

**FALLS CITY SCHOOL DISTRICT #57  
REGULAR BOARD MEETING  
January 12, 2023 – 5:30 PM**

Cory Ellis, Superintendent

503-787-3521

The Falls City School Board will meet Thursday, January 12, 2023 at 5:30 pm at the High School as well as being available via Zoom at:

<https://us02web.zoom.us/j/86298109298?pwd=VWxCWVJ2TEpGTE5yaEZSVGtsY1I1UT09>

The public is welcome to attend the open portion of any meeting as posted.

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**OPEN MEETING**

**5:30 PM**

**EXECUTIVE SESSION – CLOSED TO THE PUBLIC**

**5:35 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”

**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 Principal
- High School Principal
- Fiscal Officer
- Facilities Manager
- Athletic Director
- FACES Coordinator
- High School Counselor
- Music Director
- Teacher Updates
- Falls City Teachers Association – Jason Evans, President

**INFORMATION & DISCUSSION ONLY**

**Presenter**

- |                                              |           |
|----------------------------------------------|-----------|
| 1. Gym Update                                | Ellis     |
| 2. Resolution 2223 – 003; Local Service Plan | Ellis     |
| 3. Proposed Budget Calendar                  | Creekmore |
| 4. School Board Elections                    | Ellis     |

**INTERPRETERS FOR THE IMPAIRED:** To request interpreter services, call 503.787.3521 x2216 at least 24 hours prior to the meeting.

Prepared by Donna Creekmore

## ACTION ITEMS

### 1. Consent Agenda

- December 12, 2022, Regular Board Meeting Minutes
- December 2022 Disbursements
  - Accounts Payable: Check numbers 6934 - 7097, in the amount of \$288,228.98
  - Payroll Expenses: Checks and direct deposits in the amount of \$344,177.69

*Moved by:* \_\_\_\_\_

*Seconded by:* \_\_\_\_\_

### 2. Approve Local Service Plan Resolution 2223 – 003

*Moved by:* \_\_\_\_\_

*Seconded by:* \_\_\_\_\_

### 3. Approve the Proposed Budget Calendar for 2023-2024

*Moved by:* \_\_\_\_\_

*Seconded by:* \_\_\_\_\_

## GOOD OF THE ORDER

## ANNOUNCEMENTS:

Next Regular Board Meeting –  
Monday, February 13, 2023  
Executive Session – 5:30  
Regular Session – 6:30