



Butte Falls School District #91

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OFFICIAL MINUTES OF THE REGULAR SCHOOL BOARD MEETING MONDAY OCTOBER 11, 2021

- DATE/TIME/PLACE:** A meeting of the School Board of Butte Falls School District 91 was held on Monday October 11, 2021 at 6:00 p.m. at the District Office 720 Laurel Ave., Butte Falls, Oregon. Virtual access to the public, via Zoom & YouTube was provided.
- ROLL CALL:** Present: Katie Misfeldt (via Zoom), Dan Murphy, Mark Carlton
Absent: Steve Nelson, Aaron Worman
- ADMINISTRATION:** Dr. Phil Long
Racheal Aiken (via Zoom)
- SECRETARY:** Julie Freeman (via Zoom)
- PUBLIC:** None
- CALL TO ORDER:** Board Vice Chair Katie Misfeldt called the meeting to order at 6:04 p.m.
- PLEDGE OF ALLEGIANCE:** Mrs. Misfeldt led the Pledge of Allegiance.
- APPROVE AGENDA:** Mr. Murphy made a motion to approve the agenda as presented. Mr. Carlton seconded. 3 aye votes, 0 opposed.
- CONSENT AGENDA/ MINUTES:** Mr. Carlton made a motion to approve the minutes of the regular board meeting of September 13, 2021. Mr. Murphy seconded. 3 aye votes, 0 opposed.
- SUPERINTENDENT REPORT/UPDATES:**
- Enrollment:** Dr. Long shared that enrollment was at 180 students at the end September. He reported that the school was able to contract with Baker Web Academy to provide virtual learning for students at Butte Falls Charter School.
- Sports:** Dr. Long reported that two high school students were playing football with Prospect Charter School as part of a co-op this year. He also reported that both the middle school football and volleyball teams were having successful seasons. Dr. Long expressed his appreciation to the Community Church and Evan and Emily Goettel for helping transport teams to games and to the middle school volleyball coaches for stepping up to coach at the last minute.
- Appreciations:** Dr. Long also expressed appreciation to a number of community members who were helping fill in the gaps while the school seeks to fill some open positions. Shane Smith for helping to

check the boilers in the morning, the Community Church for loaning tables to the cafeteria, James Mitchell for continuing to help with cleaning and sanitizing the high school and Sandy Worman for running the concession stand at home games. Dr. Long also thanked the teachers and support staff for being flexible with their schedules and stepping up and helping out where needed, and the transportation department for making sure the students are getting to and from school safely.

Dr. Long also thanked the Town of Butte Falls for allowing the school to use the Community Hall during the past year. Dr. Long stated that the school had done some improvements to the building and was pleased with the partnership between the school and the town.

Dr. Long also thanked Ruby Edwards and Cecil Bailey for their continued support and \$1000 donation to the elementary school to be used for swim lessons, outdoor learning adventures and field trips.

REVIEW OF
PAYMENTS:

Board members reviewed the expenditure report and asked for clarification on various expenditures. 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 she had received a scholarship to attend the Business Official Conference in Wisconsin and was hoping to bring some good information from other rural schools back with her.

CHARTER SCHOOL/
STAFFING UPDATE:

Dr. Long reported he will continue to try to recruit more temporary employees.

ESSA/SITE
COUNCIL/PARENT
INVOLVEMENT:

Mrs. Freeman stated she was working on the budget narrative for the Title funds.

BUTTE FALLS
COMMUNITY
SCHOOL
PARTNERSHIP:

Mr. Murphy stated that the pre-school has eleven students this year and that the teacher enjoys the small class as she is able to have more one on one time with them.

Public Comment:

None

OLD BUSINESS:

None

NEW BUSINESS:

Memorandum of Agreement with B.F.E.A.: Dr. Long shared the final copy of the M.O.A. with B.F.E.A. He reminded the board that this document was in response to the impact of the vaccine mandates and other requirements from the Department of Education. Mr. Carlton made a motion to approve the Memorandum of Agreement with Butte Falls Education Association. Mr. Murphy seconded. 3 aye votes, 0 opposed.

PERSONNEL:

Extra Duty Hires: Dr. Long reported that Kyndi Sutfin and Beth Retherford had been hired as the middle school volleyball coach and assistant coach.

COMMENTS/

FUTURE ITEMS:

Mr. Carlton: Mr. Carlton asked if the mandates on mask wearing would be moving to local control in the near future and how this would affect the unions. Dr. Long stated that if the state refers mandates to local counties the unions would follow the state guidelines.

Mr. Carlton also asked if the volleyball players had to wear masks while playing. Dr. Long stated that the players did not have to wear masks, but the spectators would be required to do so.

Mr. Murphy: Mr. Murphy asked with the reduction of enrollment, will the school have to reduce certain items in the budget. Dr. Long stated that if enrollment did not rebound that this would be a possibility.

Mrs. Misfeldt: Mrs. Misfeldt encouraged members of the community that have been vaccinated to apply for the temporary positions available. Mrs. Misfeldt thanked everyone who attended the meeting.

ADJOURNMENT:

With no further business, the regular meeting was adjourned at 6:35 p.m. 3 ayes, 0 opposed.