

## FALLS CITY SCHOOL DISTRICT #57

BUDGET COMMITTEE MEETING 5:30 PM

REGULAR BOARD MEETING 6:30 pm

MAY 18, 2020

Art

Houghtaling, Superintendent

503-787-3521

The Falls City School Budget Committee Meeting and Regular Board Meeting will meet Monday, May 18, 2020 at 6:30 pm virtually on Zoom. The public is welcome to attend the open portion of any meeting as posted. A link to the Zoom meeting is available here: <https://us04web.zoom.us/j/78593724534?pwd=R1IXRExLVIVFeFVMSjhIUm1UOWhhZz09>

Meeting ID: 785 9372 4534 Password: 0jjEXt

### BUDGET COMMITTEE MEETING – OPEN TO THE PUBLIC

6:30 PM

### 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
- Teacher Updates
- Falls City Teachers Association

### INFORMATION & DISCUSSION ONLY

1. 2020-2021 School District Calendar
2. Enclosed Play Structure Update
3. Enclosed Play Structure Loan
4. Distance Learning for All
5. City Waste Water
6. Seismic Grant
7. Safe Schools letter of support
8. Graduation

### PRESENTER

Houghtaling  
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Houghtaling

### ACTION ITEMS

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

Prepared by Donna Creekmore

**1. Approve Consent Agenda**

- April 13, 2020 – Board Meeting Minutes
- April 2020 Disbursements
  - Accounts Payable: Check numbers 5019-5075 in the amount of \$84,537.22.
  - Payroll Expenses: Checks and Direct Deposits in the amount of \$236,358.32.

***Moved by:***

***Seconded by:***

**2. Approve 2020-21 School District Calendar**

***Moved by:***

***Seconded by:***

**3. Resolution No 1920-018**

***Moved by:***

***Seconded by:***

**4. Seismic Grant Award**

***Moved by:***

***Seconded by:***

**GOOD OF THE ORDER**

**ANNOUNCEMENTS:**

Next Regular Board Meeting: Monday, June 15, 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