



Butte Falls School District #91

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OFFICIAL MINUTES OF SCHOOL BOARD MEETING MONDAY JANUARY 13, 2020

DATE/TIME/PLACE: A meeting of the School Board of Butte Falls School District 91 was held on Monday January 13, 2020 at 6:00 p.m. in the district office meeting room, 720 Laurel Avenue, Butte Falls, OR.

ROLL CALL: Present: Steve Nelson, Dan Murphy, Mark Carlton, Aaron Worman
Absent: Stephanie Pitts

ADMINISTRATION: Dr. Phil Long, Dianne Gorman

SECRETARY: Julie Freeman

PUBLIC: Roni Burg, Mardell Smith

CALL TO ORDER: Board Vice Chair Steve Nelson called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE: Mr. Nelson led the Pledge of Allegiance.

APPROVE AGENDA: Mr. Worman made a motion to approve the agenda as presented. Mr. Murphy seconded. 4 aye votes, 0 opposed.

**CONSENT AGENDA/
MINUTES:** Mr. Murphy made a motion to approve the minutes of the December 16, 2019. Mr. Carlton seconded. 4 aye votes, 0 opposed.

GUEST SPEAKER: None

**SCHOOL BOARD
RECOGNITION
MONTH:** Dr. Long presented board members with a certificate of appreciation and with colleagues read aloud the proclamation from the office of the governor. Dr. Long thanked the board for their service to the district and the community.

**BUTTE FALLS
CHARTER SCHOOL
NATURAL RESOURCE
CENTER:** Mr. Mathas was unable to attend the meeting due to inclement weather. Dr. Long shared that the Culinary/Arts building was coming along nicely and that the students should be in the building by the third quarter.

Dr. Long also shared that Mr. Mathas had been working on weekends with S.O.U. students on some Capstone projects.

Dr. Long shared that the Natural Resource Club is planning a trip with Mr. Mathas to S.F to visit some of the science exhibits in the area. He stated that Mr. Mathas would be coming to the board to request approval to travel into California at the next board meeting. He also shared that Ms. Wilson would like to take her environmental science students to an exploration activity in the redwoods, which also will require approval of the board, as it is out of state travel also.

Mr. Nelson asked where the funds would be coming from. Mrs. Gorman stated that the groups were fundraising and had received some private donations.

**SUPERINTENDENT
REPORT:**

Enrollment Report - Dr. Long shared that the enrollment numbers as of December 31, 2019 was 229 students.

H.A.S.S. Report - Dr. Long shared that the Healthy and Safe School report will be presented to the board once he receives state approval.

Division 22 Assurance Report to the Community - Dr. Long presented the board with the 2018-2019 Assurances Report to the Community. The report included a complete summary of the Division 22 Requirements with hyperlinks to the standards. He reported that the district was in compliance in all of the standards. He also stated that the report would be posted on the school website, www.butttefalls.k12.or.us.

Winter Weather Challenges - Dr. Long spoke with the board about the various apps and services he uses for upcoming weather forecasts.

**REVIEW OF
PAYMENTS:**

Board members reviewed the expenditure report and asked for clarification on various expenditures. Administration provided answers.

**FINANCIAL
SUMMARY:**

Mrs. Aiken was unable to attend the meeting, but provided the board with the current financial reports.

**CHARTER SCHOOL/
STAFFING UPDATE:**

Mrs. Gorman presented a report of the events of the charter school and provided board members with an elementary and high school list of dates and events.

Mrs. Gorman listed the class advisors as follows: Cy Carrigan - 8th Grade Advisor, Sean Young - 9th Grade Advisor, Natalie Wilson - 10th Grade Advisor, Dianne Gorman - 11th Grade Advisor, Shayna Brown - 12th Grade Advisor. She also shared that Jill Dufresne had been hired for the Elementary Garden Advisor and Kyndi Sutfin for the M.S.G.B.B. coach and Billie Myers as the assistant.

Mrs. Gorman provided a list of field trips for the year and their relation to the natural resource curriculum. Mrs. Gorman also provided the latest community bulletin for board members.

ESSA/SITE
COUNCIL/PARENT
INVOLVEMENT:

Mrs. Freeman reported that the Title IV & REAP budgets have been approved, but she would be revising them to include some additional items needed for the N.R.C. projects. Mrs. Freeman also shared that she was working on two parent/stakeholder meetings that would allow parents and community members to give input to the S.S.A. needs and spending. She stated that one meeting would be held in Eagle Point at Abby's Pizza and one in Butte Falls at The Landing.

BUTTE FALLS
COMMUNITY
SCHOOL
PARTNERSHIP:

Mr. Murphy reported that they had a waiting list at the pre-school.

PUBLIC COMMENT: Mrs. Smith thanked the board members for all of their hard work.

OLD BUSINESS: **OSBA Run - Off Elections/Position 5** - Dr. Long reported that the person that the board voted for was not elected, and there was a tie in the OSBA election. He stated that the board needed to re-vote on this position. After discussion, Mr. Murphy made a motion to elect Dawn Watson. Mr. Worman seconded. Mr. Carlton made a motion to elect Dianne Mihocko. Mr. Worman amended his previous vote and seconded. 3 aye votes, Mr. Murphy opposed.

NEW BUSINESS: None

PERSONNEL:

Update on New Hires: Reported in school update report.

COMMENTS/ FUTURE
ITEMS FROM
THE BOARD:

Mr. Nelson: Mr. Nelson commented that he would like to see things like the upcoming trip to San Francisco and other natural resource items to be promoted on the web-site.

Mr. Murphy: none

Mr. Carlton: Mr. Carlton stated he would like to have discussion in April or May on how the new S.I.S. was working.

Mr. Worman: Mr. Worman stated he felt things were going well.

ADJOURNMENT: With no further business, the regular meeting was adjourned at 7:07 p.m.