

Butte Falls School District #91

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OFFICIAL MINUTES OF SCHOOL BOARD MEETING MONDAY NOVEMBER 18, 2019

- DATE/TIME/PLACE:** A meeting of the School Board of Butte Falls School District 91 was held on Monday November 18, 2019 at 6:00 p.m. in the district office meeting room, 720 Laurel Avenue, Butte Falls, OR.
- ROLL CALL:** Present: Stephanie Pitts, Steve Nelson, Dan Murphy, Mark Carlton
Absent: Aaron Worman
- ADMINISTRATION:** Dr. Phil Long, Dianne Gorman
- SECRETARY:** Julie Freeman
- PUBLIC:** Mary Ann Ceglia, Roni Burg, Chris Mathas
- CALL TO ORDER:** Board Chair Stephanie Pitts called the meeting to order at 6:04 p.m.
- PLEDGE OF ALLEGIANCE:** Mrs. Pitts led the Pledge of Allegiance.
- APPROVE AGENDA:** Mr. Carlton made a motion to approve the agenda. Mr. Nelson seconded. 4 aye votes, 0 opposed.
- CONSENT AGENDA/ MINUTES:** Mr. Murphy made a motion to approve the minutes of the October 14, 2019 minutes. Mr. Carlton seconded. 4 aye votes, 0 opposed.
- GUEST SPEAKER:** Mary Ann Ceglia presented a report on the Middle School Girls Volleyball season. The board and administration thanked Mrs. Ceglia for her hard work.
- BUTTE FALLS CHARTER SCHOOL NATURAL RESOURCE CENTER:** Mr. Mathas reported that ten S.O.U. capstone students were working on projects at the N.R.C., one of them being the aquaponics project, which could potentially lead to submission to the state for a STEP program.
- Mr. Mathas also reported that he was working on various grants and the classrooms should be available open for use the next quarter. He also reported that an Eagle Scouts troop placed a bench made of recycled plastic in the butterfly garden.

SUPERINTENDENT
REPORT:

Enrollment Report - Dr. Long shared that the enrollment numbers as of October 31, 2019 was 226 students.

Student Success Act/Continuous Improvement Planning - Dr. Long gave the board an update on the Student Success Act and shared a preliminary figure of \$600.00 per ADM weighted that Butte Falls Charter School could potentially receive. Dr. Long reported that a team was working on the Continuous Improvement Plan that will be submitted in December. He shared that the S.S.A. plan will build on the C.I.P., and will include stakeholder input. He stated that the S.S.A. was due April 15, and would be presented to the board for approval.

Town Meeting - Dr. Long reported that he attended the town meeting regarding property acquisition around town. He stated it was a positive meeting and he was able to provide input on how the project could relate to the school and was able to distribute the school brochure to interested parties.

Mr. Nelson commented that he also attended the meeting, and appreciated both Dr. Long and Mr. Mathas for their presence and support on the town project.

OSEA Bargaining: Dr. Long stated that he received a letter from O.S.E.A. to begin bargaining. He shared that bargaining would start after the first of the year.

Project Updates: Dr. Long reported to the board that he approved contracts with ZZS Engineering for two grant applications. He stated that the first project would be a seismic retrofit at the elementary campus and the second project would be Butte Falls High School Phase II, which would focus on the shop area. Dr. Long stated that the third project he contracted with ZCS was for an assessment maintenance plan for the bus barn. He stated that new doors had been installed and area will be fenced later.

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 along with a food service financial report and was able to answer questions presented by the board.

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.

ESSA/SITE
COUNCIL/PARENT
INVOLVEMENT:

ESSA /Site Council/Parent Involvement Report - Mrs. Freeman reported that she had met with Mrs. Misfeldt of the Parent Involvement group and brought her up to date on the last Site Council/Parent Involvement meeting. Mrs. Freeman also reported that she had attended a board secretary workshop at S.O.E.S.D. with O.S.B.A. representative and shared information she learned with the board chair.

BUTTE FALLS
COMMUNITY
SCHOOL
PARTNERSHIP:

Mr. Murphy reported that they had received a grant amount of \$14,000 from the Cheney Foundation to complete the requirements towards certification of the HVAC system.

PUBLIC COMMENT: None

OLD BUSINESS: **Approve 2018-2019 Audit:** Mr. Murphy made a motion to approve the 2018-2019 audit. Mr. Carlton seconded. 4 Ayes, 0 opposed.

NEW BUSINESS: **OSBA Election:** There was discussion on the candidates. Mr. Murphy made the motion to elect Austin Fohnagy as a candidate for OSBA legislative Policy Committee. Mr. Nelson seconded. 4 aye votes, 0 opposed.

Increase in Adult School Lunch and Breakfast Prices: Mr. Murphy made a motion to increase adult breakfast to \$3.00 and adult lunches to \$4.00. Mr. Nelson seconded. 4 aye votes, 0 opposed.

Superintendent & Board Evaluations: Mrs. Pitts asked the board members go through the Board Self-Evaluation packets, evaluate the standards and bring back to the next meeting for discussion. Dr. Long stated that he would have his superintendent report at the next board meeting.

Drug Policies: Dr. Long presented copies of the Butte Falls School District Drug policies and gave time for questions and discussion from the board.

M.O.U./B.F.E.A.: Mr. Nelson made a motion to accept the Memo of Understanding from the Butte Falls Education Association & Jackson County School District 91. Mr. Carlton seconded. 3 ayes votes, Mr. Murphy abstained.

PERSONNEL:

Dr. Long reported the winter sports hires:
Bryan Wood - Boys H.S. Basketball, Adrienne Wood - Girls H.S. Basketball, Brandon Allen - Boys M.S. Basketball, Jason Haskell - H.S. Wrestling, Ted Birdseye - M.S. Wrestling
He also reported that Kari Carlton had been hired as a bus driver.

COMMENTS/FUTURE
ITEMS FROM
THE BOARD:

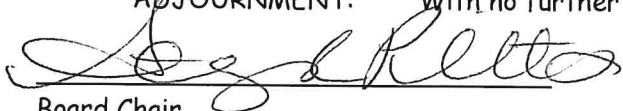
Mr. Nelson: Future Item - Background check on board members.

Mr. Murphy: Mr. Murphy stated that members cannot can't talk about anything that is not on the agenda. If members want it added it has to be added under 1.3.

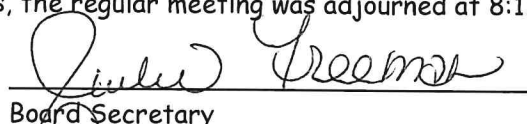
Mr. Carlton: none

Mrs. Pitts: Mrs. Pitts stated that she would like to see how grades K-12 are connecting their curriculum to the N.R.C.

ADJOURNMENT: With no further business, the regular meeting was adjourned at 8:11 p.m.


Board Chair

Date


Board Secretary

Date

12-16-19

12.16.19