



Butte Falls School District #91

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OFFICIAL MINUTES OF SCHOOL BOARD MEETING MONDAY MAY 18, 2020

DATE/TIME/PLACE: A meeting of the School Board of Butte Falls School District 91 was held on Monday May 18, 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 & You Tube video/audio was provided.

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

ABSENT: Mark Carlton

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

SECRETARY: Julie Freeman (via Zoom)

PUBLIC: None present at meeting. Meeting was made available for public via You Tube.

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 with the addition of 5.1 - Classified Sick Leave Request. Mr. Nelson seconded. 4 aye votes, 0 opposed.

**CONSENT AGENDA/
MINUTES:** Mr. Nelson made a motion to approve the minutes of the April 20, 2020 regular board meeting and the May 4, 2020 Budget meeting adding Racheal Aiken as administration. Mr. Murphy seconded. 4 aye votes, 0 opposed.

GUEST SPEAKER: None

**BUTTE FALLS
CHARTER SCHOOL
NATURAL RESOURCE
CENTER:** Included in Superintendent Report.

**SUPERINTENDENT
REPORT:**

Natural Resource Center Update - Dr. Long reported that the N.R.C. received a \$12,000.00 grant from the Oregon Community Foundation to go towards construction of public restrooms. He also shared that Mr. Mathas would also be submitting a grant to the Dubs Foundation, who has shown an interest in helping rebuild the entrance to the N.R.C along with an interest in the solar farm and charging stations.

Dr. Long also shared that the classrooms at the N.R.C. had been broke into and burglarized. He reported that the break in had been reported to law authorities and was under investigation. Dr. Long stated that a surveillance and security system was needed at the N.R.C. He also shared that a community member had come forward and was willing to offer a reward.

Enrollment - Dr. Long reported that the enrollment at the end of April was 226 students. He stated that state funding would be based on the December enrollment and adjusted at a later date.

Meals on Monday - Dr. Long shared that Meals on Monday was going well. He stated that Mr. Carrigan, and Mr. DeCarlow rode the buses to help greet students and hand out meals and Mrs. Smart helped Mrs. Gorman hand out lunches at the elementary building.

Summer Update - Dr. Long shared that much of his time has been spent in Zoom meetings with other superintendents and officials discussing possibilities of how the months ahead will look. He stated that Butte Falls Charter School students will be keeping their Chromebook throughout most of the summer and teachers will be looking at specific support and apps for individual students to help with summer support. Dr. Long also reported that the district had invested in hot spots for families without internet.

P-EBT - Dr. Long and Mrs. Freeman shared an opportunity that families within the district had through the Pandemic Electronic Benefit Transfer. Mrs. Freeman shared that because our school was a C.E.P. school and all our students received free meals, that each family could receive money on an Oregon Trail Card retroactive to mid - March. Mrs. Freeman also shared that families would have the opportunity to opt out if they did not want to receive the funds.

**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 gave an update on the progress of distant learning at Butte Falls Charter School and how teachers and staff were connecting with students. Mrs. Gorman also shared the guidelines sent out by the state insofar as how much time should be spent daily on their school work, grading and other areas. Mrs. Gorman also shared that the school was still utilizing the speech, school phycologist, and truancy services through S.O.E.S.D.

Mrs. Gorman reported that the high school graduation plans were in place for Saturday June 13, 2020. She stated that all social distancing and safety protocol guidelines would be followed.

ESSA/SITE
COUNCIL/PARENT
INVOLVEMENT:

Mrs. Freeman did not have any new reports at this time.

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

OLD BUSINESS: None

NEW BUSINESS: **OSEA Sick Leave Request** - Dr. Long presented a letter from the OSEA president, requesting a sick leave donation for a classified member. Dr. Long stated the request would be a one-time only request for up to four sick days per donor, provided their own sick leave would not drop below 150 hours.
Mr. Worman made a motion to approve the leave request presented by Dr. Long. Mr. Murphy seconded. 4 aye votes, 0 opposed.

PERSONNEL: None

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. Worman: Mr. Worman asked about the next meeting date. Dr. Long stated that the district will not have a clear picture of the state school fund until mid-June and recommended that the board tentatively meet on June 29, 2020 rather than the meeting scheduled for June 15, 2020. He also recommended that the board meet again on July 1, 2020 for the organizational meeting. The board was in support of the recommendation.

EXECUTIVE
SESSION:

Chairperson Stephanie Pitts placed the board into executive session at 7:18 p.m., 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 7:53 p.m.

ADJOURNMENT: With no further business, the regular meeting was adjourned at 7:53 p.m.