



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 11, 2021** 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 at the elementary campus in the gym at 239 Main St. Butte Falls, OR 97522. Because state emergency directives limit attendance to 10 or fewer people, the district will provide virtual access to the public via a Zoom video/audio feed. Access to this feed may be obtained by emailing your request or comments to Feedback@buttefalls.k12.or.us by no later than noon on Monday, January 11, 2021.

- 1.0 Call to Order
 - 1.1 Roll Call
 - 1.2 Pledge of Allegiance
 - 1.3 Agenda Review and Approval - Mr. Nelson - ACTION

- 2.0 Consent Agenda
 - 2.1 Correction/approval of the regular meeting minutes for December 14, 2020 -Mr. Nelson - ACTION

- 3.0 Communication/Reports
 - 3.1 School Board Recognition Month - Dr. Long
 - 3.2 Butte Falls Charter School/Natural Resource Center - Mr. Mathas
 - 3.3 Superintendent Report/ Updates - Dr. Long
 - 3.4 Review of Payment of Bills - Mr. Nelson
 - 3.5 Financial Summary - Mrs. Aiken
 - 3.6 Charter School/Staffing Update - Mrs. Gorman
 - 3.7 ESSA/Site Council/Parent Involvement Report - Mrs. Freeman
 - 3.8 Butte Falls Community School Partnership - Mr. Murphy
 - 3.9 Public Comment (*See note below.)

- 4.0 Old Business
 - 4.1 School Reopening Options/Schedule Adjustments Feb. 1 - Apr 9 - Dr. Long - Update/Discussion
 - 4.2 Service Agreement with ZCS Engineering for Elementary Seismic Rehabilitation Grant Project - Dr. Long - ACTION
 - 4.3 Plan of Action for Butte Falls School District #91 - Dr. Long - ACTION
 - 4.4 2020-2021 District Calendar - Dr. Long - ACTION

- 5.0 New Business
 - 5.1 Exemption from Competitive Bidding and use of CM/CG for Elementary Seismic Rehabilitation Grant Project - Dr. Long - ACTION
 - 5.2 Purchase of District Maintenance Truck - Dr. Long - ACTION

- 6.0 Personnel
 - 6.1 Jason Haskell HS Volleyball 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.