up on the website as required by the state.

- Athletic Director: Mr. Sickles mentioned that we have good coaches for basketball. A proposal from Ms. Symolon to sponsor a jujutsu team for all grades (K – 12). Mr. Sickles said that OSAA would not endorse this type of team. Discussion. Questions regarding liability. More information needed.
- FACES: Mrs. Houghtaling reported that FACES is going and students having fun. She and Mrs. Cornutt attended a conference. Hoping to have field trips in April and/or May. Discussion regarding the Local Options Levy and how to advertise.
- Falls City Teachers Association: No report

INFORMATION & DISCUSSION ONLY

1. Strategic Goals for 2018-19: Scheduled a work session for Saturday, February 9 from 2 – 6 pm at the high school
2. ES Gym Update: Nothing to update. Waiting on the city planner.
3. May Election Info: Mrs. Diener shared the information that was sent to Polk Co Elections regarding the upcoming May election of board members.
4. Board Calendars: Reviewed. Mrs. Diener handed out the updated 2019-20 Budget Committee Calendar.
5. Policy Update (2nd Reading) *DLC & DLC-AR*: Superintendent Houghtaling reviewed.
6. Audit Report: Mrs. Diener shared the audit report, no questions.
7. Division 22 Assurances: Superintendent Houghtaling informed the board that all has been completed.
8. WESD Local Service Plan Resolution: Superintendent Houghtaling explained the LSP.
9. PACE Trust Agreement Resolution: Superintendent Houghtaling explained the TAR.
10. District Truck: Mr. Gilbert handed out info on the options to either repair or replace the district truck. Discussion
11. Oregon Small Schools Conference, March 14-15, Bend: Superintendent Houghtaling asked if any board members wanted to attend. Vice Chair Davis and Directors Kidd, Sickles and Yother said yes. Mrs. Diener will get everyone registered and reserve rooms.
12. Surplus: Mr. Gilbert shared the surplus information. Discussion.
13. Football Field fertilization/maintenance schedule: Mr. Gilbert shared the plan for fertilization of the FB field.

ACTION ITEMS

1. Consent Agenda

Motion made by Director Sickles, seconded by Director Yother. All ayes. Approved as presented.

2. Policy Update – *DLC, DLC-AR*

Motion made by Director Kidd, seconded by Director Sickles. All ayes. Approved as presented.

3. WESD Local Service Plan Resolution

Motion made by Director Sickles, seconded by Director Yother. All ayes. Approved as presented/discussed.

4. PACE Trust Agreement Resolution

Motion made by Director Yother, seconded by Director Kidd. All ayes. Approved as presented/discussed.

5. District Truck

Motion made by Director Kidd to repair current truck with remanufactured engine through Mid-Valley Ford, seconded by Director Sickles. All ayes. Approved as presented/discussed.

6. Surplus

Motion made by Director Kidd, seconded by Director Sickles. All ayes. Approved as presented/discussed.

GOOD OF THE ORDER


~ Need to move March's meeting to Monday, March 11.

~ Dennis Sickles: Athletic Director conference in Sun River in April.

ANNOUNCEMENTS:

Next Regular Board Meeting: Tuesday, February 19, 2019, 6:30 pm

Vice Chair Davis adjourned at 8:39 pm



Board Chair

2/19/19

Date

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

FEBRUARY 17, 2019 1:00 PM

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board will meet Sunday, February 17, 2019 at 1:00 pm at the High School. The public is welcome to attend the open portion of any meeting as posted.

BOARD WORK SESSION

Chair Young opened at 1:05 pm

Board Members in attendance:

Bob Young, Chair
Larry Sickles, Director
Shanda Yother, Director

Bret Davis, Vice Chair
Jami Kidd, Director

Staff Members in attendance:

Art Houghtaling, Superintendent
Debbie Diener, Business Manager
Amy Houghtaling, FACES Coordinator
Kaylee Harrison, Teacher
Donna Creekmore, Secretary

Micke Kidd, Head Teacher
Corrine Symolon, Reset Room Director
Dennis Sickles, Athletic Director
Lynn Sampson-Bailey, Teacher
Jason Evans, Teacher

Audience Members in attendance:

Amber Houghtaling, Student

Flag Salute

INFORMATION & DISCUSSION ONLY

1. Strategic Goals for 2019-20: Superintendent Houghtaling shared what the staff talked about and made a "tree" of positive words: Relevant, Responsive, Focused, Aligned, Effective Systems, Rigor, Engaging, Learning & Accepting, Teaching, Adapting/Informed/Reflection with a "trunk" of Love, Commitment, Empowerment. Staff also came up with new mission statement and vision:
 - a. We believe each student can be successful.
 - b. We create a rigorous, relevant, and responsive atmosphere where every student can be successful.

High School and Elementary School should have their own visions. Different from the board.

Made several changes to Strategic Goals for 2019-20

Also discussed PE mandate; Mrs. Conklin to teach Spanish so dropping MS PE; need to budget for hiring a K-12 PE teacher.

2. Local Options Levy, Nov. 2019 Election: Discussion. Will the Equalization Grant still be available? Is it used specifically for the Local Options Levy? Should have Town Hall meetings. Would like the Local Options Levy to cover Athletics, FACES, a music program and K-12 PE program (Full-time PE teacher).
3. Athletics: Mr. Sickles reported there are a dwindling number of participants (league-wide). How can we encourage more involvement? Suggestions:
 - a. Start at a younger age
 - b. Join Kids Inc.
 - c. Join Boys & Girls Club
 - d. Offer other sports activities
 - e. More frequent awards ceremonies (after each season & then all sports at end of year)

Mr. Sickles will have a meeting with all coaches to brainstorm for a K-5 Athletic Program

Coaches who are not part of the FC staff should meet with the students to build relationships (come visit classes, attend games, help out in the weight room, etc)

Also mentioned: coaches/parents need to respect each other's time. (Coaches ending practice on time & parents picking up students on time)

GOOD OF THE ORDER

Bob Young expressed he would like to see a teacher attend every board meeting to report on the happenings of their classroom. A sign-up sheet will be posted at both schools and Superintendent Houghtaling will inform the staff of the request.

