



Butte Falls School District #91
P.O. Box 228 • 720 Laurel Avenue • Butte Falls, OR 97522
(541) 865-3563 • Fax (541) 865-3217

SCHOOL BOARD MEETING AGENDA

A Budget Hearing & regular meeting of the Board of Directors has been called for Monday June 14, 2021 at 6:00 p.m. Due to the COVID-19 pandemic, this meeting will follow the emergency procedures for public meetings. The meeting will be held at the elementary gym at 239 Main St. Butte Falls, OR 97522. Because state emergency directives limit attendance to 10 or fewer people, the district will provide virtual access to the public via a Zoom video/audio feed and YouTube. Access to this feed may be obtained by emailing your request or comments to Feedback@buttefalls.k12.or.us by no later than 5:00 p.m. on Monday, June 14, 2021. An executive session under ORS 192.660(2)(a), "To consider the employment of a public officer, employee, staff member or individual agent" and ORS 192.660(2)(d) "labor negotiations" will occur at the end of the meeting.

- 1.0 Call to Order
 - 1.1 Roll Call
 - 1.2 Pledge of Allegiance
 - 1.3 Agenda Review and Approval - Mr. Nelson - ACTION
 - 1.4 2020/2021 Supplemental Budget Hearing
 - 1.5 2021/2022 Budget Hearing

- 2.0 Consent Agenda
 - 2.1 Correction/approval of the regular meeting minutes for May 10, 2021 & special meeting minutes for June 3, 2021 - Mr. Nelson - ACTION

- 3.0 Communication/Reports
 - 3.1 Butte Falls Charter School/Natural Resource Center - Mr. Mathas
 - 3.2 Superintendent Report/ Updates - Dr. Long
 - 3.3 Review of Payment of Bills - Mr. Nelson
 - 3.4 Financial Summary - Mrs. Aiken
 - 3.5 Charter School/Staffing Update - Mrs. Gorman
 - 3.6 ESSA/Site Council/Parent Involvement Report - Mrs. Freeman
 - 3.7 Butte Falls Community School Partnership - Mr. Murphy
 - 3.8 Public Comment (*See note below.)

- 4.0 Old Business
 - 4.1

- 5.0 New Business
 - 5.1 Resolution 21-11 - Resolution for Adopting Supplemental Budget - Mrs. Aiken - ACTION
 - 5.2 Resolution 21-12 - Adopt 2021-2022 Budget - Mrs. Aiken - ACTION
 - 5.3 Resolution 21-13 - Appropriations Adjustment & Authorization - Mrs. Aiken - ACTION
 - 5.4 Adopt 2021-2022 Board/Budget Calendar - Dr. Long - ACTION

6.0 Personnel:

7.0 Comments from the Board

8.0 Adjournment

*Note: Speakers may offer criticism of school operations and programs, but the Board will not hear personal complaints concerning school personnel or against any person connected with the school system. The Chairman will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals. Refer Board Policy BDDH.

If you need special accommodations because of a disability contact the district office.

Butte Falls School District 91 is an equal opportunity employer and educational provider.