



## Butte Falls School District #91

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### OFFICIAL MINUTES OF SCHOOL BOARD MEETING MONDAY MARCH 9, 2020

**DATE/TIME/PLACE:** A meeting of the School Board of Butte Falls School District 91 was held on Monday March 9, 2020 at 6:00 p.m. in the district office meeting room, 720 Laurel Avenue, Butte Falls, OR.

**ROLL CALL:** Present: Stephanie Pitts, Steve Nelson, Dan Murphy, Mark Carlton, Aaron Worman

**ADMINISTRATION:** Dr. Phil Long, Dianne Gorman

**SECRETARY:** Julie Freeman

**PUBLIC:** Roni Burg, Mardell Smith, Mary Ann Ceglia

**CALL TO ORDER:** Board Chair Stephanie Pitts called the meeting to order at 6:03 p.m.

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

**APPROVE AGENDA:** Agenda Adjustment:  
New Business:  
5.3 Resolution 20-03 Promising Practices Grant - Dr. Long - ACTION  
5.4 Student Investment Act Grant Application Approval - Dr. Long - ACTION

Mr. Murphy made a motion to approve the agenda as amended. Mr. Carlton seconded. 5 aye votes, 0 opposed.

**CONSENT AGENDA/  
MINUTES:** Mr. Worman made a motion to approve the minutes of the January 13, 2020 as amended with the correction of the co-op with CLCA ending June 30. Mr. Nelson seconded. 5 aye votes, 0 opposed.

**GUEST SPEAKER:** None

**BUTTE FALLS  
CHARTER SCHOOL  
NATURAL RESOURCE  
CENTER:**

Mr. Mathas was unable to attend the meeting. Dr. Long reported that Mr. Mathas had been busy with projects at the NRC. He stated that the district was able to host an educational gathering at the "yellow house" with science educators throughout the region, including the

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principal and a staff member from prospect. He also stated that the 'pumpkin house" should be ready to host the culinary arts class next quarter.

Dr. Long also reported that a grant had been submitted to the Arthur Dubbs Foundation who may be interested in helping with the reformatting the entry way and a solar project. He also stated that Mr. Mathas would be working on the pavilion this summer.

**SUPERINTENDENT  
REPORT:**

**Enrollment Report** - Dr. Long shared that the enrollment numbers as of February 29, 2020 was 234 students.

**Student Investment Act Grant** - Dr. Long presented a copy of the SIA application along with draft version of the proposed activities and expenditures budget. Dr. Long shared the background, criteria and requirements of the SIA grant. He shared that the district had held various opportunities for parents, staff, focal students and our community members to offer input through surveys, meetings, interviews and conversations.

Dr. Long shared that the grant aligned with our CIP and Five Year Plan and highlighted our two focal groups, homeless and Special Education students. Dr. Long allowed time for questions and input from the board and community members present.

**REVIEW OF  
PAYMENTS:**

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

**FINANCIAL  
SUMMARY:**

Mrs. Aiken provided the board with the current financial reports and was able to answer questions presented by the board. She stated that the first budget committee meeting was scheduled for May 4<sup>th</sup> at 4:30 p.m.

**CHARTER SCHOOL/  
STAFFING UPDATE:**

Mrs. Gorman presented a report of the events of Butte Falls Charter School and provided board members with the most recent copy of the Butte Falls Bulletin.

**ESSA/SITE  
COUNCIL/PARENT  
INVOLVEMENT:**

Mrs. Freeman stated that she would be revising the Title fund grants budget narratives to meet the changes that took place since the initial submission.

**BUTTE FALLS  
COMMUNITY  
SCHOOL  
PARTNERSHIP:**

Mr. Murphy stated that the Butte Falls Bulletin provided a complete update of the events that were taking place at The Landing.

**PUBLIC COMMENT:** None

OLD BUSINESS: None

NEW BUSINESS: **Annual Renewal, Non-Renewal, Contract Extensions and Non-Extensions of Teachers and Administrators as Required by Oregon Revised Statutes:** Dr. Long read the recommendations for contract actions.

The following TSPC licensed probationary educators are offered a one - year renewal for 2020-2021:

Year 2

\*Benjamin DeCarlow  
\*Terri Olsen  
\*Sean Young

Year 3

\*Cy Carrigan  
\*Trina Meyer  
\*Natalie Wilson

The following TSPC licensed educators move from probationary 3 to contract status are offered a two year contract extension for 2020-2021 & 2021-2022:

\*Jill DuFresne

\*Maggie Smart

The following TSPC licensed contract educators are offered a two - year contract extension for 2020-2021 & 2021-2022:

\*Shayna Brown  
\*Danielle Fetkovich  
\*Chris Mathas  
\*Ashley Sinclair

\*Sarah Chavez  
\*Skylar Harrington  
\*Sarti Powell

Mr. Carlton made the motion to approve the contract recommendations as presented. Mr. Murphy seconded. 5 ayes, 0 opposed.

**2021-2022 Calendar:** Mr. Nelson made a motion to approve the proposed Butte Falls School District 2020-2021 calendar as presented. Mr. Murphy seconded. 5 aye votes, 0 opposed.

**Resolution 20-03 Promising Practices Grant:** Mr. Nelson made a motion to approve Resolution 20-03. Mr. Murphy seconded. 5 aye votes, 0 opposed.

**Student Investment Act Grant Application Approval:** Mr. Murphy made a motion to approve the Student Investment Act grant application as presented. Mr. Nelson seconded. 5 ayes votes, 0 opposed.

PERSONNEL: **Update on New Hires:** Dr. Long reported the following new hires:  
Kayla White - Softball Coach  
Kirsten White - Assistant Softball Coach  
David Martinez - Assistant Baseball Coach  
Keith Gilliam - Middle School Track

COMMENTS/  
FUTURE  
ITEMS FROM  
THE BOARD:

Mrs. Pitts: none

**Mr. Nelson:** Mr. Nelson stated that there was some confusion about the sports and our charter. He asked if Dr. Long could draft a letter to the public explaining our exit from C.L.C.A. and co-op with Prospect School District for sports once everything was settled.

**Mr. Murphy:** He stated he would like to know the number of students dropped so drastically in 9<sup>th</sup> grade. Mrs. Gorman explained a number of those students were held back. Mr. Murphy asked why there were so many baseball games and many during school time.

**Mr. Carlton:** Mr. Carlton asked for an update on the co-op with Prospect. Dr. Long stated that nothing had moved forward at this time, but it looked like Prospect was looking more at the spring sports at this time. Mr. Carlton also asked for an update on the Disneyland trip. Mrs. Gorman was able to provide him with an update.

**Mr. Worman:** none

**EXECUTIVE  
SESSION:**

Chairperson Stephanie Pitts placed the board into executive session at 7:59 p.m., under ORS 192.660(2)(d) "labor negotiations".

**OPEN SESSION:**

Chairperson Stephanie Pitts took the board out of executive session and placed the board into open session at 8:19 p.m.

**ADJOURNMENT:**

With no further business, the regular meeting was adjourned at 8:19 p.m.