

FALLS CITY SCHOOL DISTRICT #57

REGULAR BOARD MEETING 6:30 pm

November 18, 2019

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board will meet Monday, November 18, 2019 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)(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."
"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. City's Proposal for Safe Routes to Schools Pathway

PRESENTER

William Sullivan

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

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|--|-------------|
| 2. Policy Updates (1 st Reading) AC, AC-AR, EFAA-AR, GBDA, GCDA/GDDA, GCDA/GDDA-AR, IGAI, IGBBA, IGBBA-AR, IGBBC, IGBBC-AR, IICC, IKF, JED, JFCF, JFDJ, JGAB, JGAB-AR, DELETE – JHFDA, DELETE – JHFDA-AR(1), DELETE – JHFDA-AR(2), KL, KL-AR [(1)], KL-AR(2), | Houghtaling |
| 3. Middle School Model | Houghtaling |
| 4. Enclosed Play Structure Update | Houghtaling |

Presentation

Chemeketa Board Members

Jessica Howard

Betty Earls

Don't Give Up Movement and Correlating Legislation

Stephanie McEwen

Alea Littleton

ACTION ITEMS

1. Approve Consent Agenda

- October 21, 2019 Regular Board Meeting Minutes
- October 2019 Disbursements
 - Accounts Payable: Check numbers 4570-4656 in the amount of \$94,824.84.
 - Payroll Expenses: Checks and Direct Deposits in the amount of \$232,244.97

Moved by: _____

Seconded by: _____

2. FACES Coordinator hours increase approved last month to be effective as of

_____.

Moved by: _____

Seconded by: _____

GOOD OF THE ORDER

ANNOUNCEMENTS:

Next Regular Board Meeting: Monday, December 16, 2019.

Regular Session at 6:30 pm.