



Butte Falls School District #91

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OFFICIAL MINUTES OF SCHOOL BOARD MEETING MONDAY APRIL 20, 2020

- DATE/TIME/PLACE:** A meeting of the School Board of Butte Falls School District 91 was held on Monday April 20, 2020 at 6:00 p.m. in elementary library, 239 Main Street, Butte Falls, Oregon, following the emergency procedures for public meetings. Virtual access to the public, via Zoom video/audio was provided.
- ROLL CALL:** Present: Stephanie Pitts, Steve Nelson, Dan Murphy, Mark Carlton
- ABSENT:** Aaron Worman
- ADMINISTRATION:** Dr. Phil Long, Dianne Gorman, Racheal Aiken (via Zoom)
- SECRETARY:** Julie Freeman (via Zoom)
- PUBLIC:** Cindy Drought, Mardell Smith
- CALL TO ORDER:** Board Chair Stephanie Pitts called the meeting to order at 6:02 p.m.
- PLEDGE OF ALLEGIANCE:** Mrs. Pitts led the Pledge of Allegiance.
- APPROVE AGENDA:** Mr. Murphy made a motion to approve the agenda as presented. Mr. Carlton seconded. 4 aye votes, 0 opposed.
- CONSENT AGENDA/
MINUTES:** Mr. Nelson made a motion to approve the minutes of the March 9, 2020 meeting. Mr. Carlton seconded. 4 aye votes, 0 opposed.
- GUEST SPEAKER:** None
- BUTTE FALLS
CHARTER SCHOOL
NATURAL RESOURCE
CENTER:** Included in Superintendent Report.
- SUPERINTENDENT
REPORT:** **Meeting Governor's Requirements** - Dr. Long reminded board members of the four requirements set forth by the governor. He stated that districts were required to provide

distant learning, provide meals, provide childcare to emergency workers and continue to pay employees.

Dr. Long shared that he was very pleased with both licensed and classified staff for working together and showing tremendous team work to meet the requirements of the governor to provide both distant learning and providing meals to the students. He stated that there were still a few households still lacking internet connection and that Ms. Cogdill was working hard to resolve this. He also shared that buses were delivering a large portion of the meals to students living outside of the town and that social distancing and proper protective equipment and protocol was being followed.

Dr. Long also shared that the district was not providing childcare, but was prepared to assist in meeting the need, if called up to do so. He also stated that staff was still being paid.

Update on S.S.A. Grant - Dr. Long reported that the Student Success Act grant application was submitted on April 14, 2020 and we had been assigned a state grant manager. He stated there were concerns on the funding due to the impacts of Covid-19.

Facility and Maintenance Projects - Dr. Long shared that he had met with contractors about repairing and painting the water damaged high school gym ceiling and walls. He stated that other high school projects would include a new roof on the main building and replacing gutters and fascia on the shop building.

Dr. Long stated that he anticipated hearing from the state later this spring about the seismic grant for the elementary building. He shared that the district did receive several grants that will cover the cost of drawings and architectural applications for the grant and some assessments that the building will need. He also shared that fencing would be replaced on the grounds along the playground area and a fence put in around the garden.

N.R.C. Report - Dr. Long reported that work at the N.R.C. is still active with new floors being refinished and replaced. He stated that he hoped to get the school board down to the N.R.C. sometime soon to see the progress being made.

Enrollment - Dr. Long reported that funding at this time will be based on December enrollment and possibly be readjusted sometime in the future. He stated that the district will continue to serve our students, keep the grounds and buildings well-groomed and move forward as needed.

**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.

**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 did not have any reports.
- BUTTE FALLS
COMMUNITY
SCHOOL
PARTNERSHIP: Mr. Murphy stated that The Landing was providing meals to community members and following proper distancing protocol.
- PUBLIC COMMENT: None
- NEW BUSINESS: **Resolution 20-04 - Teacher Appreciation Week** - Mr. Carlton made a motion to approve resolution 20-04. Mr. Nelson seconded. 4 aye votes, 0 opposed.
- Revise 2019-2020 Calendar:** Mr. Nelson made a motion to approve the revisions to the Butte Falls School District 2019 - 2020 calendar. Mr. Murphy seconded. 4 aye votes, 0 opposed.
- PERSONNEL: **Resignation - Natalie Wilson Science Teacher** - Mr. Nelson made a motion to accept the resignation of Natalie Wilson, effective at the end of the current contract year. Mr. Carlton seconded. 4 aye votes, 0 opposed.
- COMMENTS/
FUTURE
ITEMS FROM
THE BOARD: **Mrs. Pitts:** Mrs. Pitts thanked the administration for their hard work.
Mr. Nelson: No comment
Mr. Murphy: No comment
Mr. Carlton: No comment
- EXECUTIVE
SESSION: Chairperson Stephanie Pitts placed the board into executive session at 7:17 p.m., ORS 192.660(2)(d) "labor negotiations" and ORS 192.660(2)(i) "review evaluate the performance of the superintendent". Mr. Murphy left the meeting at this time.
- OPEN SESSION: Chairperson Stephanie Pitts took the board out of executive session and placed the board into open session at 8:39 p.m.
- ADJOURNMENT: With no further business, the regular meeting was adjourned at 8:40 p.m.