Bob Young asked for a monthly board report from Food Service

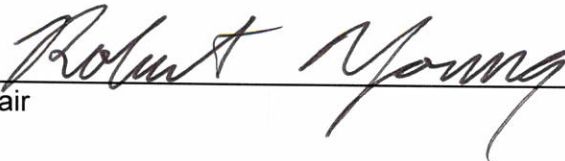
Amy Houghtaling: The City is doing a visioning meeting at The Boondocks, March 2, 1:00 pm

Art Houghtaling: Change in board meeting on Feb 19... starting at 6:00 pm for Executive Session.

ANNOUNCEMENTS:

Next Regular Board Meeting: Tuesday, February 19, 2019, 6:00 pm

Chair Young adjourned at 4:53 pm


Board Chair

3/11/19
Date

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

FEBRUARY 19, 2019 6:00 PM

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board will meet Tuesday, February 19, 2019 at 6:00 pm at the High School. The public is welcome to attend the open portion of any meeting as posted.

REGULAR BOARD MEETING

Chair Young opened at 6:00 pm
Went into Executive Session at 6:01 pm

EXECUTIVE SESSION BOARD MEETING - CLOSED TO THE PUBLIC

(ORS 192.660(2)(i): "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."

(ORS 192.660(2)(d): "To conduct deliberations with persons designated to carry on labor negotiations."

"a quorum of the board may be in attendance at this session but will not be acting on district business as a board"

Chair Young closed at 6:28 pm

REGULAR BOARD MEETING

Chair Young opened at 6:32 pm

Board Members in attendance:

Bob Young, Chair
Larry Sickles, Director
Shanda Yother, Director

Bret Davis, Vice Chair
Jami Kidd, Director

Staff Members in attendance:

Art Houghtaling, Superintendent
Debbie Diener, Business Manager
Amy Houghtaling, FACES Coordinator

Micke Kidd, Head Teacher
John Gilbert, Facilities Manager
Dennis Sickles, Athletic Director

Audience Members in attendance:

Amber Houghtaling, Student

TJ Bailey: Gave report of Bitty Ball (1st – 4th graders). First annual was a huge success. Every day more participants. Would like to partnership w/the HS students as mentors in leadership role. Also have connections with WOU for opportunities for other sports.

Flag Salute

REPORTS

- Superintendent/Principal: Superintendent Houghtaling reported that the 180-day work group has ended and recommendations ("don't do it") will be passed on to the governor. The 6th graders had the best attendance for the semester and 77 earned donuts. The ES heat issue on Feb 19... KUDOS to all involved, including John who received a 7:00 am phone call. That

was a lesson learned (what went right, what didn't). Kindergarten assessment came out with FCSD higher in all but one area.

- Head Teacher: Mr. Kidd reported that the high school is very busy. Teachers are doing a lot. Mr. Burgett going to CTE summit; Mr. Ellingson doing a story slam; Mrs. Sampson-Bailey & Ms. Littleton taking students to a Career Day at OSU; Mr. Evans doing a wood carving class; and all staff working hard with the vertical alignment.
- Business Manager: Mrs. Diener presented her reports with YTD percentages as requested.
- Facilities Manager: Mr. Gilbert mentioned the Fire Marshal will be coming to visit, unannounced as there are new ORS' in place. The septic tank has been repaired.
- Athletic Director: Mr. Sickles announced the HS track coaches (Ronnie Simmons & Alea Littleton) and said we're looking for MS coaches. HS basketball is over with MS just getting started.
- FACES: Mrs. Houghtaling presented her report.
- Reset Room: Ms. Symolon presented her report. Discussion regarding the graph with reasons for visits. Question of "student request" was/is used or abused.
- Falls City Teachers Association: No report

INFORMATION & DISCUSSION ONLY

1. Strategic Goals for 2018-19: Board/staff had work session to update goals. Strategic Goals for 2019-20 will be available at March's meeting.
2. ES Gym Update: Nothing to report
3. Board Calendars: Discussion: Updated board meeting times to be earlier.
4. HASS Plan: Mr. Gilbert handed out a draft Healthy And Safe School Plan that will be sent to ODE. Discussion. Mr. Gilbert gave KUDOS to Mrs. Conklin who helped him get the plan uploaded to the FCSD website. This is a huge undertaking as it needs to be updated all the time.
5. Kitchen update: Mr. Gilbert said the water booster to be installed could be up to \$4,700. It is required to have the water for the dishwasher to be at a higher temp.

ACTION ITEMS

1. Consent Agenda

Motion made by Director Kidd, seconded by Director Sickles. All ayes. Approved as presented.

2. Adopt Resolution 1819-017

Motion made by Director Kidd, seconded by Director Sickles. All ayes. Approved as presented.

3. Adopt Draft HASS Plan

Motion made by Director Sickles, seconded by Vice Chair Davis. All ayes. Approved as presented.

4. Approve Kitchen Booster

Motion made by Director Sickles to approve hot water booster for kitchen not to exceed \$4,700, seconded by Director Kidd. All ayes. Approved as presented.

