



# Butte Falls School District #91

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## OFFICIAL MINUTES OF THE SPECIAL SCHOOL BOARD MEETING

TUESDAY, FEBRUARY 16, 2021

**DATE/TIME/PLACE:** A special meeting of the School Board of Butte Falls School District 91 was held on Tuesday January 16, 2021 at 6:00 p.m. in elementary gym, 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: Steve Nelson, Dan Murphy, Mark Carlton, Aaron Worman (via Zoom)  
Absent: Stephanie Pitts

**ADMINISTRATION:** Dr. Phil Long, Dianne Gorman  
Racheal Aiken (via Zoom)

**SECRETARY:** Julie Freeman (via Zoom)

**TECHNOLOGY:** Catherine Cogdill

**PUBLIC:** None

**CALL TO ORDER:** Board Chair Steve Nelson called the meeting to order at 6:05 p.m.

**PLEDGE OF ALLEGIANCE:** Mr. Nelson led the Pledge of Allegiance.

**APPROVE AGENDA:** Mr. Carlton made a motion to approve the agenda. Mr. Murphy seconded. 4 ayes, 0 opposed.

**NEW BUSINESS:** **Accept Recommendation and Award CM/CG Contract for the Butte Falls Elementary School Seismic Rehabilitation Grant Project to Vitus Construction of Gold Hill, Oregon:**  
Dr. Long shared the review process and evaluation process for the CM/CG contract award. He stated that the committee recommend awarding the CM/CG contract to Vitus Construction of Gold Hill, Oregon. Mr. Carlton made a motion that the District award the contract for CM/CG services for the Butte Falls Elementary School Seismic Rehabilitation Project to Vitus Construction, Inc. Mr. Murphy seconded. 4 aye votes. 0 Opposed.

**PERSONNEL:** **TSPC Licensed Contract Educators are offered a two-year contract extension for 2021-2022 & 2022-2023:**  
**Chris Mathas:** Mr. Carlton made a motion to approve the annual renewal, non-renewal, contract extensions and non-extension for Mr. Mathas as presented. Mr. Murphy seconded. 4 aye votes, 0 opposed.

**PUBLIC COMMENT:** None

**ADJOURNMENT:** With no further business, the special meeting was adjourned at 6:13 p.m.  
1 4 aye votes, 0 opposed.