



Butte Falls School District #91

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OFFICIAL MINUTES OF THE SPECIAL SCHOOL BOARD MEETING MONDAY, JANUARY 29, 2024

DATE/TIME/PLACE: A special meeting of the School Board of Butte Falls School District 91 was held on Monday, January 29, 2024, at 11:30 a.m. at the District Office 720 Laurel Ave., Butte Falls, Oregon. The meeting also provided virtual access to the public, via Google Meet.

ROLL CALL: Present: Katie Misfeldt, Mark Carlton, Dan Murphy, Bonnie Freeman, Kirsten White
Absent: none

ADMINISTRATION: Dr. Phil Long
Karina Ferre
Angie Brownson

SECRETARY: Julie Freeman

PUBLIC: None

CALL TO ORDER: Board Chair Katie Misfeldt called the meeting to order at 11:30 a.m.

PLEDGE OF ALLEGIANCE: Mrs. Misfeldt led the Pledge of Allegiance.

APPROVE AGENDA: Daniel Murphy made a motion to approve the agenda. Kirsten White, seconded. 5 ayes, 0 opposed.

NEW BUSINESS: **2023-2024 Student Success Act (SSA) - Student Investment Act (SIA) Grant Agreement Approval:**
Dr. Long presented the 2023-2024 Student Success Act - Student Investment Account Grant Agreement #34337 to the Board. This was included in the packet of information provided to the Board before the meeting. He briefly explained how this grant is being incorporated into the Oregon Integrated Planning process. He summarized the list of investments that are being funded through SIA Grant funds. He noted that that a copy of this Grant Agreement and additional information was available on the school website www.buttefalls.k12.or.us. He recommended approval of the Grant Agreement.

Daniel Murphy made a motion to approve the 2023-2024 Student Investment Account (SIA) Grant Agreement #34337. Kirsten White seconded. Board members Mark Carlton and Daniel Murphy asked clarifying question. Dr. Long affirmed that acceptance of this grant agreement did not impose any additional restrictions on decisions made by the School Board, but rather provided funding to accomplish goals that the District already has in place. He noted that the planning process for this grant included specific longitudinal goals for increasing the 4-Year Graduation Rate, the 5-Year HS Completion Rate, 9th Grade On-Track to Graduate Rate, 3rd Grade At or Above Grade Level in Reading Rate, and Attendance Rate. The investments funded by this Grant will support increases in these five areas.

Mrs. Misfeldt called for the vote. 5 ayes, 0 opposed.

PUBLIC COMMENT: None

ADJOURNMENT: The board meeting adjourned at 11:38 a.m.