GOOD OF THE ORDER

Potential Prom Date – May 3rd, Party Doctor to DJ

Jami – Can we look at progress to graduate for transfers in? Mike working on plan for attendance/grades as policy for transfers.

ANNOUNCEMENTS:

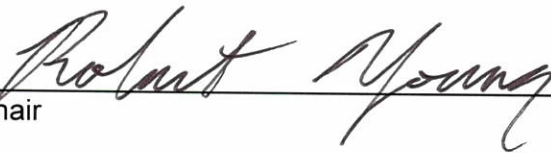
Next Regular Board Meeting: Monday, March 11, 2019

~ 5:30 pm Executive Session

~ 6:30 pm for Regular Session

Chair Young adjourned at 7:45 pm

Board Chair



3/11/19
Date

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

March 11, 2019 5:00 PM

Art Houghtaling, Superintendent

503-787-3521

**The Falls City School Board will meet Monday, March 11, 2019 at 5:00 pm at the High School.
The public is welcome to attend the open portion of any meeting as posted.**

REGULAR BOARD MEETING

Chair Young opened at 5:06 pm
Went into Executive Session at 5:07 pm

EXECUTIVE SESSION BOARD MEETING

(ORS 192.660(2)(i): "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."

(ORS 192.660(2)(d): "To conduct deliberations with persons designated to carry on labor negotiations."
"a quorum of the board may be in attendance at this session but will not be acting on district business as a board"

Chair Young closed at 5:49 pm

REGULAR BOARD MEETING

Chair Young opened at 5:50 pm

Flag Salute

Board Members in attendance:

Bob Young, Chair
Larry Sickles, Director
Shanda Yother, Director

Bret Davis, Vice Chair
Jami Kidd, Director

Staff Members in attendance:

Art Houghtaling, Superintendent
Debbie Diener, Business Manager
Dennis Sickles, Athletic Director
Kaylee Harrison, Teacher
Sammy Steinhauer, Teacher

Micke Kidd, Head Teacher
Amy Houghtaling, FACES Coordinator
Lynn Sampson-Bailey, Teacher
Dani Simington, Teacher
Corrine Symolon, Reset Room Director

Audience Members in attendance:

Amber Houghtaling, Student

REPORTS

- Superintendent/Principal: Superintendent Houghtaling mentioned he and Mrs. Hamilton submitted the REAP budget narrative. Three teachers attended a math conference and the Food Service Dept. had an audit that went well. KUDOS to Sharrie and Amy for their help.
- Head Teacher: Mr. Kidd reported that Officer Caudill has moved to another area in the department and the new liaison officer is Tommy Hutchison. Math teachers getting manufacturing and construction in their lessons. Mr. Kidd needs to show a video to board for his admin class... at next meeting.
- Business Manager: Mrs. Diener presented her reports. Director Sickles said he likes the added percentages.
- Facilities Manager: No report given. Mr. Gilbert not in attendance. Superintendent Houghtaling talked about the ES heat pump. The valve was broken so no fuel to upstairs furnace. Discussion regarding preventative care with changing the valve at the same time the filters are changed. Mr. Kidd mentioned the new engineering plans are being sent to Polk County. Mr. Gilbert will be looking into concrete work.
- Athletic Director: No report given. Mr. Sickles reported there is no date yet for the awards ceremony but planning on after track is done.
- FACES Coordinator: "Small but mighty" was the quote from Mrs. Houghtaling. Planning on a couple field trips in April and/or May.
- Reset Room Director: Ms. Symolon highlighted a few points in her report. Several high school students are utilizing the Reset Room and most have made more than academic improvements. Ms. Symolon also mention she wants a pet pig for her room. Director Yother asked if there's anything not working (among all the good things). Ms. Symolon said there's a need for solid communication between the Reset Room and Classrooms. Superintendent Houghtaling added the need for adjusting plans for students whose behavior changes. Director Kidd also added the need for changing the staff...giving the reset room staff the opportunity to get out for a bit. Ms. Symolon mentioned that Mr. Labrado does recess and lunch duties.
- Food Service: No report given. Superintendent Houghtaling, again mentioned that the audit went well. Mrs. Inman is looking at the Summer Food schedule.
- Teacher updates: Kylee Harrison, Dani Simington and Sammy Steinhauer gave a report on the Guided Math Conference they attended in Utah. All are very excited to put this curriculum into place. Mrs. Sampson-Bailey reported several staff members attended a bus training; looking into a fundraiser with Marion/Polk Food Share; might be able to get geometry/construction supplies donated; there are several educator internships to learn soft skills to apply in classroom; Officer Hutchison wants to get students signed up for Search & Rescue training; and several CTE opportunities are coming up.
- Falls City Teachers Association: No report given.

INFORMATION & DISCUSSION ONLY

1. Strategic Goals for 2018-19/Review 2019-20: Superintendent Houghtaling mentioned he and Director Kidd reviewed the goals and will give the updates to Mrs. Diener.
2. Board Calendars: Reviewed.
3. ES Gym Update: Superintendent Houghtaling met with TS Gray, city Engineer, County Inspector and others regarding the building permit issues. Discussion around the phase 1 cleared up the issues and all should be on track.
4. Snow Make-Up Days: Superintendent Houghtaling mentioned we had two full closure snow days that need to be made up. His suggestions were Friday, April 26 and Friday, May 17.

ACTION ITEMS

1. Consent Agenda

Motion made by Director Sickles, seconded by Director Yother. All ayes. Approved as presented.

