

**FALLS CITY SCHOOL DISTRICT #57
REGULAR BOARD MEETING
June 27, 2011**

Board Members Present:

Robert Young, Chair
John Davis, Director
Raeann McDonald, Director

Larry Sickles, Director
Donna Creekmore, Director

Staff Present:

Aaron Hale, Acting Superintendent
Lynn Love, Business Manager

Pat Evenson-Brady, WESD Superintendent

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

Chair Young called the Regular Board Meeting to order at 6:45 PM.

The flag salute was given.

Additions or Amendments to the Agenda

Chair Young asked to add Action Item #13 Good of the Order.

Audience

No comments

Chair Young asked to move Action Item #2 to now as Vice Chair Sickles said he needs to leave at 7 PM for another meeting.

Action Item

Summer Projects

Chair Young asked if the gym roof contract had been signed yet. Lynn replied not yet but I have left a call on his cell.

Art Houghtaling went through the list of requested summer projects by John Gilbert. The projects were discussed; the only project approved at this time was the recoating of the gym floor.

Vice Chair Sickles made a motion to approve the gym floor recoat. The motion was seconded by Director Davis. The vote was as follows:

| | | | |
|--------------------|-----|--------------------|-----|
| Director McDonald | Aye | Director Davis | Aye |
| Director Creekmore | Aye | Vice Chair Sickles | Aye |
| Chair Young | Aye | | |

The Board asked for bids on the following projects:

- Elementary rock wall
- High School hillside
- Post removal in old computer lab

Vice Chair Sickles left the meeting at 7:12 PM.

Art Houghtaling informed the Board the front walk way into the high school building is a trip hazard. The Board said to patch the trip areas.

Chair Young declared a potential conflict of interest as a contractor he may submit a bid for the elementary rock wall repair.

OSAA Cooperative Agreement with Kings Valley Charter

Dennis Sickles informed the Board he talked with Ronnie Simmons and have agreed to do a two (2) year agreement; the Kings Valley students will pay for their own helmets and Ronnie has agreed to be a volunteer coach.

Vice Chair Sickles made a motion to approve the two (2) year cooperative athletic agreement with Kings Valley. The motion was seconded by Director Davis. The vote was as follows:

| | | | |
|--------------------|-----|----------------|-----|
| Director McDonald | Aye | Director Davis | Aye |
| Director Creekmore | Aye | Chair Young | Aye |

Dennis reported he has interviewed and will hire Roxie Kempfer as head volleyball coach and Kelsey Verhaar as Assistant or Middle School volleyball coach.

Reports

Acting Superintendent

Aaron Hale said he will work with Shari Blackburn for a seamless transition.

Business Manager

Lynn went through her written report and asked if there were any questions. There were none.

Superintendent Evenson-Brady

Dr. Evenson-Brady reported on the following:

- Scheduled hours
- Legislative update including the Governor taking over education at the end of Castillo's term.
- ODE making up the maintenance of effort
- ESD funding reduction
- Full day kindergarten as of 2015

Information & Discussion

Policy Revision Group J, K and L – Required and Highly Recommended

Chair Young asked the Board if they want any policies pulled to please call Lynn and let her know.

Asbestos AAHRA Requirements

Lynn informed the Board she has called PBS to see if they have a copy of the management plan done in 1985 or 1986 and is still waiting to hear back.

School Food Program

Lynn went through the proposed changes for the food program thus reducing the personnel to two (2) with a student helper at the high school and reducing the potential cost by \$3,392. The new pricing requirement by USDA will increase the cost of a paid lunch from .50 to .60. Chair Young said he appreciates the diligence of reducing the costs but does not want to cut any positions. Lynn stated we cannot address personnel issues in open session. It was agreed to continue the School Food Program discussion at the July Board meeting.

Student School Board Representative

Acting Superintendent Hale said he would like to see student representation at the School Board meetings. Art Houghtaling said the City is thinking about creating a junior council.

