

**FALLS CITY SCHOOL DISTRICT #57
SPECIAL BOARD MEETING
August 16, 2010**

Board Members Present:

Bruce McCallum, Chair
Larry Sickles, Director
Jackey Jones, Director

Robert Young, Vice Chair
John Davis, Director

Staff Present:

Peter Tarzian, Superintendent
Lynn Love, Deputy Clerk

Aaron Hale, Deputy Superintendent

Chair McCallum called the Board Meeting to order at 5:30 PM.

The flag salute was given.

The Board recessed into Executive Session at 5:35 PM.

The Board re-convened into open session at 6:16 PM.

Audience Recognition

Mrs. Kidd asked to address the Board regarding Kayla Kidd's transfer. Mrs. Kidd said her daughter is credit deficient and there has not been any follow through by the high school's staff.

Vice Chair Young said he would like to have more information.

Mrs. Kidd said there is a lack of character education and leadership in the high school; that she has exhausted all possibilities and wants what is best for her family.

Christi Woolner said she is representing Savannah Uri. Ms. Woolner said Savannah needs academic challenges and more opportunities for after school activities.

Director Jones stated if you live in the community you need to go to school here.

Nick Asay spoke to Savannah's academic achievements.

Vice Chair Young stated it is a tough decision but needs to look out for the best of all students. Dr. Tarzian said the schools make every opportunity possible for all students. Deputy Superintendent Hale said they have been able to accommodate Savannah's academic needs thus far and will continue to do so.

Amy Houghtaling stated she is running for mayor of Falls City and that today is Aaron's birthday.

Debbie Khaljani stated this district tries more than any place she has worked to meet individual student needs.

Chair McCallum asked if there were any more public comments. None were made. Chair McCallum called a five minute recess.

Amendments to the Agenda

None

Election of Officers

Chair McCallum asked for Board Chair nominations. Vice Chair Young asked to move the elections to the end of the meeting. It was agreed.

Information & Discussion

School Grounds

Vice Chair Young said he would like to improve the elementary playground. Director Sickles said water is the key requirement and suggested asking the City to consider negotiating the district's cost of water. John Gilbert reminded the Board the old water systems are not longer workable; both the high school and elementary systems would need to be replaced.

Vice Chair Young said he was going to put in the remaining elementary windows.

School Food Program Pricing

Lynn gave a report on the estimated costs for the 10-11 food program; giving the Board recommendations to charge "paid" students for lunch. Director Sickles asked for an estimate based on last year's numbers what \$.50 and \$1.00 would generate. Lynn said she would report the finding at the August 23rd meeting.

Action Items

Consent Agenda

Director Sickles made a motion to approve the consent agenda as presented. The motion was seconded by Director Jones. The vote was as follows:

Chair McCallum	Aye	Vice Chair Young	Aye
Director Jones	Aye	Director Davis	Aye
Director Sickles	Aye		

Instructional Day Calendar

Director Sickles made a motion to approve and adopt the 10-11 Instructional Day Calendar as presented. The motion was seconded by Director Davis. The vote was as follows:

Chair McCallum	Aye	Vice Chair Young	Aye
Director Jones	Aye	Director Davis	Aye
Director Sickles	Aye		

Student Transfers

Dr. Tarzian told the Board he would like to talk to the parents of both students before making a recommendation and would like to move this item to the August 23rd meeting. All agreed.

Surplus Property

John Gilbert said he has miscellaneous furniture he would like to surplus due to safety considerations. The Board encouraged John to make communications with the staff involved.

Vice Chair Young made a motion to approve the surplus property as recommended by John. The motion was seconded by Director Sickles. The vote was as follows:

Chair McCallum	Aye	Vice Chair Young	Aye
Director Jones	Aye	Director Davis	Aye
Director Sickles	Aye		

QSCB Fund

Dr. Tarzian went through the list of expenditures charged to the QSCB Fund as of to date saying there is \$137,208 left. Vice Chair Young commented we have spent more than the Board has approved. Dr. Tarzian replied it has all been needed repairs. Chair Young said the hillside needs to be completed but wants the Board to plan and approve all QSCB expenditures.

Director Davis made a motion to approve the recommended repairs except for the football scoreboard. The motion was seconded by Director Jones. The vote was as follows:

Chair McCallum	Aye	Vice Chair Young	Aye
Director Jones	Aye	Director Davis	Aye
Director Sickles	Aye		

Personnel Actions

Mrs. Fleener resigned as library director to take a full time teaching position at Santiam Christian School. Kelsey Savino accepted the .49 FTE PE/Health teaching position.

Director Sickles made a motion to accept the personnel actions as stated. The motion was seconded by Director Jones. The vote was as follows:

Chair McCallum	Aye	Vice Chair Young	Aye
Director Jones	Aye	Director Davis	Aye
Director Sickles	Aye		

Board Elections

Chair McCallum opened the nominations for Chair. Director Davis nominated Chair McCallum to serve another year.

Vice Chair made a motion to close chair nominations. Director Sickles nominated Vice Chair to serve as Vice Chair again. The nominations were accepted as made for Chair and Vice Chair the vote was unanimous.

The meeting adjourned at 8:11 PM.



Presiding Chair

September 27, 2010

Date