2. Teacher Contract Renewals

Motion made by Director Sickles to approve the teacher contract renewals as presented with recommendations by the Superintendent, seconded by Director Davis.

~ Director Yother: aye ~ Director Kidd: Abstain ~ Director Sickles: aye
~ Vice Chair Davis: aye ~ Chair Young: Abstain

Approved as presented.

3. Approve Weather Make-up Days

Motion made by Director Kidd, seconded by Director Sickles. All ayes. Approved as presented.

GOOD OF THE ORDER


- ~ Lynn Sampson-Bailey – Seniors are having another College/Career Expo on May 21, 8 am – noon
- ~ Corrine Symolon – Would like to get an Alternative Ed program started. Would also like to get Master's to make that happen. Corrine is super excited about this possibility.
- ~ Corrine Symolon – Would like to know where the board/admin is regarding jujitsu. Superintendent Houghtaling said he sent a message to PACE regarding the liability but has not heard back. He will reach out again.
- ~ Shanda Yother – When are the board director elections? What's the deadline to file as a candidate? Mrs. Diener will get that information.

ANNOUNCEMENTS:

Next Regular Board Meeting: Monday, April 15, 2019, 5:30 pm

Chair Young adjourned at 6:51 pm

Board Chair



4/15/19
Date

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

APRIL 15, 2019 5:00 PM

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board will meet Monday, April 15, 2019 at 5:00 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

Chair Young opened at 5:02 pm
Went into Executive Session at 5:04 pm

EXECUTIVE SESSION BOARD MEETING - CLOSED TO THE PUBLIC

(ORS 192.660(2)(i): "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."
(ORS 192.660(2)(d): "To conduct deliberations with persons designated to carry on labor negotiations."
"a quorum of the board may be in attendance at this session but will not be acting on district business as a board"

Board excused all from room.

Chair Young closed at 6:05 pm

REGULAR BOARD MEETING

Chair Young re-opened at 6:10 pm

Flag Salute

Board Members in attendance:

Bob Young, Chair
Larry Sickles, Director
Shanda Yother, Director

Bret Davis, Vice Chair
Jami Kidd, Director

Staff Members in attendance:

Art Houghtaling, Superintendent
Debbie Diener, Business Manager
Amy Houghtaling, FACES Coordinator
Lynn Sampson-Bailey, Teacher
Janell Davis, Teacher
Cynthia McGinnis, Teacher

Micke Kidd, Head Teacher
John Gilbert, Facilities Manager
Alea Littleton, Counselor
Lynnell Van Patten, Teacher
Sammy Steinhauer, Teacher

Audience Members in attendance:

Amber Houghtaling, Student

Carly Kristofik,

REPORTS

- Superintendent/Principal: Superintendent Houghtaling added to his report that John Cook, the longtime bus driver, has resigned. Talking with Mid-Columbia about who will be the next

permanent driver. Also mentioned was the upcoming board/staff "State of the District" work session on Friday, April 19. All board members said they would attend.

- Head Teacher: Mr. Kidd announced the Roller Coaster Physics has started with more than 20 students. Ms. Smith is registering for the Oregon Battle of the Books. Mr. Kidd added that there are 33 students that are chronically absent and 22 of them are female. The staff is working on finding something the girls are interested in that would get them to school more often. Mr. Evans, Mrs. Castor, and Mr. Kidd will attend the AMPED Math conference in June. The freshmen won the dodgeball tourney and walked away with \$300. A letter to the staff from a student as coming out as transgender. Lastly, Mr. Kidd mentioned the gym is packed with basketball and cheerleading.
- Business Manager: Mrs. Diener presented her reports. No questions.
- Facilities Manager: Mr. Gilbert mentioned, from his report, that the water heater booster was installed in the ES cafeteria. Mr. Gilbert said he attended the OSFMA conference and was nominated for Vice President, but declined.
- Athletic Director: No report given. Mr. Sickles at AD conference.
- FACES Coordinator: Mrs. Houghtaling added to her report that Tues, April 30 is Community Night. Using the Community Center and Fire Hall. There was going to be a Laundry Bus at the Community Night with free laundry service.
- Reset Room Director: Ms. Symolon not in attendance.
- Food Service: Superintendent Houghtaling attended the CACF training and is learning about what is allowed as credible (whole grains, etc) vs. non-credible.
- Teacher updates:
 1. Mrs. McGinnis: The 3rd graders are working on the Smarter Balance Testing. Talking about the Food Chain with animals. Learning about decompression with leaves, etc. Mrs. McGinnis also mentioned she attended the Kegan Conference.
 2. Mrs. Van Patten: Pennies for Patients was a success as they tied it to math (decimals).
 3. Miss Steinhauer: We purchased the Kegan Curriculum for K-5. The practice pages cover all ages/abilities, so is very helpful.
 4. Miss Davis: Finished up the 3rd quarter with the 8th graders having the best attendance and receiving a day at the movies as the reward. We are focusing on vocab in math/geometry. Also mentioned was the 8th grade promotion on June 12.
 5. Mrs. Bailey: Submitted the M98 (High School Success) budget to ODE. Purchasing the Youth Truth Survey for students and community. Chronic Absenteeism will be multi-tiered for support next year.
 6. Mrs. Littleton: Mrs. Littleton is the Activity Bus Coordinator. The track team is small this year.
- Falls City Teachers Association: Nothing to report.

