



Butte Falls School District #91

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OFFICIAL MINUTES OF SCHOOL BOARD MEETING

MONDAY DECEMBER 17, 2018

DATE/TIME/PLACE: A meeting of the School Board of Butte Falls School District 91 was held on Monday December 17, 2018 at 6:00 p.m. in the district office meeting room, 720 Laurel Avenue, Butte Falls, OR.

ROLL CALL: Stephanie Pitts, Steve Nelson, Dan Murphy, Aaron Worman

ADMINISTRATION: Dr. Phil Long, Dianne Gorman

SECRETARY: Julie Freeman

PUBLIC: Stephanie Pogue, Mardell Smith, Mary Ann Ceglia, Mark Carlton, Chris Mathas, Kacie Sakamoto, Roni Burg

CALL TO ORDER: Board Chair Stephanie Pitts called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE: Mrs. Pitts led the Pledge of Allegiance.

APPROVE AGENDA: Agenda adjustments:
4.1 - School Board Position Opening - Action Item
Add under 5.1:

- M.S.G.B.B. Head Coach - Darwin Moore
- M.S.G.B.B. Assistant Coach - Caroline Beebe
- M.S. Wrestling - Ted Birdseye
- Educational Assistant - Brittney "Rini" Gorman

Under 5.1:

- Caroline Beebe should read M.S. Boys B.B. Coach

Mr. Murphy made a motion to approve the agenda as amended. Mr. Nelson seconded. 4 aye votes, 0 opposed.

**CONSENT AGENDA/
MINUTES:** Mr. Nelson made a motion to approve the minutes of the October 15, 2018. Mr. Worman seconded. 4 aye votes, 0 opposed.

**OSBA CONFERENCE
REPORT:** Board Chair Mrs. Pitts gave a presentation and shared highlights of the November OSBA conference she attended in Portland.

SUPERINTENDENT
UPDATES:

Dr. Long shared with the board the current enrollment at 223 on November 30, 2018.

Dr. Long gave an update of the facilities and the Seismic Project. He stated that there had been an issue with the gutter system. He shared that the issue has since been resolved, although it has increased the district fiscal obligation by approximately \$20,000. Dr. Long stated that once all the figures were in, he would bring it to the board.

Dr. Long also shared that the gym was now open and there was a good turnout for the first home basketball game. He stated that there were a few items to be finished in the gym and that they would be completed in the summer months.

Dr. Long also shared that the educational assistants completed a playground safety training provided through PACE in October. He also shared that he would be working with other superintendents around the state on behalf of small school districts discussing the possibility of adding additional instructional days.

REVIEW OF
PAYMENTS:

Board members reviewed the expenditure report and asked for clarification about a few of the expenditures. Mrs. Aiken provided answers.

FINANCIAL
SUMMARY:

Mrs. Aiken shared the financial report to date with an ending balance of \$453,031. She stated that once the seismic project was complete she would provide the board with report on additional expenditures related to the project. She also stated that she was starting to gather a list of needs for next year's budget.

CHARTER SCHOOL/
STAFFING UPDATE:

Mrs. Gorman gave a full report on the events, clubs and activities that are going on with Butte Falls School District.

ESSA/SITE
COUNCIL/PARENT
INVOLVEMENT:

Mrs. Freeman stated that she would be submitting budget narrative for the \$10,000 the district will receive for the Title IV funds. Mrs. Pitts stated that the parent club was discussing having another talent show for grades K-12 this year.

BUTTE FALLS
CHARTER
SCHOOL/NATURAL
RESOURCE CENTER:

Mr. Mathas presented a written report on activities at the NRC. The report included progress on the plumbing and water supply line, house painting, asbestos removal, plantings, power hook up, and plans for the outdoor classrooms. His report also included a Boy Scout visit to the NRC and SOU projects and graduate work as part of the partnership with the university.

BUTTE FALLS
COMMUNITY
SCHOOL

PARTNERSHIP: Mr. Murphy reported that they were searching for a new pre-school teacher and that they had received a \$5,000 grant from the Elwood Foundation.

PUBLIC COMMENT: Mary Ann Ceglia shared a report of some of the high points and low points of the middle school girls volleyball season. She shared that she felt it was a positive season and thanked the board for giving her the opportunity to coach the girls.

OLD BUSINESS: School Board Position Opening - Dr. Long shared the application submitted by Mr. Mark Carlton for board position # 2. He stated that the position would be appointed through June 2019 and would come up for election in the spring. Mr. Worman made a motion to appoint Mark Carlton for board position # 2, through June 2019. Mr. Murphy seconded. 4 aye votes, 0 opposed. Mr. Carlton, repeated the Oath of Office and was duly sworn in by Board Chair Mrs. Pitts.

NEW BUSINESS: Resolution 19-03-Student Support & Academic Enrichment Grant. Mr. Murphy made a motion to approve Resolution 19-03. Mr. Nelson seconded. 5 aye votes, 0 opposed.

Resolution 19-04- PACE Damage Claim. Mr. Worman made a motion to approve Resolution 19-04. Mr. Nelson seconded. 5 aye votes, 0 opposed.

Personnel New Hires - Mr. Worman made a motion to approve the hiring of the following positions. Mr. Murphy seconded. 5 aye votes, 0 opposed.

- Jason Haskell - H.S. Head Wrestling Coach
- Caroline Beebe - M.S. Boys Head Basketball Coach
- Jeffery Hines - M.S. Boys Assistant Coach
- Shayna Brown - Math Team Advisor
- Darwin Moore - M.S. Girls Head Basketball Coach
- Caroline Beebe - M.S. Girls Assistant Basketball Coach
- Brittney Gorman - Educational Assistant

Surplus/Pie Serving Counter: Mr. Nelson made a motion to declare the Pie Serving Counter as surplus. Mr. Murphy seconded. 5 aye votes, 0 opposed.

MOA/OSEA: Mr. Murphy made a motion to accept the M.O.A. involving co-curricular compensation and transportation language. Mr. Nelson seconded. 5 aye votes, 0 opposed.

OSBA Resolutions: Mr. Nelson made a motion to amend Oregon's School Board's Association bylaws relating to composition of the board of directors. There was discussion of the motion by board members. 2 aye votes, 3 opposed.

Mr. Worman made a motion to adopt the OSBA 2019-2020 legislative priorities and policies as recommended by the Legislative Policy Committee. There was discussion of the motion by board members. Mr. Murphy seconded. 4 aye votes, 1 abstain.

Classified Sick Leave Donation: Mr. Worman made a motion to approve a voluntary classified sick leave donation of two days per employee to Courtney Anderson. Mr. Murphy seconded. 5 aye votes, 0 opposed.

Financing of 2020 Blue Bird Bus: Mr. Worman made a motion to approve the financing of the 2020 Blue Bird Bus for \$179,422 for 7 years. Mr. Murphy seconded. 5 aye votes, 0 opposed.

Comments from the Board:

Mr. Worman commented that he was happy to see Mr. Carlton on the board.

Mr. Nelson commented that he would like to see Mr. Mathas report moved further up on the agenda.

Mrs. Pitts shared that she was very glad to hear Mrs. Ceglia's report on the middle school girls volleyball season. She asked if the students from C.L.C.A. were held to the same requirements as Butte Falls students insofar as eligibility requirements. Mrs. Gorman stated that she would look into it.

Mrs. Pitts also commented that the editor to the "Small Talk" newsletter was at the conference and stated that she is always looking for small school news.

ADJOURNMENT: With no further business, the regular meeting was adjourned at 8:12 p.m.

Board Chair

Board Secretary

Date

Date