

**FALLS CITY SCHOOL DISTRICT #57
SPECIAL BOARD MEETING
June 26, 2008**

Board Members Present:

Jackey Jones, Chair

Thomas Huyler, Director

Bruce A. McCallum, Vice Chair

Larry Sickles, Director

Board Members Absent:

Robert Young, Director

Staff Present:

Sid Hobgood, Principal

Dr. Peter Tarzian, Superintendent

Aaron Hale, Principal

Lynn Love, Deputy Clerk

Chair Jones called the Budget Hearing to order at 6:30 PM.

The flag salute was given.

Lynn explained the budget has been increased by \$10,200 in School Improvement Program carryover; the grant ends August 31, 2008.

Chair Jones asked if there were any questions.

There were none. The public hearing was closed at 6:36 PM.

The Special Board Meeting was open at 6:36 PM.

Additions or Amendments to the Agenda

Director Huyler asked to add library donation to Information & Discussion.

School Based Health Center

Geoff Heatherington and Helen Halderman introduced themselves and said the county has submitted for Phase II of the grant for the School Based Health Center hopefully to open in February 2009. The purpose of the center is to serve students from mid morning to lunch, the older students in the afternoons and the adults in the evenings three days a week.

Director Sickles asked if the center would be able to do sport physicals. Mr. Heatherington replied yes.

Director Huyler asked about public access and school safety. Mr. Heatherington replied the design will be whatever the school wants.

Dr. Tarzian said the plan is to serve the adults after school. Principal Hale said we would gather data and do what works the best and focus on student needs.

Vice Chair McCallum asked what is Luckiamute Clinic's feeling on this? Principal Hale replied at first it they were intimidated but now they are positive about it as we will be providing services they do not.

Dr. Tarzian asked if they will provide services if the people do not have insurance. Mrs. Halderman replied yes.

Director Sickles asked if they will provide dental services. Mr. Heatherington replied a dental van will be making scheduled trips.

Principal Hale said they are also looking at pharmacy services; the center is looking at trying to fill in the gaps not being served now.

Director Sickles asked what if students can not pay. Mr. Heatherington said it makes no difference. The county and public health is committed to supporting this project.

Dr. Tarzian asked who will do the finances and billing. Mr. Heatherington replied there are people at the county already experienced and doing the finances for other centers. This would apply as in-kind funds also.

Director Sickles asked when would the center open. Mr. Heatherington replied February 2009; the county could start the remodeling now so it would be complete by the time school starts.

Vice Chair McCallum asked where will the center be in five years. Mr. Heatherington replied hopefully it will be self-supporting. Dr. Tarzian said there are a number of centers that have been in existence for 12 to 15 years; it is a public health commitment. The centers are site based philosophy not politically based.

Director Huyler asked public service at the center. Principal Hale said students will come first. Mr. Heatherington said if the services for the students take up the three days than it will be expanded in order to serve the public.

Chair Jones said it is a great need and we will get the word out.

Mr. Heatherington said he would like to have a contest for the logo, letterhead, signs etc. and have the students participate.

Mrs. Halderman said she is excited about working here and has an office at the elementary school. Dr. Tarzian asked Mrs. Halderman to contact John Gilbert or Shanda Yother regarding the summer schedule.

2008-09 Elementary Assignments

Dr. Tarzian said the substitute identified for Shelle Hansen may have changed her mind; we do not know for sure yet. We have two more lined up

2008-09 High School Assignments

Principal Hobgood stated he has a solid staff, no changes. Core subjects will be periods 1 through 4; electives periods 5 through 7. Sports/PE will be period 7 that way sports practice can start at 2:15 PM.

Community Use of District Facilities

Vice Chair McCallum asked how the concert turned out? Principal Hobgood said he was there for most of it. The music selection was not the most popular; there were not many people in attendance.

Dr. Tarzian said the concessions vendor thought the publicity failed. The reason for the item on the agenda is to review our policy and only allow our facilities to be used by school sponsored events. It could get dicey around groups like the alumni; we'll look at it in September.

Director Sickles said we still need to let groups use the gym and football field; grandfather them in.

Director Huyler said he heard Greg was disappointed with the City. Dr. Tarzian said he is going to send a letter to Sherriff Wolfe thanking him for his support and help in this matter. Dr. Tarzian said he is not apologetic for the requirements.

Library Donation

Director Huyler said Wallace Books has given the Falls City Elementary Library a \$100 donation. The Board asked Lynn to send a thank letter.

Action Items

Adopt Resolution #5 Inter-Fund Transfers

Director Sickles made a motion to approve and adopt Resolution #5 Inter-Fund Transfers for 07-08. Vice Chair McCallum seconded the motion. The vote was all ayes.

Adopt Resolution #6 2008-10 Budget

Director Huyler made a motion to approve and adopt Resolution #6 2008-10 Budget as changed. Vice Chair McCallum seconded the motion. The vote was all ayes.

Adopt Board Meetings for 2008-09

Director Sickles made a motion to approve and adopt 08-09 Board Meetings as presented. Vice Chair McCallum seconded the motion. The vote was all ayes.

Adopt Revision of Student Transfer Policy JECBB

Director Sickles made a motion to approve and adopt the revision of Policy JECBB Student Transfer as presented. Director Huyler seconded the motion. The vote was all ayes.

Adopt Revision of Promotion and Retention of Students Policy IKE

Director Huyler made a motion to approve and adopt the revision of Policy IKE Promotion and Retention of Students as presented. Director Sickles seconded the motion. The vote was all ayes.

Personnel Actions

None

The Board went into executive session at 7:35 PM.

John Gilbert asked to address the Board regarding the naming of the football field. John said he has two businesses who would like to donate toward the sign and advertise. John said he will bring proofs to the next Board meeting. John said the suggestions he has are: "Tarzian Field" – Dr. Tarzian has done a lot for our schools. The other name is "Luckiamute Field".

The meeting adjourned at 8:20 PM.



Presiding Chair

August 6, 2008

Date