INFORMATION & DISCUSSION ONLY

1. Strategic Goals: Superintendent Houghtaling and Director Kidd will be adding to the District Goals and bring it back to the board
2. Board Calendars: Discussion. Added several items:
 - May 20: Executive Session after regular session
 - June 5: Baccalaureate
 - June 12: 8th grade promotion
 - June 12: Kindergarten recognition
 - June 22: All Star FB game
 - Reminder to schedule Superintendent Survey for Fall & Spring
3. ES Gym Update: Superintendent Houghtaling and Mrs. Diener working to get Right of Way Dedication completed as the last obstacle for the Building Permit.
4. OSBA Summer Board Conference: Mrs. Diener asked which board members would be interested in attending. All said yes.

5. Updated Budget Calendar: Mrs. Diener presented an updated Budget Committee Calendar. Chair Young will contact Jen Drill and Director Sickles will contact Bruce Sickles to inform them of the upcoming First Budget Committee Meeting.

ACTION ITEMS

1. Consent Agenda

Motion made by Director Kidd, seconded by Director Sickles. All ayes. Approved as presented.

2. Approve updated Budget Calendar

Motion made by Director Sickles, seconded by Director Yother. All ayes. Approved as presented.

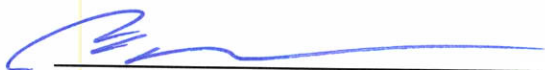
GOOD OF THE ORDER

- ~ Miss Davis: Prom is May 3rd at the Majestic in Dallas. The Party Doctor will be the DJ.
- ~ Director Yother: Wanted to know what the usage is for the library. Superintendent Houghtaling will as Andy Rommel.
- ~ Director Sickles: Thanks all the teachers for coming. It's good to hear what is happening from them.

ANNOUNCEMENTS:

First Budget Committee Meeting: Monday, May 20, 2019. 5:00 pm
Next Regular Board Meeting: Monday, May 20, 2019, 6:00 pm

Chair Young adjourned at 7:15 pm


Board Chair

5/20/19
Date

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

APRIL 19, 2019 8:00 AM

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board will meet Friday, April 19, 2019 at 8:00 am at the Community Center. The public is welcome to attend the open portion of any meeting as posted.

BOARD WORK SESSION - OPEN TO THE PUBLIC

8:00 AM

Breakfast 7:30 – 8:30 am

Director Kidd opened at 8:30

Board Members in attendance:

Jami Kidd, Director
Larry Sickles, Director

Bret Davis, Vice Chair
Shanda Yother, Director

Staff Members in attendance:

Art Houghtaling, Superintendent
Debbie Diener, Business Manager
Amy Houghtaling, FACES Coordinator
Lynn Sampson-Bailey, Teacher
Jason Evans, Teacher

Micke Kidd, Head Teacher
Corrine Symolon, Reset Room Director
Dennis Sickles, Athletic Director
Donna Creekmore, Secretary

Audience Members in attendance:

Mary _____, Teacher Mentor

INFORMATION & DISCUSSION ONLY

1. State of the Schools
Jami – Reflect on how the schools are doing
 - 1) Strengths
 - 2) Needs Support
 - 3) Goals

Adjourned 11:45 am


Board Chair

5/20/19

Date

**FALLS CITY SCHOOL DISTRICT #57
BUDGET COMMITTEE MEETING**

MAY 20, 2019 5:00 PM

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board and Budget Committee will meet Monday, May 20, 2019 at 5:00 pm at the High School. The public is welcome to attend the open portion of any meeting as posted.

BUDGET COMMITTEE MEETING - OPEN TO THE PUBLIC

Vice Chair Davis opened at 5:10 pm

Board Members in attendance:

Bret Davis, Vice Chair
Shanda Yother, Director

Larry Sickles, Director

Budget Committee Members in attendance:

Bruce Sickles, year 2 of 3

Staff Members in attendance:

Art Houghtaling, Superintendent
Debbie Diener, Business Manager
Amy Houghtaling, FACES Director
Renee Smith, HS IA

Micke Kidd, Head Teacher
John Gilbert, Facilities Manager
Corrine Symolon, Reset Room Director
Dennis Sickles, Athletic Director

Audience Members in attendance:

Amber Houghtaling, Student

Appoint Budget Committee Members

Motion made by Director Sickles to appoint Jen Drill to Budget Committee, seconded by Director Yother. All ayes. Jen Drill appointed to Budget Committee

ELECTION OF BUDGET COMMITTEE OFFICERS

To elect Budget Committee Chair

Motion made by Director Sickles, seconded by Director Yother to elect Jen Drill as BC Chair. All ayes. Approved.

To elect Budget Committee Vice Chair

Motion made by Director Sickles, seconded by Jen Drill to elect Bruce Sickles as BC Vice Chair. All ayes. Approved.

INFORMATION & DISCUSSION ONLY

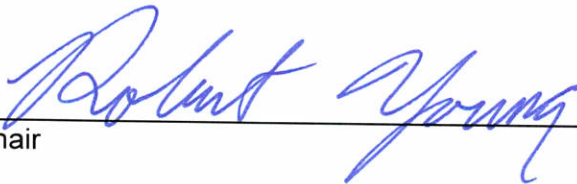
1. Budget message: Superintendent Houghtaling partially read his budget message.
2. 2019-20 Budget proposal: Discussion
 - a. Original proposed budget at \$8.9B, changed to \$9.0B which added \$57,000
 - b. Mrs. Houghtaling advocating for FACES

- c. Mr. Gilbert requesting additional maintenance & custodial funds for:
 - ~ Additional Salaries
 - ~ Grounds Services
 - ~ Capital Projects

Next Budget Committee Meeting – Monday, June 17, 2019 at 5:00 PM

Chair Drill recess @ 6:07 pm

Board Chair



6/17/19
Date

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

MAY 20, 2019 6:00 PM

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board will meet Monday, May 20, 2019 at 6:00 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

