

# **FALLS CITY SCHOOL DISTRICT #57**

**REGULAR BOARD MEETING 6:30 pm**

**April 13, 2020**

**Art Houghtaling, Superintendent**

**503-787-3521**

**The Falls City School Board will meet Monday, April 13, 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 on the district website at [fallscityschools.org](http://fallscityschools.org).**

## **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. Modified Budget Calendar
2. Enclosed Play Structure Update
3. Covid-19 Update
4. Distance Learning for All
5. Future Board Meetings
6. Resolution No 1920-017
7. SIA Plan

## **PRESENTER**

Houghtaling  
Houghtaling  
Houghtaling  
Houghtaling  
Houghtaling  
Houghtaling  
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**

- February 9, 2020 – Workshop, March 9, 2020 - Board Meeting, March 17, 2020 – Emergency Meeting, and March 24, 2020 – Emergency Meeting, Regular Minutes
- March 2020 Disbursements
  - Accounts Payable: Check numbers 4956-5018 in the amount of \$124,704.78.
  - Payroll Expenses: Checks and Direct Deposits in the amount of \$236,904.47.

***Moved by:***

***Seconded by:***

**2. Approve Modified Budget Calendar**

***Moved by:***

***Seconded by:***

**3. Resolution No 1920-017**

***Moved by:***

***Seconded by:***

**4. Approve SIA Plan**

***Moved by:***

***Seconded by:***

**GOOD OF THE ORDER**

**ANNOUNCEMENTS:**

Next Regular Board Meeting: Monday, May 18, 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