



Butte Falls School District #91

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OFFICIAL MINUTES OF THE REGULAR SCHOOL BOARD MEETING MONDAY SEPTEMBER 11, 2023

- DATE/TIME/PLACE:** A meeting of the School Board of Butte Falls School District 91 was held on Monday September 11, 2023 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 Zoom & YouTube.
- ROLL CALL:** Present: Katie Misfeldt, Marc Carlton, Dan Murphy, Bonnie Freeman, Kirsten White
- ADMINISTRATION:** Dr. Phil Long
Karina Ferre
- SECRETARY:** Julie Freeman
- TECHNOLOGY:** Catherine Cogdill
- PUBLIC:** Ben DeCarlow, Chris Mathas
- CALL TO ORDER:** Board Chair Katie Misfeldt called the meeting to order at 6:01 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. Mrs. Freeman seconded. 5 aye votes, 0 opposed.
- CONSENT AGENDA/
MINUTES:** Mrs. Freeman made a motion to approve the minutes of the regular board meeting of July 31, 2023. Mrs. White seconded. 5 aye votes, 0 opposed.
- NRC Update:** Mr. DeCarlow presented a flyer with the latest updates and happening at the NRC. He shared some of the projects that took place during the summer. He also shared the plans for the high school and elementary student's involvement at the NRC during the school year.
- Mr. DeCarlow shared information on the first annual Fall Festival that to be held at the NRC on September 28, 2023. He also shared that the year's first work party would be on October 7th from 9:00 am - 3:00 pm.
- Mr. Mathas spoke about future possibilities for charging stations in our area to accommodate tourism.
- SUPERINTENDENT REPORT/UPDATES:** Dr. Long stated that he was extremely pleased that the new school year had started with all of the teaching positions filled. He also shared the current enrollment numbers at 175. He walked the board through the enrollment report to show which classes gained or loss enrollment.

Dr. Long stated that this school year there would be some additional support for students including a counselor on site two days a week and a behaviorist intervention specialist three days a week along with Rogue Community Health Center support.

Dr. Long also shared that a number of the junior and senior classes have been combined freeing up time for the L.A. teacher to dedicate to advanced classes for the students. He stated that seniors could work or volunteer at jobs, take RCC classes or work on credit retrieval. Dr. Long stated that he anticipated a number of students planning on taking RCC classes. He stated that the district would be utilizing High School Success grant funds to help pay for tuition and books.

Dr. Long thanked Mr. Moreno for helping out with the mowing and yard maintenance and Mr. Childers for getting the sprinkler system up and running. He also shared that fencing had been purchased for the elementary garden area to keep the deer out. He also reminded the board members to sign the Acceptable Use Agreement and return it to Julie Freeman.

CHARTER SCHOOL
UPDATES:

Mr. Ferre stated that she had changed up the master schedule at the elementary school, which has allowed time for staff to have a rotating elective time to teach some art, music and health classes. She always shared that the district received a \$10,000 grant to revitalize the elementary library.

Mrs. Ferre stated that the school has received a free social emotional curriculum to help students. She shared that the room that Mr. Childers built for the counselor was a great addition and can also be used for private meetings.

Mrs. Ferre reported that during in-service all classified staff completed a training called PlayWorks, She shared that it is a program that teaches the adults on recess duty a system and games that go hand and hand with social emotional learning. She also shared some of the improvements that had happened at the elementary and that will be taking place during the next year.

She stated that there would be an Open House and jog-a-thon coming up and that she was very pleased with the first week of school.

REVIEW OF
PAYMENTS:

Mrs. Aiken introduced Mrs. Brownson as the new business manager and gave a brief overview of her background. Board members reviewed the expenditure report and asked for clarification on various expenditures. Mrs. Brownson and Mrs. Aiken provided answers.

FINANCIAL
SUMMARY:

Mrs. Aiken provided the board with the current financial reports and was able to answer questions presented by the board. Mrs. Aiken stated that they were in the middle of the audit and they will doing an onsite review in the near future.

SITE COUNCIL/PARENT
INVOLVEMENT:

Mrs. Freeman reported the Site Council/Parent Involvement would be meeting soon and that she was working on the Title budget narratives.

BUTTE FALLS
COMMUNITY
SCHOOL
PARTNERSHIP:

Mr. Murphy stated that The Landing had a major fundraising event that was very successful.

- Public Comment: Mrs. Misfeldt read a handmade card from a student, Elizabeth Misfeldt, asking very kindly, to please add monkey bars to the playground.
- OLD BUSINESS: **Sports Cooperative Agreement with Prospect:** Dr. Long made a recommendation to approve the cooperative agreement with Prospect. Mrs. Misfeldt made a motion to approve the Sports Cooperative Agreement with Prospect School District. Mr. Murphy seconded. 5 aye votes, 0 opposed.
- Revise 2023-2024 Official Designations to Remove Racheal Aiken and add Angie Brownson:** Mrs. Freeman made a motion to revise the 2023-2024 Official Designations and remove Racheal Aiken from the Official Designations and add Angie Brownson in her place. Mrs. White seconded. 5 aye votes, 0 opposed.
- NEW BUSINESS: **OSBA Elections:** Dr. Long shared information on nominations to the OSBA Board. He stated that if anyone was interested to let him or Julie Freeman know.
- PERSONNEL: **2023-2024 Extra Duty Positions:** Mrs. Misfeldt made a motion to approve the 2023-2024 Extra Duty Positions as presented. Mrs. White seconded. 5 aye votes, 0 opposed.
- COMMENTS/
FUTURE ITEMS: **Mr. Murphy:** Mr. Murphy pointed out the cost of the curriculum and suggested that the reserves for this funding should be added on a yearly basis to avoid the surprise of such a large purchase.
- ADJOURNMENT: With no further business, the meeting was adjourned at 7:13 p.m.