Vice Chair Davis opened at 6:10 pm

Flag Salute

Board Members in attendance:

Bret Davis, Vice Chair
Jami Kidd, Director

Larry Sickles, Director
Shanda Yother, Director

Staff Members in attendance:

Art Houghtaling, Superintendent
Debbie Diener, Business Manager
Dennis Sickles, Athletic Director
Corrine Symolon, Reset Room Director
Lynn Sampson-Bailey, Teacher
Sammy Steinhauer, Teacher

Micko Kidd, Head Teacher
John Gilbert, Facilities Manager
Amy Houghtaling, FACES Coordinator
Renee Smith, HS IA
Janell Davis, Teacher

REPORTS

- Superintendent/Principal: Superintendent Houghtaling mentioned the Civil Rights Data Collection Report is finished by several people. There are several applicants for the PE position, Superintendent Houghtaling asked who from the board would like to be on the interview committee.
- Head Teacher: Mr. Kidd shared that there's a lot happening: Field Trip to the beach; prom had 47 students attend; blood drive on June 3; sports awards on May 22; senior expo on May 21; construction work fair coming up; working on 2019-20 schedule. Mr. Kidd added that he has completed his Administration classes
- Business Manager: Mrs. Diener shared her reports with added notes. Discussion. Question from Director Yother...why do we use Stayton Sports. Mr. Sickles said we have built a relationship when Mr. Thompson's wife worked there.
- Facilities Manager: Mr. Gilbert shared the steep for the scoreboard has been picked up and being powder coating. Still need PGE to dig holes. PACE noted concerns on the playground: trees too close to swing and swinging not facing fence. Spring Grounds Crew is under way.
- Athletic Director: Mr. Sickles attended the AD conference which was a great experience. Possible FB division changes. FB all-star game on June 22 and we have three students going. Several students have been invited to the all-star BB series at the end of June. State Track was a success: Austin Burgess took 6th in the 200, 5th in the Long Jump, 4th in the Triple Jump and 1st in the 400. Dylan Hendrickson took 5th in Javelin and the girls 4x100 took 7th: Amara Houghtaling, Natalie Batie, Katie Ross & Navaeh Lofte.

- FACES Coordinator: Mrs. Houghtaling mentioned they are going to the World of Speed on May 24. Submitted a letter in intent to Spirit Mountain for a new grant.
- Reset Room Director: Miss Symolon mentioned the heroic efforts by the reset room staff to save a student's life. The need for training when on a student's safety plan. Rotating the reset room staff a must.
- Food Service: No report
- Teacher updates:
 1. Miss Steinhauer: Purchased math curriculum for K-5 which included centers for everyone.
 2. Miss Davis: Prom went well but glad it's over. Eighth grade promotion books was interviewing the kinders.
 3. Mrs. Sampson-Bailey: Youth Truth Survey coming out. Parents of K-12 and students in 3-12. Wrapping up the Chronic Absenteeism, High School Success and District/Student Improvement grants with goals for 2019-20.
 4. Proposed HS Principal contract (Mr. Kidd): Salary at \$85,001; Phone stipend at \$800 per year; and four (4) personal days.
- Falls City Teachers Association: No report

INFORMATION & DISCUSSION ONLY

1. Strategic Goals
2. Board Calendars: Added:
 - a. May 22: Sports Awards
 - b. May 23: Junior/Senior Banquet
 - c. June 3: Budget Committee, 5-7 pm
 - d. June 14 – 17: RCP Trip
3. ES Gym Update: City of Falls City Building Permit has been approved. All information has been given to Polk County. Waiting for Polk Co to approve.
4. Policy Update (*1st Reading*): Superintendent Houghtaling mentioned the Policy EFA was not in the original update but noticed there were still brackets within the policy.
BBA; ECACB; GBC-AR; GBDA (repeal); GBDA; GBEBA; GBH/JECAC; GBNA; GBNA-AR; GCBDC/GDBDC; IGDJ; IKF; IKF-AR; JEC; JECAC/GBH; JECB; JECB-AR(1); JECB-AR(3); JECF; JECF-AR; JFCF; JFCF-AR; JFCF[Hazing]; JFCF-AR[Hazing]; LBE; EFA
5. WESD Board Election: Superintendent Houghtaling shared the board needed to vote for the Zone 3 election for WESD.
6. MOU – Teacher Contract, Appendix C - Extra-Curricular Compensation: Superintendent Houghtaling wants to add a stipend for Chronic Absenteeism.
7. 2019-20 School Calendar: Superintendent Houghtaling shared the 2019-20 draft calendar
8. RCP Out-of-State Travel: Mrs. Houghtaling shared that the trip will be to Idaho with 14 students going at this point. Chaperones will be: Bret Davis, Amy Houghtaling, Kevin & Bethany Cornutt, Corrine Symolon, and Kyle Smith.
9. Teacher Resignation: Superintendent Houghtaling shared that Emily Conklin has resigned.
10. Policy – Fiscal management: Tabled to June meeting

ACTION ITEMS

1. Consent Agenda

Motion made by Director Sickles, seconded by Director Kidd. All ayes. Approved as presented.

2. WESD Board Election

Motion made by Director Kidd to vote to elect Alonso Oliveros, seconded by Director Yother. All ayes. Approved as presented.

3. Approve HS Principal Contract

Motion made by Director Sickles, seconded by Director Yother.

~ Director Yother: ayes ~ Director Sickles: ayes
~ Director Kidd: abstain ~ Vice Chair Davis: ayes

Approved as discussed.

