



**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 December 14, 2020 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](mailto:Feedback@buttefalls.k12.or.us) by no later than noon on Monday, December 14, 2020.

- 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 November 9, 2020 -Mr. Nelson - ACTION
- 3.0 Communication/Reports
  - 3.1 Butte Falls Charter School/Natural Resource Center - Mr. Mathas
  - 3.2 Superintendent Report/ Updates - Dr. Long
  - 3.3 Review of Payment of Bills - Mr. Nelson
  - 3.4 Financial Summary - Mrs. Aiken
  - 3.5 Charter School/Staffing Update - Mrs. Gorman
  - 3.6 ESSA/Site Council/Parent Involvement Report - Mrs. Freeman
  - 3.7 Butte Falls Community School Partnership - Mr. Murphy
  - 3.8 Public Comment (\*See note below.)
- 4.0 Old Business
  - 4.1 School Board Policy Review - Second Reading - ACB All Students Belong - Dr. Long - ACTION
  - 4.2 OSBA Election & Resolution 21-06 - Dr. Long - ACTION
  - 4.3 Elementary Seismic Project Intent to Award/Motion to Ratify the Decision of the Committee - Dr. Long - ACTION
  - 4.4 School Reopening Options & Schedule Adjustments for the coming months - Dr. Long - Update/Discussion
- 5.0 New Business
  - 5.1 Resolution 21-07 AllCare Grant - Dr. Long - ACTION
- 6.0 Personnel:
  - 6.1 Elementary Garden Advisor - Jill Dufresne - Dr. Long - ACTION
  - 6.2 Dianne Gorman - Retirement effective January 1, 2021 (will continue on post-retirement employment contract through June 30, 2021) -Dr. Long - ACTION
- 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.