



Butte Falls School District #91

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OFFICIAL MINUTES OF SPECIAL SCHOOL BOARD MEETING MONDAY OCTOBER 12, 2020

- DATE/TIME/PLACE:** A meeting of the School Board of Butte Falls School District 91 was held on Monday October 12, 2020 at 6:00 p.m. in elementary library, 239 Main Street, Butte Falls, Oregon. The meeting followed the emergency procedures for public meetings. Virtual access to the public, via Zoom was provided.
- ROLL CALL:** Present: Stephanie Pitts, Steve Nelson, Dan Murphy
Via Zoom: Aaron Worman at 6:16 p.m.
Absent: Mark Carlton
- ADMINISTRATION:** Dr. Phil Long, Dianne Gorman (via Zoom)
- SECRETARY:** Julie Freeman
- PUBLIC:** Mardell Smith & Katie Misfeldt attended via Zoom.
- CALL TO ORDER:** Board Chair Stephanie Pitts called the meeting to order at 6:03 p.m.
- PLEDGE OF ALLEGIANCE:** Mrs. Pitts led the Pledge of Allegiance.
- APPROVE AGENDA:** Mr. Nelson made a motion to approve the agenda. Mr. Murphy seconded. 3 aye votes, 0 opposed.
- CONSENT AGENDA/
MINUTES:** Mr. Nelson made a motion to approve the minutes of the August 10, 2020 special board meeting. Mr. Murphy seconded. 3 aye votes, 0 opposed.
- SUPERINTENDENT REPORTS:** **Natural Resource Center:** Dr. Long provided the board with an update of the work that Mr. Mathas had completed at the N.R.C. He shared that Mrs. Mathas had been tending the gardening and had distributed vegetables to families within the community. He also shared that Mr. Bateman had been working on the driveway entrance and parking area. Dr. Long reported that the N.R.C. had survived the wind storm and fire and was grateful that Mr. & Mrs. Mathas were able to stay on the property during evacuation. Mr. Mathas dropped by briefly to thank board members and community for all the community support during the S. Obenchain fire in September.

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Board Training: Dr. Long reminded board members that they were Mandatory Reporters and a training had been set up in the Works employee on-line safety training program for board members.

Fire Shutdown Time: Dr. Long shared with the board that the school facilities had to be closed for ten days due to the evacuation on the S. Obenchain fire. He stated that employees would be paid for their regular hours and offered the chance to make up their hours in the weeks to come. He told the board that ten days could be difficult for employees to recoup. He presented a solution to help eliminate two of those days by offering both licensed and classified an additional two days of personnel leave to help offset the lost days. He also stated that he would need a Memo of Understanding from both unions to move forward on this.

Mr. Nelson made a motion to approve two personal days for licensed and classified staff, contingent with a M.O.U. from each bargaining union. Mr. Murphy seconded. 4 ayes, 0 opposed.

Enrollment: Dr. Long shared that enrollment was at 226 students. He stated that the staff was using Google Suite and students where on a regular daily schedule. Dr. Long commended both teachers and support staff for their hard efforts at building relationships with both students and parents.

Dr. Long shared that he was invited to give a presentation to a women's P.T.O. group in Ashland that had heard positive stories about Butte Falls Charter School.

Board Chair/Vice Chair Positions: Mrs. Pitts shared that she would be homeschooling her children . She stated that it was no fault of the school, but homeschooling would just would work better for her and her family at this time. She offered to step down from the Chair position. Mr. Nelson stated that he would be willing to step into the Chair position. Other members declined the Chair or Vice Chair position. Mrs. Pitts offered to step into the Vice Chair position.

Mr. Nelson made a motion to change the board structure to Mr. Nelson moving to Chair position and Mrs. Pitts moving to Vice Chair position. Mr. Murphy seconded. 4 ayes, 0 opposed.

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.

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CHARTER SCHOOL/
STAFFING UPDATE:

Mrs. Gorman presented a letter that was given to students about C.D.L. Due to connectivity issues, Mrs. Gorman stated she would send a full report via email to board members. Dr. Long reported to board members that he recommended continuing with C.D.L. through the second quarter due to positivity rates in Jackson Co.

ESSA/SITE
COUNCIL/PARENT
INVOLVEMENT:

Mrs. Freeman stated that the Title budget narratives for the 2020-2021 school year had been submitted and approved.

BUTTE FALLS
COMMUNITY
SCHOOL
PARTNERSHIP:

Mr. Murphy stated that the pre-school was operating within the state guidelines.

PUBLIC COMMENT: None

OLD BUSINESS: None

NEW BUSINESS: **2020-2021 Revised School Calendar:** Mr. Murphy made a motion to approve the revised 2020-2021 school calendar. Mrs. Pitts seconded. 4 ayes, 0 opposed.

2020-2021 Revised Budget/Board Calendar: Mr. Murphy made a motion to approve the revised 2020-2021 board/budget calendar. Mr. Worman seconded. 4 ayes, 0 opposed.

All Students Belong: Dr. Long shared information and gave an overview of All Students Belong.

Fair Dismissal Appeals Board: Dr. Long shared information and gave an overview of the Fair Dismissal Appeals Board.

PERSONNEL:

Extra Duty Positions: Dr. Long gave an update on the current hires for the extra duty positions. Athletic Director - Harry Hedrick, Head Boys B.B. coach - Devin Price, Assistant Boys B.B. coach - Bryan Wood, Middle School Girls B.B. coach - Mary Ann Ceglia.

COMMENTS/
FUTURE
ITEMS FROM
THE BOARD:

Mr. Nelson: None

Mrs. Pitts: None

Mr. Worman: Mr. Worman asked Dr. Long what the winter term would look like. Dr. Long reiterated his recommendation for C.D.L. for the second quarter due to high positivity rates.

Mr. Murphy: Mr. Murphy asked Mrs. Aiken questions about the resolution and the amount paid to Vitus Construction. Mrs. Aiken provided answers.

ADJOURNMENT: With no further business, the regular meeting was adjourned at 7:38 p.m.
Motion: Mr. Murphy. Second: Mrs. Pitts 4 aye votes, 0 opposed.