4. Approve 2019-20 School Calendar

Motion made by Director Yother, seconded by Director Sickles. All ayes. Approved as presented.

5. Approve MOU – Teacher Contract, Appendix C – Extra-Curricular Compensation

Motion made by Director Kidd, seconded by Director Sickles. All ayes. Approved as presented.

6. Approve RCP Out-of-State Travel

Motion made by Director Sickles, seconded by Director Yother. All ayes. Approved as presented.

7. Accept Teacher Resignation

Motion made by Director Kidd, regrettfully & wish her well, seconded by Director Yother. All ayes. Approved as presented.

GOOD OF THE ORDER

Micke: Two students had internship with City of Falls City. Community member threatened, police were called.

John: TV installed at ES; LBL ESD donated kidney tables worth about \$1,000...need to send thank you and accept donation at June's meeting.

Lynn: Class of 2020 doing a Flamingo Fundraiser.

Shanda: Excited to see so many people at the meeting. Asked how many graduates. Micke said 16 for sure with a total of 20 seniors.

ANNOUNCEMENTS:

Budget Committee Hearing: Monday, June 17, 2019, 5:00 pm
Next Regular Board Meeting: Monday, June 17, 2019, 5:30 pm

Went into executive session at 7:33 pm

EXECUTIVE SESSION BOARD MEETING - CLOSED TO THE PUBLIC

7:30/8:00ish PM

(ORS 192.660(2)(i): "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."

(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

Closed exec session at 8:17 pm

Resumed Open Session at 8:18 pm

Discussion re: Team – Good – Equal environment – Professional

~ Art: Did talk to Jessica and Janice regarding moving to 8th

~ Micke: Jessica would be the best 8th grade teacher

Vice Chair Davis adjourned at 8:21 pm

Board Chair



6/17/19
Date

**FALLS CITY SCHOOL DISTRICT #57
BUDGET COMMITTEE MEETING**

JUNE 3, 2019 5:00 PM

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board and Budget Committee will meet Monday, June 3, 2019 at 5:00 pm at the High School. The public is welcome to attend the open portion of any meeting as posted.

BUDGET COMMITTEE MEETING - OPEN TO THE PUBLIC

Budget Chair Drill opened at 5:07 pm

Board Members in attendance:

Bob Young, Chair
Larry Sickles, Director

Bret Davis, Vice Chair
Shanda Yother, Director

Budget Committee Members in attendance:

Jen Drill, Chair, year 1 or 3

Bruce Sickles, year 2 of 3

Staff Members in attendance:

Art Houghtaling, Superintendent
Debbie Diener, Business Manager
Amy Houghtaling, FACES Director
Dennis Sickles, Athletic Director

Micke Kidd, Head Teacher
John Gilbert, Facilities Manager
Corrine Symolon, Reset Room Director

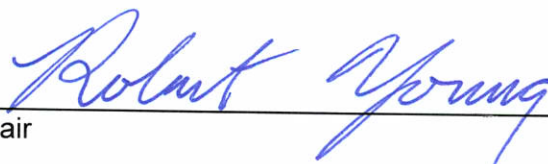
INFORMATION & DISCUSSION ONLY

1. 2019-20 Budget proposal, update: Discussion
 - a. Capital Improvements
 - ~ Need to save money for major repairs
 - o ES Roof
 - o HS Stairwell
 - o Gym Floor Resurfacing
 - o Kitchen Remodel
 - ~ Add account (Fund 401)
 - b. Add Cheerleading Stipend

Next Budget Committee Meeting – Monday, June 17, 2019 at 5:00 PM

Chair Drill recess @ 5:53 pm

Board Chair



6/17/19
Date

Prepared by Debbie Diener

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

JUNE 3, 2019 Time: TBD (after budget meeting)

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board will meet Monday, June 3, 2019 at TBD 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

Chair Young opened at 5:59 pm
Went into executive session at 6:00 pm

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

Chair Young closed executive session at 6:58 pm

REGULAR BOARD MEETING - OPEN TO THE PUBLIC

Chair Young opened regular meeting at 6:59 pm

Adjourned at 7:00 pm



Board Chair

6/17/19
Date

**FALLS CITY SCHOOL DISTRICT #57
BUDGET COMMITTEE MEETING**

JUNE 17, 2019 5:00 PM

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board and Budget Committee will meet Monday, June 17, 2019 at 5:00 pm at the High School. The public is welcome to attend the open portion of any meeting as posted.

BUDGET COMMITTEE MEETING - OPEN TO THE PUBLIC

Budget Chair Drill opened at 5:06 pm

Budget Committee Members in attendance:

Jen Drill, Chair, year 1 of 3

Bruce Sickles, Vice Chair, year 2 of 3

Board Members in attendance:

Larry Sickles, Director

Shanda Yother, Director

Staff Members in attendance:

Art Houghtaling, Superintendent

John Gilbert, Facilities Manager

Debbie Diener, Business Manager

Dennis Sickles, Athletic Director

INFORMATION & DISCUSSION ONLY

1. 2019-20 Budget proposal, update: Superintendent Houghtaling and Director Sickles updated Budget Vice Chair Sickles what took place at the previous meeting. Discussion.

ACTION ITEMS

1. Approve 2019-20 Proposed Budget

Motion made by Budget Chair Drill to approve the 2019-20 proposed budget as presented and amended, seconded by Board Director Sickles. All ayes. Approved as presented.