Information & Action Items

Consent Agenda

Chair Young asked if there was any discussion or questions on the consent agenda. There were none. Director Creekmore made a motion to approve and adopt the consent agenda as presented. The motion was seconded by Director Davis. The vote was as follows:

| | | | |
|--------------------|-----|----------------|-----|
| Director McDonald | Aye | Director Davis | Aye |
| Director Creekmore | Aye | Chair Young | Aye |

Resolution #5 Year-end Transfers

Director Davis made a motion to approve and adopt Resolution #5 Year-end Transfers. The motion was seconded by Director Creekmore. The vote was as follows:

| | | | |
|--------------------|-----|----------------|-----|
| Director McDonald | Aye | Director Davis | Aye |
| Director Creekmore | Aye | Chair Young | Aye |

Resolution #4 GASB 54 Fund Balance Reporting

Director McDonald made a motion to approve Resolution #4 GASB 54 Fund Balance Reporting. The motion was seconded by Director Davis. The vote was as follows:

| | | | |
|--------------------|-----|----------------|-----|
| Director McDonald | Aye | Director Davis | Aye |
| Director Creekmore | Aye | Chair Young | Aye |

Certify Elections

Director McDonald made a motion to accept and certify the elections as presented by Polk County. The motion was seconded by Director Creekmore. The vote was as follows:

| | | | |
|--------------------|-----|----------------|-----|
| Director McDonald | Aye | Director Davis | Aye |
| Director Creekmore | Aye | Chair Young | Aye |

Personnel Action

Acting Superintendent Hale asked the Board to reimburse Art Houghtaling for his administrative licensure up to the amount left in the Professional Development Fund \$2,500 to \$2,800.

Director Creekmore made a motion to approve professional development reimbursement for Art Houghtaling up to \$2,800. The motion was seconded by Director Davis. The vote was as follows:

| | | | |
|-------------------|-----|----------------|-----|
| Director McDonald | Aye | Director Davis | Aye |
|-------------------|-----|----------------|-----|

Director Creekmore Aye Chair Young Aye

11-14 FCTA Contract

Acting Superintendent Hale informed the Board he talked to Mike Rodriguez and the bargaining unit approved the contract changes suggested by Administration.

Director Davis made a motion to approve the 11-14 FCTA Contract. The motion was seconded by Director McDonald. The vote was as follows:

Director McDonald Aye Director Davis Aye
Director Creekmore Aye Chair Young Aye

11-12 Instruction Calendar

Director McDonald made a motion to approve and adopt the 11-12 Instructional Calendar as presented. The motion was seconded by Director Davis. The vote was as follows:

Director McDonald Aye Director Davis Aye
Director Creekmore Aye Chair Young Aye

11-12 Board Meeting Dates

Director McDonald made a motion to approve and adopt the 11-12 Board Meeting states as presented. The motion was seconded by Director Davis. The vote was as follows:

Director McDonald Aye Director Davis Aye
Director Creekmore Aye Chair Young Aye

Donation

Dr. Tarzian is requesting permission to donate his desk and a riding lawn mower.

Director Davis made a motion to accept the donations. The motion was seconded by Director Creekmore. The vote was as follows:

Director McDonald Aye Director Davis Aye
Director Creekmore Aye Chair Young Aye

Activities Bus

Lynn explained the 1996 Ford activities bus will cost between \$3,500 and \$4,000 to repair. An activities bus was included in the transportation RFP process so we will have access to one.

Director Creekmore made a motion to approve surplusing the bus to State Surplus. The motion was seconded by Director Davis. The vote was as follows:

Director McDonald Aye Director Davis Aye
Director Creekmore Aye Chair Young Aye

Good of the Order

Director Davis confirmed his board position resignation effective June 30, 2011. Chair Young thanked Director Davis for his years of service and said he will be greatly missed.

Director McDonald made a motion to accept Director's Davis' resignation. The motion was seconded by Director Creekmore. The vote was as follows:

| | | | |
|--------------------|-----|----------------|-----------|
| Director McDonald | Aye | Director Davis | Abstained |
| Director Creekmore | Aye | Chair Young | Aye |

The next Board meeting will be July 25, 2011, 6:30 PM.

The meeting adjourned at 8:40 PM.

Presiding Chair

July 25, 2011

Date