



Butte Falls School District #91

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OFFICIAL MINUTES OF SCHOOL BOARD MEETING MONDAY MAY 20, 2019

- DATE/TIME/PLACE:** A meeting of the School Board of Butte Falls School District 91 was held on Monday May 20, 2019 at 6:00 p.m. in the district office meeting room, 720 Laurel Avenue, Butte Falls, OR.
- ROLL CALL:** Stephanie Pitts, Steve Nelson, Mark Carlton, Dan Murphy, Aaron Worman
ADMINISTRATION: Dr. Phil Long, Dianne Gorman
- SECRETARY:** Julie Freeman
- PUBLIC:** Mardell Smith, Mycala Patereau, Shayna Brown
CALL TO ORDER: Board Chair Stephanie Pitts called the meeting to order at 6:02 p.m.
- PLEDGE OF THE ALLEGIANCE:** Mrs. Pitts led the Pledge of Allegiance.
- APPROVE AGENDA:** Agenda Adjustments: Dr. Long stated that Mrs. Brown and Mycala Patereau would be asking a request of the board during the guest speaker portion of the agenda.
Mr. Murphy made a motion to approve the agenda. Mr. Nelson seconded. 5 aye votes, 0 opposed.
- CONSENT AGENDA/ MINUTES:** Mr. Murphy made a motion to approve the minutes as amended, with correction of the word mad to made, on page 3 of the April 15, 2019 regular board meeting and the Budget Committee meeting of May 7, 2019. Mr. Murphy seconded. 5 aye votes, 0 opposed.
- GUEST SPEAKER:** Mrs. Brown and Mycala Patereau asked permission of the board to cross the state line into Crescent City California for the senior trip planned for June 14-16, 2019. Mrs. Brown stated that they would be visiting a number of places along the way. Mr. Worman made a motion to allow the senior class to travel by bus to Crescent City California for their senior trip. Mr. Nelson seconded. 5 aye votes, 0 opposed.
- SUPERINTENDENT UPDATES:**
Enrollment Report - Dr. Long presented the enrollment numbers as 225 students of April 30.
NRC Update - Dr. Long shared that he had stopped in to Jackson County Planning and was able to get the final items checked off to be able to move ahead with projects down at the N.R.C.
Open House - Dr. Long reported the Open House went well. He stated that there was an enthusiastic turnout despite the rain. He shared that visitors were able to visit all three campuses and staff was able to interact with parents. Dr. Long reported that the district has received calls from families that were not able to attend and praised the marketing efforts and efforts of all the staff involved.
Dr. Long stated that he would continue to work with Mark Dennett to continue the marketing effort.

Dr. Long also stated that we would be adding an additional bus route next year and possibly including White City if we receive enough students from there.

REVIEW OF
PAYMENTS:

Board members reviewed the expenditure report. Mrs. Aiken provided clarification on various expenditures.

FINANCIAL
SUMMARY:

Mrs. Aiken shared the monthly financial report and answered questions from the board. She stated that she would be working on appropriations and would have to do a supplemental budget due to the seismic budget coming in over the 10% allowed by law. She asked the board if they would prefer for overage amount of \$52,643 to come out of the reserve account or take it off the ending fund balance. Consensus of the board was to take the overage amount off the ending fund balance.

Mrs. Aiken also reported that the district will receive a positive May balance adjustment of \$27,185 and they will also receive high cost disability of \$12,096.

CHARTER SCHOOL/
STAFFING UPDATE:

Mrs. Gorman gave a full report on the events, clubs and activities that are going on with Butte Falls School District.

ESSA/SITE
COUNCIL/PARENT
INVOLVEMENT:

Mrs. Freeman reported that the Title IV budget narrative was approved by ODE.

BUTTE FALLS
CHARTER SCHOOL/
NATURAL
RESOURCE CENTER:

Mr. Mathas was unable to attend the meeting.

BUTTE FALLS
COMMUNITY
SCHOOL
PARTNERSHIP:

Mr. Murphy reported that The Landing is seeking to become a certified pre-school.

PUBLIC COMMENT:

Mardell Smith asked about the wood left over from sports fundraising projects at the NRC and that she was interested in purchasing some of the wood.

OLD BUSINESS:

School Board Policies Review Second Readings GBA, AC, GCL, GCN/GDN, CCG. Dr. Long gave time for discussion of the above policies. Mr. Murphy made a motion to adopt policies GBA, AC, GCL, GCN/GDN, CCG. Mr. Worman seconded. 5 ayes, 0 opposed.

Charter Agreement - Dr. Long presented the current Charter agreement and explained the history of the Butte Falls Charter and Charter Agreement. He shared that BFCS was unique insofar as being a conversion school in a single school district. He stated that he had adjusted some language as per OSBA and this document supersedes previous documents. He asked the board to look the document over before the next meeting and email him with any comments or questions.

NEW BUSINESS:

None

COMMENTS FROM
THE BOARD:

Mr. Worman asked about SAT results, college accredited classes and A.P. classes.
Mrs. Gorman was able to answer his questions.

Mr. Nelson shared pictures of the logging going on Butte Falls/Prospect Hwy and shared concerns about how local logging can possibly effect the water flow at the NRC.

Mr. Murphy stated that he heard from a couple of citizens that they were very pleased with the Open House. He also encouraged members to read the "Small Talk" magazine.

EXECUTIVE
SESSION:

Mrs. Pitts placed the board in executive session under ORS 192.660(2)(d) and ORS 192.660(2)(i) at 7:50 pm.

OPEN SESSION:

At 8:22 p.m., Mrs. Pitts took the board out of executive session and placed the board into open session.

ADJOURNMENT:

With no further business the regular meeting was adjourned at 8:23 p.m.

Board Chair

Board Secretary

Date

Date