



**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 **January 10, 2022 at 6:00 p.m.** Due to the COVID-19 pandemic, this meeting will follow the emergency procedures for public meetings. The meeting will be held virtually using Zoom for the participants and live-streaming to the public via YouTube. The link to the meeting will be available at [www.buttefalls.k12.or.us](http://www.buttefalls.k12.or.us) by 4:30 p.m. the afternoon of the meeting. Patrons who wish to share comments with the board may email comments or questions to the board at [Feedback@buttefalls.k12.or.us](mailto:Feedback@buttefalls.k12.or.us) by no later than noon on Monday, January 10, 2022. The Board will hold an Executive Session at the end of the regular meeting under ORS 192.660 (2) (d) \*to conduct deliberation with persons designated by the governing body to carry on labor negotiations."

- 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 regular meeting minutes for December 16, 2021 -Mrs. Misfeldt -ACTION
  
- 3.0 Communication/Reports
  - 3.1 School Board Recognition Month - Dr. Long
  - 3.2 Superintendent Report/ Updates - Dr. Long
  - 3.3 Butte Falls Charter School/Natural Resource Center - Dr. Long
  - 3.4 Review of Payment of Bills - Mrs. Misfeldt
  - 3.5 Financial Summary - Mrs. Aiken
  - 3.6 ESSA/Site Council/Parent Involvement Report - Mrs. Freeman
  - 3.7 Butte Falls Community School Partnership - Mr. Murphy
  - 3.8 Public Comment (\*See note below.)
  
- 4.0 Old Business
  - 4.1 Local Control Resolutions - Dr. Long
  - 4.2 ESSER III: Open public comment period for district's update Safe Return to In-Person Learning & continuity of Services Plans - Dr. Long
  - 4.3 SIA Annual Financial Audit - Dr. Long
  
- 5.0 New Business
  - 5.1 Resolution 21-03 - AllCare Health - Dr. Long - ACTION
  - 5.2 Resolution 21-04 - Cascade Lodge No. 208 Dr. Long - ACTION
  - 5.3 Resolution 21-05 - AllCare Health - Dr. Long - ACTION
  
- 6.0 Personnel
  - 6.1 Update on Staffing - M.S. Wrestling Coaches
  
- 7.0 Comments/Future Agenda Items from the Board
  
- 8.0 Adjournment
  - 8.1 Executive Session per ORS 192.660 (2) (d)
  - 8.2 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.**