



## Butte Falls School District #91

P.O. Box 228 • 720 Laurel Ave • Butte Falls, OR 97522

(541) 865-3563 • Fax (541) 865-3217

*Accredited by Northwest Accreditation Commission*

### OFFICIAL MINUTES OF SCHOOL BOARD MEETING MONDAY JUNE 3, 2019

- DATE/TIME/PLACE:** A meeting of the School Board of Butte Falls School District 91 was held on Monday June 3, 2019 at 6:00 p.m. in the district office meeting room, 720 Laurel Avenue, Butte Falls, OR.
- ROLL CALL:** Stephanie Pitts, Steve Nelson, Dan Murphy, Mark Carlton (arrived at 6:02)  
Absent: Aaron Worman
- ADMINISTRATION:** Dr. Phil Long, Dianne Gorman
- SECRETARY:** Julie Freeman
- PUBLIC:** None
- CALL TO ORDER:** Board Chair Stephanie Pitts called the meeting to order at 6:00 p.m.
- PLEDGE OF THE ALLEGIANCE:** Mrs. Pitts led the Pledge of Allegiance.
- APPROVE AGENDA:** Mr. Nelson made a motion to approve the agenda. Mr. Murphy seconded. 4 aye votes, 0 opposed.
- PUBLIC HEARING:** Mrs. Pitts closed the public meeting at 6:02 p.m. and opened up the Budget Hearing meeting concerning the 2019-2020 approved budget and the 2018-2019 proposed supplemental budget. Mrs. Pitts asked for comments from the public. There was no public. The Budget Hearing was closed at 6:03 p.m. and the regular meeting reconvened.
- APPROVE MINUTES:** Mr. Murphy made a motion to approve the minutes as amended, with correction of the grammatical error in Mr. Murphy's comment from the board of the May 20, 2019 regular board meeting minutes. Mr. Nelson made a motion to approve the May 20, 2019 minutes as amended. Mr. Carlton seconded. 4 aye votes, 0 opposed.
- GUEST SPEAKER:** None
- SUPERINTENDENT UPDATES:** **NRC Update** – Dr. Long gave an update of the work Mr. Mathas had accomplished at the N.R.C. to date. He stated that Mr. Mathas had been working diligently on getting the water hooked up along with work being done on the houses. Dr. Long stated that Mr. Mathas would need about fifteen more days of work with the contractor Bob Arritola to complete the projects on the houses. He also shared that a scout troop visited the NRC and helped with some of the stump cleanup. He also shared that there was funding available through College Dreams for some students to work during the summer at the N.R.C., along with two students that will be hired through district grant funds to work with Mr. Mathas during the summer.

Mr. Murphy made a motion to hire Bob Arritola on contract for fifteen days to help complete the work on the houses at the N.R.C. Mr. Nelson seconded. 4 aye votes, 0 opposed.

**Enrollment Report** - Dr. Long stated that enrollment was holding strong. He also stated that we had been receiving inquiries for new students next year and could possibly have some second language learners for next year.

**CHARTER SCHOOL/  
STAFFING UPDATE:**

Mrs. Gorman gave a full report on the events, clubs and activities that are going on with Butte Falls Charter School along with a copy of the latest Community Bulletin.

**ESSA/SITE  
COUNCIL/PARENT  
INVOLVEMENT:**

Mrs. Freeman stated that she had nothing new to report.

**BUTTE FALLS  
CHARTER SCHOOL/  
NATURAL  
RESOURCE CENTER:**

Presented earlier by Dr. Long

**BUTTE FALLS  
COMMUNITY  
SCHOOL  
PARTNERSHIP:**

Mr. Murphy shared that the Community Bulletin has a page dedicated to all the events going on at The Landing.

**PUBLIC COMMENT:**

None

**OLD BUSINESS:**

**Charter Contract** - Dr. Long presented the current updated Charter Contract. Mr. Carlton made a motion to approve the final draft Charter Contract affirming the approval that the board made in December 2017. Mr. Murphy second.

Dr. Long opened up the table for board discussion on the exhibit B and the caps for enrollment and the mechanism for a lottery. He stated that all students that live the district will be enrolled and not part of the lottery process.. He stated that administration will be having discussion with the staff on caps and a lottery process and getting a lottery protocol in place.

4 aye votes, 0 opposed.

**NEW BUSINESS:**

**Resolution 19-11-Increase Budget and Appropriate Funds for 2018-2019** - Mrs. Aiken explained the resolution to the board. Mr. Nelson made a motion to approve Resolution 19-11-Increase Budget and Appropriate Funds for 2018-2019. Mr. Murphy seconded. 4 aye votes, 0 opposed.

**Resolution 19-12-Adopt 2018-2019 Supplemental Budget** - Mrs. Aiken explained the resolution to the board. Mr. Murphy made a motion to approve Resolution 19-12-Adopt 2018-2019 Supplemental Budget and include Resolution Making Appropriations. Mr. Nelson seconded. 4 aye votes, 0 opposed.

**Resolution 19-13-Adopt 2019-2020 Budget** - Mrs. Aiken read through Resolution 19-13. Mr. Carlton made a motion to approve Resolution 19-13-Adopt 2019-2020 Budget as presented. Mr. Murphy seconded. 4 aye votes, 0 opposed votes.

**Adopt 2019-2020 Board Budget Calendar** - Dr. Long presented the proposed 2019-2020 Board Budget Calendar. The board agreed to change the July 8, 2019 meeting to July 1, 2019 at 4:30 p.m. at the district office.

Mr. Murphy made the motion to approve the Board Budget Calendar for 2019-2020 with the change of the July 8, 2019 meeting moved to July 1, 2019 at 4:30 p.m. and change April 20 2019 meeting to April 20, 2020. Mr. Carlton seconded. 4 aye votes, 0 opposed.

**Resolution 19-14-Gordon Elwood Grant** - Mr. Nelson made a motion to adopt Resolution 19-14. Mr. Murphy seconded. 4 aye votes, 0 opposed.

PERSONNEL:

**Hire Sean Young High School Language Arts Teacher/Hire Terri Olsen K-12 Special Education Teacher** - Mr. Nelson made a motion to hire Sean Young as the High School Language Arts teacher and Terri Olsen as the K-12 Special Education teacher. Mr. Carlton seconded. 4 aye votes, 0 opposed.

COMMENTS FROM  
THE BOARD:

Mr. Carlton apologized for being late to the meeting.

Mr. Nelson shared that he likes the way the board works together and the way the school is growing. He thanked everyone for their work.

ADJOURNMENT:

With no further business, the regular meeting was adjourned at 7:13 p.m.