



Butte Falls School District #91

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OFFICIAL MINUTES OF THE SPECIAL SCHOOL BOARD MEETING TUESDAY JUNE 3, 2021

- DATE/TIME/PLACE:** A special meeting of the School Board of Butte Falls School District 91 was held on Thursday June 3, 2021 at 6:00 p.m. via Zoom. The meeting followed the emergency procedures for public meetings. Virtual access to the public, via Zoom was provided and YouTube were provided.
- ROLL CALL:** Present: Steve Nelson, Dan Murphy, Mark Carlton, Stephanie Pitts
Absent: Aaron Worman
- ADMINISTRATION:** Dr. Phil Long
Racheal Aiken
- SECRETARY:** Julie Freeman
- TECHNOLOGY:** Catherine Cogdill
- PUBLIC:** None
- CALL TO ORDER:** Board Chair Steve Nelson called the meeting to order at 6:07 p.m.
- PLEDGE OF ALLEGIANCE:** Mr. Nelson led the Pledge of Allegiance.
- APPROVE AGENDA:** Mr. Murphy made a motion to approve the agenda. Mr. Carlton seconded. 3 ayes, 0 opposed. (Mrs. Pitts lost connectivity)
- NEW BUSINESS:**
Consider Pre-Purchase of Material for Elementary Seismic Project:
Dr. Long spoke about the significant inflation taking place in material cost and requested approval from the board on an early work amendment along with approval for pre-purchasing materials for the Elementary Seismic Project. He shared that the approval would protect the contingency and have the availability of materials on hand to proceed with the project. Dr. Long stated that the total amount needed to cover the asbestos abatement, roofing tear off, insulation and metal siding would be \$676,645.39.

Mrs. Aiken shared that the funds were available in the interim until she was able to get the funds reimbursed through the grant.

Mr. Murphy made a motion to approve pre-purchasing material for the Elementary Seismic Project and executing an Early Work Amendment in the amount not to exceed \$676,645.39. Mr. Carlton seconded. 3 ayes, 0 opposed. (Mrs. Pitts lost connection)
- 2020-2021 & 2021-2022 Calendar Adjustments:**
2020-2021 Calendar:
Mr. Carlton made a motion to amend the 2020-2021 calendar to reflect the last day of school for students on June 16, 2021. Mr. Murphy seconded. 4 ayes, 0 opposed.

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2021-2022 Calendar: Mr. Carlton made a motion to amend the 2021-2022 calendar to reflect spring break on March 21, 22 ,23 ,24, 2022. Mr. Murphy seconded. 4 ayes, 0 opposed.

PUBLIC COMMENT: None

EXECUTIVE SESSION: Chairperson Mr. Nelson placed the board into executive session at 6:23 p.m., under ORS 192.660(2)(d) "labor negotiations".

OPEN SESSION: Chairperson Mr. Nelson took the board out of executive session and placed the board into open session at 7:30 p.m.

ADJOURNMENT: With no further business, the special meeting was adjourned at 7:32 p.m. 4 ayes, 0 opposed.