



Butte Falls School District #91

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OFFICIAL MINUTES OF SCHOOL BOARD MEETING

MONDAY FEBRUARY 11, 2019

- DATE/TIME/PLACE:** A meeting of the School Board of Butte Falls School District 91 was held on Monday February 11, 2019 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, Mark Carlton. Absent: Aaron Worman
- ADMINISTRATION:** Dr. Phil Long, Dianne Gorman
- SECRETARY:** Julie Freeman
- PUBLIC:** Mardell Smith, Roni Burg
- CALL TO ORDER:** Board Chair Stephanie Pitts called the meeting to order at 6:00 p.m.
- PLEDGE OF THE ALLEGIANCE:** Mrs. Pitts led the Pledge of the Allegiance.
- APPROVE AGENDA:** Agenda Adjustments:
4.2 Old Business Add:
 - OSEA Sick Leave-Dr. Long-ACTION5.5 Personnel Add:
 - Hire Dyslexia Specialist - Jill Dufresne- Dr. Long- ACTION
 - Resignation Brianne Foster Seventh Grade Teacher (last day June 14, 2019 - Dr. Long-ACTIONMr. Murphy made a motion to approve the agenda. Mr. Carlton seconded. 4 aye votes, 0 opposed.
- CONSENT AGENDA/ MINUTES:** Mr. Nelson made a motion to approve the minutes of the January 14, 2019 minutes. Mr. Murphy seconded. 4 aye votes, 0 opposed.
- GUEST SPEAKER:** There were no guest speakers in attendance.
- SUPERINTENDENT UPDATES:** **Enrollment Report** - Dr. Long shared the enrollment numbers as of January 31, 2019 as 221 students. He stated that the district budget was built on 215 students.
- H.S. Restroom Repairs** - Dr. Long stated that some emergency repairs were being done to the boy's restroom at the high school. He stated that they were having to re-plumb the

area and do repairs that include replacing some dry rot. He shared that portable restrooms had been placed outside the building for the boys to use while repairs were being done. He stated that once complete he would share the cost of the emergency repairs and was hoping the project would be complete by spring break.

180 Day Initiative: Dr. Long shared his experience with attending the meetings for the 180 Day Initiative. He stated he was representing both small districts and four-day school week districts. He also stated that they had found no correlation between the number of days and graduation rates. The board asked Dr. Long questions and a discussion was held on the what the outcome could mean for small school districts.

Marketing Plan: Dr. Long stated that he had been in contact with Jim Beaver to begin another marketing plan for B.F.C.S.

Seismic Project: Dr. Long shared the list of projects and time line of the Seismic Project. He noted that all items were complete except for the water damage projects that would be completed during the summer.

REVIEW OF
PAYMENTS:

Board members reviewed the expenditure report and asked for clarification on various expenditures. Mrs. Aiken provided answers.

FINANCIAL
SUMMARY:

Mrs. Aiken shared the monthly financial report and stated that purchase services were up due to many of the normal December bills were not paid until January due to Winter Break. She stated that purchase services also included the bleacher repair at the high school and tree removal at the elementary school. She stated that she would be providing the board with a report on the seismic exposure, once everything was captured. Mrs. Aiken also shared that she had met with administration to look at key components for next year's budget, such as technology and maintenance, but at this time does not have any official numbers from the state.

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. She stated that the Community Bulletin was once again being published and shared a copy of the bulletin with the board. She also shared that we were sending the bulletin to parents that lived outside bulk mailing boundaries.

ESSA/SITE
COUNCIL/PARENT
INVOLVEMENT:

Mrs. Freeman stated that she had submitted the Title IV budget narrative and had been approved for spending. She stated that the fund would include items for the N.R.C. club and activities. She also shared that she had met with a representative of the Parent Involvement during the Site Council meeting. Mrs. Freeman shared various activities the Parent Involvement Group would be supporting in the upcoming months.

