



**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 regular meeting of the Board of Directors of Butte Falls School District 91 has been called for Monday June 29, 2020 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 campus in the library 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. Access to this feed may be obtained by emailing your request or comments to [Feedback@buttefalls.k12.or.us](mailto:Feedback@buttefalls.k12.or.us) by no later than noon on Monday, June 29, 2020. An executive session under ORS 192.660(2)(d) "labor negotiations" will follow.

- 1.0 Call to Order
  - 1.1 Roll Call
  - 1.2 Pledge of Allegiance
  - 1.3 Agenda Review and Approval - Mrs. Pitts - ACTION
  - 1.4 Budget Hearing
  
- 2.0 Consent Agenda
  - 2.1 Correction/approval of the regular meeting minutes for May 18, 2020 -Mrs. Pitts - ACTION
  
- 3.0 Communication/Reports
  - 3.1 Guest Speaker
  - 3.2 Butte Falls Charter School/Natural Resource Center - Mr. Mathas
  - 3.3 Superintendent Report/ Updates - Dr. Long
  - 3.4 Review of Payment of Bills - Mrs. Pitts
  - 3.5 Financial Summary - Mrs. Aiken
  - 3.6 Charter School/Staffing Update - Mrs. Gorman
  - 3.7 ESSA/Site Council/Parent Involvement Report - Mrs. Freeman
  - 3.8 Butte Falls Community School Partnership - Mr. Murphy
  - 3.9 Public Comment (\*See note below.)
  
- 4.0 Old Business
  - 4.1 Facility Repairs for Water Damage and Facility Maintenance - Dr. Long - ACTION
  - 4.2 Healthy & Safe Schools (HASS) Plan - Dr. Long - ACTION
  
- 5.0 New Business
  - 5.1 Resolution 20-05 - Rogue River Watershed Council Grant - Mrs. Aiken - ACTION
  - 5.2 Resolution 20-06 - Oregon Community Foundation Grant - Mrs. Aiken - ACTION
  - 5.3 Resolution 20-07 - Appropriations Adjustment & Authorization of Transfers - Mrs. Aiken - ACTION
  - 5.4 Resolution 20-08 - Adopt 2020-2021 Budget - Mrs. Aiken - ACTION
  - 5.5 Adopt 2020-2021 Board/Budget Calendar - Dr. Long - ACTION
  - 5.6 Operational Blueprint for Re-entry 2020-21 - Dr. Long
  
- 6.0 Personnel: Hire:
  - Hire New Teachers: Candace Snapp-High School P.E./Health Teacher - Dr. Long - ACTION  
Laurel Pederson-High School Science Teacher - Dr. Long - ACTION
  - Extra Duty 2019-2020: Bridget McGonagle - Homeless Liaison - Dr. Long - ACTION  
Jill Dufresne - Dyslexia Specialist - Dr. Long - ACTION

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.