



**Butte Falls School District #91**  
P.O. Box 228 • 720 Laurel Avenue • Butte Falls, OR 97522  
(541) 865-3563 • Fax (541) 865-3217

### **SCHOOL BOARD MEETING AGENDA**

A regular meeting of the Board of Directors of Butte Falls School District 91 has been called for **Monday November 14, 2022 at 6:00 p.m. at the District Office, 720 Laurel Ave. Butte Falls, Oregon.** The district will provide virtual access to the public via YouTube and will provide an opportunity for public comment via Zoom. If you wish to comment, please register to speak or submit comments at [Feedback@buttefalls.k12.or.us](mailto:Feedback@buttefalls.k12.or.us) no later than noon, on Monday November 14, 2022. The agenda is as follows:

- 1.0 Call to Order
  - 1.1 Roll Call
  - 1.2 Pledge of Allegiance
  - 1.3 Agenda Review and Approval - Mrs. Misfeldt - ACTION
  
- 2.0 Consent Agenda
  - 2.1 Correction/approval of the regular meeting minutes for October 10, 2022 -Mrs. Misfeldt - ACTION
  
- 3.0 Communication/Reports
  - 3.1 Board Member Appointee Decision/Oath of Office - Dr. Long
  - 3.2 Audit Presentation - Neuner Davidson & Co - Racheal Aiken
  - 3.3 Butte Falls Charter School Natural Resource Center - Mr. DeCarlow
  - 3.4 Superintendent Report/ Updates - Dr. Long
  - 3.5 Charter School/Staffing Update - Dr. Long/Mrs. Ferre
  - 3.6 Review of Payment of Bills - Mrs. Misfeldt
  - 3.7 Financial Summary - Mrs. Aiken
  - 3.8 ESSA/Site Council/Parent Involvement Report - Mrs. Freeman
  - 3.9a Butte Falls Community School Partnership - Mr. Murphy
  - 3.9b Public Comment (\*See note below.)
  
- 4.0 Old Business
  - 4.1 School Board Policies Section G Personnel - Second Reading-ACTION - Dr. Long
  
- 5.0 New Business
  - 5.1 OSBA Board of Directors Position 5 Election - ACTION - Dr. Long
  - 5.2 Resolution 23-01 OSBA Legislative Priorities & Principles - ACTION - Dr. Long
  - 5.3 Oregon Paid Family Leave 3<sup>rd</sup> Party Administrator - ACTION - Racheal Aiken
  - 5.4 SIA Annual Report- Dr. Long
  
- 6.0 Personnel:
  - 6.1 Extra Duty Hires: Middle School Boys Basketball Coach & Assistant Coach- Dr. Long
  
- 7.0 Comments/Future Agenda Items from the Board
  
- 8.0 Adjournment

\*Note: Speakers may offer criticism of school operations and programs, but the Board will not hear personal complaints concerning school personnel or against any person connected with the school system. The Chairman will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals. Refer Board Policy BDDH.

If you need special accommodations because of a disability contact the district office

Butte Falls School District 91 is an equal opportunity employer and educational provider.