



Butte Falls School District #91

P.O. Box 228 • 720 Laurel Ave • Butte Falls, OR 97522

(541) 865-3563 • Fax (541) 865-3217

Accredited by AdvancED/Cognia

OFFICIAL MINUTES OF THE REGULAR SCHOOL BOARD MEETING

MONDAY FEBRUARY 12, 2024

- DATE/TIME/PLACE:** A meeting of the School Board of Butte Falls School District 91 was held on Monday February 12, 2024 at 6:00 p.m. at the District Office 720 Laurel Ave., Butte Falls, Oregon. The meeting also provided virtual access to the public, via Google Meet & YouTube.
- ROLL CALL:** Present: Katie, Misfeldt, Mark Carlton, Dan Murphy
Absent: Bonnie Freeman, Kirsten White
- ADMINISTRATION:** Dr. Phil Long
Karina Ferre
Angie Brownson (via Google Meet)
- SECRETARY:** Julie Freeman
- TECHNOLOGY:** Catherine Cogdill
- PUBLIC:** Ben DeCarlow
- CALL TO ORDER:** Chair Board Katie Misfeldt called the meeting to order at 6:06 p.m.
- PLEDGE OF ALLEGIANCE:** Mrs. Misfeldt led the Pledge of Allegiance.
- APPROVE AGENDA:** Mr. Carlton made a motion to approve the agenda as presented. Mr. Murphy seconded. 3 aye votes, 0 opposed.
- CONSENT AGENDA/ MINUTES:** Mr. Carlton made a motion to approve the minutes of the regular board meeting of January 8, 2024 & the special board meeting of January 29, 2024. Mr. Murphy seconded. 3 aye votes, 0 opposed.
- NRC UPDATE:** Mr. DeCarlow presented a flyer with the latest updates at the NRC. Mr. DeCarlow shared that he had attended the statewide gathering for Outdoor School providers. Mr. DeCarlow shared the various sessions he had been able to attend during the conference.
- Mr. DeCarlow shared the numerous site improvements involving students that were taking place at the NRC including installing parking bumpers in a fifty space parking area. Mr. DeCarlow shared that Don Hamann had volunteered his crew to clear away trees that had blown down, and some of the logs would be used to create bumpers for the parking lot.

Mr. DeCarlow reported that Mr. Mathas was continuing to work on the public restrooms and the target completion date would be before the K-12 Earth Day Celebration in April. He shared that Mr. Carrington's woodshop class were working on constructing a garden shed to be placed in the Food Forrest.

Mr. DeCarlow stated the Fire Safety Community Forum would be held on April 5th from 10:00 am - 1:00 pm at the the NRC.

SUPERINTENDENT
REPORT/UPDATES:

Enrollment: Dr. Long reported that the enrollment at the end of October was 156.

Dr. Long presented the latest copy of the Butte Falls Bulletin and his monthly newsletter highlighting the number of activities and events happening within the district. Dr. Long shared some of the projects that the welding class would be creating to beautify the campus along with creating handrail ramps at the NRC.

Dr. Long stated that a fresh marketing strategy would be taking place this spring that would include media outreach and targeting the hands on education and opportunities that the Butte Falls Charter School offers. He stated that a representative from OSBA would be attending the school's Earth Day celebration and doing a write up on the school.

Dr. Long reported that he had submitted the SIA grant agreement and the district had qualified for the Stronger Connections grant that could help add additional supports to the school. He stated that he would be submitting a Long Range Technical Assistant Planning grant for \$40,000 that would enable the district to contract experts in long-range capital improvement projects for the district.

Dr. Long stated that he and Mrs. Ferre were discussing expanding some options to customize the school and allowing an online hybrid component to the charter. Dr. Long shared that the accreditation visit had been rescheduled until April.

CHARTER SCHOOL
UPDATES:

Mrs. Ferre shared some highlights of the visitors and activities taking place at the elementary building including a visit from Mercy Flight and an upcoming Valentine activities.

Mrs. Ferre shared that Rogue Community Health had attended a staff meeting and spoke with the staff about the services they offer. She stated that they are eager to become more involved the school and community and working to help bridge barriers for families. She shared that they were attending Resource Friday's at The Landing and would be attending school events when applicable.

Mrs. Ferre shared that she was working on building a student support system that encompasses five areas in mental health and special education. She stated that she would be presenting the board with a report on this at the next board meeting.

Dr. Long shared highlights of the girl's middle school basketball team, the middle school and high school wrestling teams and the upcoming activities at the high school including a dance and an all-night lock in.

Dr. Long shared that the sixth and seventh graders would be helping with Smart Reading program and reading to the kindergarteners and first graders.

REVIEW OF
PAYMENTS OF BILLS: Board members reviewed the expenditure report and asked for clarification on various expenditures. Mrs. Brownson provided answers.

FINANCIAL
SUMMARY: Mrs. Brownson provided the board with the current financial reports and was able to answer questions presented by the board. Mrs. Brownson stated that she had attended business manager conference in Salem that focused on the budgeting process. She stated that at this time, there were no updates on the State School fund estimates and that statewide enrollment was dropping. She stated that she would be in the District next month and would be working with administration on the 2024-2025 budget.

SITE COUNCIL/PARENT
INVOLVEMENT: Mrs. Freeman stated that she would be setting up a Site Council/Parent Involvement meeting in March.

BUTTE FALLS
COMMUNITY
SCHOOL
PARTNERSHIP: Mr. Murphy reported that The Landing was updating some electrical issues to comply with county requirements. Dr. Long reported The Landing would be utilizing school facilities for some upcoming events.

PUBLIC COMMENT: None

OLD BUSINESS: None

NEW BUSINESS: **Resolution 24-03 Classified Employee Appreciation Week March 4-8, 2024:** Dr. Long expressed his appreciation for all of the classified employees within the district. Dr. Long and the board read Resolution 24-03. Mr. Murphy made a motion to approve Resolution 24-03 Classified Employee Appreciation Week March 4-8, 2024. Mr. Carlton seconded. 3 aye votes, 0 opposed.

SOESD Local Service Plan 2024-2025: Mrs. Misfeldt made a motion to approve the 2024-2025 SOESD Local Service Plan. Mr. Carlton seconded. 3 aye votes, 0 opposed.

PERSONNEL: None

COMMENTS/

FUTURE ITEMS: **Mrs. Misfeldt:** Mrs. Misfeldt shared her appreciation for the staff and administration. Mrs. Misfeldt reminded the public is they had any questions to contact Dr. Long at Feedback@buttefalls.k12.or.us

ADJOURNMENT: The board meeting adjourned at 7:08 p.m.