



Butte Falls School District #91

P.O. Box 228 · 720 Laurel Avenue · Butte Falls, OR 97522

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SCHOOL BOARD MEETING AGENDA

A regular meeting of the Board of Directors of Butte Falls School District 91 has been called for **February 8, 2021 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 by no later than noon on Monday February 8, 2021. An executive session under ORS 192.660(2)(d) "labor negotiations" will occur at the end of the meeting.

- 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 January 11, 2021 & work session for January 25, 2021 - Mr. Nelson - ACTION
- 3.0 Communication/Reports
 - 3.1 Public Comment on the matter of Reopening School - Speakers will register to speak by submitting a request to feedback@buttefalls.k12.or.us by 9:00 a.m. on Monday, February 8, to be added to the comment list (*See note below.)
 - 3.2 Comments from Employee Representatives
 - 3.2.1 Oregon School Employee Association Chapter 142 - Erin DeCarlow, President
 - 3.2.2 Butte Falls Education Association - Sarti Powell, President
 - 3.3 School Reopening Options & Schedule Adjustments for the coming months - Dr. Long - Update/Discussion
 - 3.4 Butte Falls Charter School/Natural Resource Center - Mr. Mathas
 - 3.5 Superintendent Report/ Updates - Dr. Long
 - 3.6 Review of Payment of Bills - Mr. Nelson
 - 3.7 Financial Summary - Mrs. Aiken
 - 3.8 Charter School/Staffing Update - Mrs. Gorman
 - 3.9 ESSA/Site Council/Parent Involvement Report - Mrs. Freeman
 - 3.10 Butte Falls Community School Partnership - Mr. Murphy
- 4.0 Old Business
 - 4.1 School Reopening Options & Schedule Adjustments for the coming months - Dr. Long - Update/Discussion
- 5.0 New Business
 - 5.1 Resolution 21-08 - Katherine Harris & Doris Pickering Donation to NRC
 - 5.2 Resolution 21-09 - Classified Employee Appreciation Week March 1-5, 2021- Dr. Long - ACTION
 - 5.3 SOESD Local Service Plan for 2020 - 2021 - Dr. Long - ACTION
 - 5.4 Annual Renewal, Non-Renewal, Contract Extensions and Non-Extensions of Teachers and Administrators as required by Oregon Revised Statutes - Dr. Long - ACTION
- 6.0 Personnel
- 7.0 Comments/Future Agenda Items from the Board
- 8.0 Executive Session
- 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.