



Butte Falls School District #91

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OFFICIAL MINUTES OF THE REGULAR SCHOOL BOARD MEETING MONDAY APRIL 12, 2021

- DATE/TIME/PLACE:** A meeting of the School Board of Butte Falls School District 91 was held on Monday April 12, 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 & YouTube was provided.
- ROLL CALL:** Present: Steve Nelson, Mark Carlton, Dan Murphy, 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:** Public was allowed access via Zoom for comments and via YouTube for viewing.
- CALL TO ORDER:** Board Chair Steve Nelson called the meeting to order at 6:10 p.m.
- PLEDGE OF ALLEGIANCE:** Mr. Nelson led the Pledge of Allegiance.
- APPROVE AGENDA:** Mr. Carlton made a motion to approve the agenda as presented. Mr. Murphy seconded. 4 aye votes, 0 opposed.
- CONSENT AGENDA/
MINUTES:** Mr. Carlton made a motion to approve the minutes of the regular board meeting of March 8, 2021. Mr. Murphy seconded. 4 aye votes, 0 opposed.
- SUPERINTENDENT REPORT/UPDATES:** **Natural Resource Center:** Dr. Long reported that Mr. Mathas would have a report for the next meeting. He also shared that he hoped he could schedule a field trip to the NRC soon.
- Enrollment:** Dr. Long shared that enrollment was at 225 students at the end of March.

Updates: Dr. Long shared that the last month had been filled with preparations for students returning to campus and today was the first day that all students grades K-12 were back to school. He stated that three temporary positions had been filled to help with the new protocols and ensuring safety for both students and staff. Dr. Long stated that more temporary help was needed to help with sanitizing, food preparation, and bus monitoring.

Dr. Long shared a PowerPoint presentation of elementary picture day and Mr. Mathas AG/Tech Intern Program, showing students working on the annual oak log inoculation and some welding projects for the N.R.C.

Dr. Long also shared that he had modified the Operational Blueprint to fit the new guidelines for three feet rather than 6 feet distancing.

Dr. Long stated that six Principal applications would be moving to the screening and interview process. He also shared that Butte Falls Charter School had received some nice media attention from KOB1 and KDRV, regarding the ALLCARE grant for new desks. He stated that he had received favorable feedback from the local community, the Rogue Valley community and ALLCARE.

Mr. Nelson shared that he and Dr. Long would be attending a Superintendent evaluation webinar provided by OSBA.

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 she was close to sending the budget off to the printer and that she planned to attend the May 3rd budget meeting in person.

Mrs. Aiken also shared that B.F.S.D. received a positive May adjustment, which reflects that calculations in enrollment were done accurately. She also shared that the district would receive money from High Cost Disability which would go into the ending fund balance.

Mrs. Aiken stated that a supplemental budget would be needed for the 2020-2021 school year and a hearing would be held at the June 2021 board meeting.

CHARTER SCHOOL/
STAFFING UPDATE:

Mrs. Gorman presented a PowerPoint of the High School Success Peer Review and shared that she and Dr. Long had been conducting interviews for some more temporary help.

ESSA/SITE
COUNCIL/PARENT
INVOLVEMENT:

Mrs. Freeman reported that she continued to work with SOESD on a virtual parent engagement meeting to help move forward with the SSA grant.

BUTTE FALLS
COMMUNITY
SCHOOL
PARTNERSHIP:

Mr. Murphy stated that the Bulletin outlines the events happening at The Landing.

Public Comment:

None

OLD BUSINESS: **School Reopening Options and Schedule Adjustments Update:** Dr. Long stated that in the process of reopening, Butte Falls Charter School was able to exceed what was projected. He shared that twice the district was able to transition earlier than anticipated and jump over a phases. He praised the hard work from all the staff to make this possible and thanked the board for their patience as the district worked through the process.

NEW BUSINESS: **Revised 2021-2022 District Calendar:** Mr. Murphy made a motion to approve the revised 2021-2022 District Calendar. Mr. Carlton seconded. 4 ayes, 0 opposed.

Revised 2021-2022 Board/Budget Calendar: Mr. Murphy made a motion to approve the revised 2021-2022 Board/Budget Calendar. Mr. Carlton seconded. 4 ayes, 0 opposed.

Resolution 21-10 Teacher Appreciation Week: Dr. Long expressed his appreciation for all of the licensed employees within the district. The administration and board read Resolution 21-10. Mr. Carlton made a motion to approve Resolution 21-10. Mr. Murphy seconded. 4 aye votes, 0 opposed.

PERSONNEL: None

**COMMENTS/
FUTURE ITEMS
FROM THE BOARD:**

Mr. Carlton: Mr. Carlton asked about the current sports programs and rules in place. Mrs. Gorman stated that the school had two players co-opting with Prospect and that we were unable to field a softball team. Mrs. Gorman stated that schedules and rules were posted on the OSAA website. He also asked questions about current restrictions that Mrs. Gorman was able to answer. Mr. Carlton inquired about parents sitting in on their student's classes. Dr. Long stated that due to state guidelines, the school is not allowed to have visitors on campus, which includes parents.

Mr. Murphy: Mr. Murphy asked Mrs. Aiken to clarify the local revenue taxes and how it relates to the State School Fund.

Mr. Worman: Mr. Worman asked about staffing for the next year. Mrs. Aiken stated she would be able to provide that information in her budget report on May 3rd. He also asked how graduation was progressing. Mrs. Gorman stated that it would be similar to last year's graduation.

ADJOURNMENT: With no further business, the regular meeting was adjourned at 7:20 p.m. 4 ayes, 0 opposed.