BUTTE FALLS
CHARTER SCHOOL/
NATURAL

RESOURCE CENTER: Mr. Mathas was unable to attend the meeting and Dr. Long presented a short report on updates of the N.R.C. He shared that Mr. Mathas was working hard on zoning issues, grant writing and plans for the county.

BUTTE FALLS
COMMUNITY
SCHOOL

PARTNERSHIP: Mr. Murphy reported that the pre-school was up and running two days a week and doing well under the direction of the new pre-school teacher.

PUBLIC COMMENT: None

OLD BUSINESS: **Work Session/Goal Setting** - Mr. Nelson made a motion to hold a work session on Tuesday March 5, 2019 at 6:00 at the district office. Mr. Murphy seconded. 4 aye votes, 0 opposed.

OSEA Sick Leave Donation: Dr. Long shared that he had been approached by the association to amend the board's earlier decision on sick leave donation. He explained that some members had many hours they were able to give and some members only had a few hours. The association asked if they could amend their earlier decision of two days per member to allow members with more leave to donate more not to exceed the total amount of all members donating two days. Mr. Carlton made a motion to allow members with excess sick leave to donate not to exceed the total amount of all members donating two days' sick leave.

Mr. Murphy seconded. 4 aye votes, 0 opposed.

NEW BUSINESS: **SOESD Local Service Plan for 2019-2020:** Mr. Murphy made a motion to approve the SOESD Local Service Plan for 2019-2020. Mr. Carlton seconded. 4 aye votes, 0 opposed.

Resolution 19-06: Biomass One donation: Mr. Carlton made a motion to approve Resolution 19-06. Mr. Nelson seconded. 4 aye votes, 0 opposed.

Resolution 19-07: Oregon Active Schools Grant: Mr. Nelson made a motion to approve Resolution 19-07. Mr. Murphy seconded. 4 aye votes, 0 opposed.

Resolution 19-08: Classified Employees Appreciation Week: Mr. Nelson made a motion to approve Resolution 19-08. Mr. Murphy seconded. 4 aye votes, 0 opposed.

Personnel:

- Resignation Darwin Moore MSGBB Head Coach
- Hire Caroline Beebe MSGBB Head Coach
- Resignation Brianna Foster Seventh Grade Teacher- June 14, 2019
- Hire Jill Dufresne Dyslexia Coach

Mr. Nelson made a motion to accept the resignations of Darwin Moore MSGBB Coach, Brianna Foster Seventh Grade Teacher (June 14, 2019). Hire Caroline Beebe MSGBB Head Coach and Jill Dufresne Dyslexia Coach. The board had opportunity for questions and comments. Mr. Carlton seconded. 4 aye votes, 0 opposed.

COMMENTS FROM
THE BOARD:

Mr. Nelson commented he was looking forward to the work session. He also commented on the enrollment report and would like to look deeper into why students decide to leave B.F.C.S to possibly help with our marketing and promotion efforts. He also commented that he felt the sportsmanship at games has improved and that is supportive of the wrestling teams.

Mr. Carlton commented that he also was supportive of the wrestling program.

Mr. Murphy commented that he was appreciative of the agenda addition 3.1 public speakers.

Mrs. Pitts commented that she was uncomfortable letting students just walk alone to the office when she was a substitute at the elementary building. He stated that she stands at the door and watches the student until they arrive at the office.

EXECUTIVE
SESSION:

Mrs. Pitts placed the board in executive session under ORS 192.660(2)(d) and ORS 192.660(2)(i) at 7:50 pm.

OPEN SESSION:

At 8:47 p.m., Mrs. Pitts took the board out of executive session and placed the board into open session.

Mr. Murphy made a motion to appoint Mrs. Pitts and Mr. Carlton as part of the bargaining team. Mr. Nelson will act as a backup if the above named are unable to attend sessions. Mr. Nelson seconded. 4 ayes, 0 opposed.

ADJOURNMENT:

With no further business the regular meeting was adjourned at 8:49 p.m.

Board Chair

Board Secretary

Date

Date