Budget Chair Drill adjourned at 5:14 pm


Board Chair

Vice Chair

6/26/19
Date

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

Mo

JUNE 17, 2019 IMMEDIATELY FOLLOWING BUDGET MEETING

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board will meet Monday, June 17, 2019 following the Budget Committee Meeting 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

Chair Young opened at 5:24 pm

Board Members in attendance:

Bob Young, Chair
Shanda Yother, Director

Larry Sickles, Director
Jami Kidd, Director (arrived at 5:55 pm)

Staff Members in attendance:

Art Houghtaling, Superintendent
John Gilbert, Facilities Manager

Debbie Diener, Business Manager
Dennis Sickles, Athletic Director

REPORTS

- Superintendent/Principal: Superintendent Houghtaling highlighted a few bullet points from his report: Mid-Columbia Bus is raising rate at 3.35%; Field Day was fun, but long for a few students: and I will be heading to Seaside for the COAS conference with Mr. Kidd
- Head Teacher: No report, Mr. Kidd not in attendance
- Business Manager: Mrs. Diener presented the budget report
- Facilities Manager: Mr. Gilbert mentioned he has completed the HASS report for ODE with the help of Mrs. Conklin and Mrs. Diener. The steel for the FB score board has been delivered to be powder coated. Need to call PGE to get the holes dug. There was vandalism at the Eco-potty and crow's nest. Trail cameras will be placed in a couple areas. Radon testing will be year round.
- Athletic Director: Mr. Sickles mentioned the annual spring FB game and may have three incoming students (2 for FB and 1 for BB). Mr. Sickles brought up that we need to look at the coaches pay that has been negotiated in the teacher contract. Saturday, June 22 will be the 8-man FB game in La Grande.
- FACES Coordinator: No report, Mrs. Houghtaling not in attendance
- Reset Room Director: No report, Miss Symolon not in attendance
- Food Service: No report
- Teacher updates: No report
- Falls City Teachers Association: No report

INFORMATION & DISCUSSION ONLY

1. Strategic Goals
2. ES Gym Update: Superintendent Houghtaling reminded everyone that the Building Permit from the city was approved so now waiting for Polk County. AJ from TS Gray is working on several items that is needed.
3. Policy Update (*2nd Reading*): Superintendent Houghtaling recommends adopting and/or deleting per the discussion last month.
4. Fiscal Policies: Superintendent Houghtaling said all the Fiscal Policies were printed for review.
5. Hiring of PE Teacher: Superintendent Houghtaling interviewed only two applicants out of the total six that applied because the two had PE and Health endorsements, the others had one or the other.
6. Updated 2019-20 District Calendar: Superintendent Houghtaling mentioned there was a mistake on the adopted calendar (February dates).
7. Education Leave of Absence, B. Davis: Superintendent Houghtaling mentioned the Mrs. Davis is taking an educational leave of absence to further her schooling. Will be hiring a replacement for one year.
8. Donation: Mr. Gilbert shared we received a donation from LBL ESD of many items.
9. Election Results: Mrs. Diener shared the May 2019 election results regarding the board members.
10. HASS Plan: Mr. Gilbert shared the updated Health and School Safety Plan.

ACTION ITEMS

1. Consent Agenda

Motion made by Director Sickles, seconded by Director Yother. All ayes. Approved as presented.

2. Policy Update:

Motion made by Director Sickles, seconded by Director Yother. All ayes. Approved as presented.

3. Education Leave of Absence

Tabled until next month

4. New PE Teacher

Motion made by Director Sickles, seconded by Director Yother. All ayes. Approved as presented.

5. Adopt Updated 2019-20 District Calendar

Motion made by Director Yother, seconded by Director Sickles. All ayes. Approved as presented.

6. Adopt the HASS Plan

Motion made by Director Sickles, seconded by Director Yother. All ayes. Approved as presented.

7. Accept Donation

Motion made by Director Yother, seconded by Director Sickles. All ayes. Approved as presented.

GOOD OF THE ORDER

Art: Will be on vacation for one week starting July 16.

Larry: Will we need a July meeting?

- Will keep it on the schedule, but can cancel

Debbie: Thanked the board for their support these past three years, until recently

- Bob mentioned he would be a reference for my next job prospect

John:

- Will be attending the Safety Officers Conference
- Working on FB field
- Working with architect for kitchen remodel plans

Dennis: City Council meeting regarding the Waste Water Reservoir

Chair Young adjourned at 5:58 pm

Board Chair

Date

**FALLS CITY SCHOOL DISTRICT #57
BUDGET HEARING MEETING**

JUNE 26, 2019 5:00 PM

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board will meet Wednesday, June 26, 2019 at 5:00 pm at the High School. The public is welcome to attend the open portion of any meeting as posted.

BUDGET HEARING MEETING - OPEN TO THE PUBLIC

5:00 PM

Vice Chair Davis opened meeting at 5:05 pm

Board Members in attendance:

Bret Davis, Vice Chair

Larry Sickles, Director

Jami Kidd, Director

Shanda Yother, Director

Staff members in attendance:

Art Houghtaling, Superintendent

Micke Kidd, Head Teacher

Debbie Diener, Business Manager

Flag Salute

INFORMATION & DISCUSSION ONLY

1. Review Budget: Superintendent Houghtaling and Mrs. Diener reviewed the budget.

ACTION ITEMS

1. **Adopt 2019-20 Approved Budget**

Motion made by Director Sickles, seconded by Director Yother. All ayes (Davis, Sickles, Kidd and Yother)

2. **Resolution 1819-018 and 1819-019**

Motion made by Director Sickles, seconded by Director Yother. All ayes (Davis, Sickles, Kidd and Yother)

Vice Chair Davis adjourned meeting at 5:08 pm