

Butte Falls School District #91

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OFFICIAL MINUTES OF SCHOOL BOARD MEETING WEDNESDAY JULY 1, 2020

- DATE/TIME/PLACE:** A meeting of the School Board of Butte Falls School District 91 was held on Wednesday July 1, 2020 at 5:00 p.m. in elementary library, 239 Main Street, Butte Falls, Oregon, following the emergency procedures for public meetings. Virtual access to the public, via Zoom & You Tube video/audio was provided.
- ROLL CALL:** Present: Stephanie Pitts, Steve Nelson, Dan Murphy,
Absent: Aaron Worman, Mark Carlton
- ADMINISTRATION:** Dr. Phil Long, Dianne Gorman
- SECRETARY:** Julie Freeman (via Zoom)
- PUBLIC:** None. The meeting was also made available for the public via YouTube.
- CALL TO ORDER:** Board Chair Stephanie Pitts called the meeting to order at 5:12 p.m.
- PLEDGE OF ALLEGIANCE:** Mrs. Pitts led the Pledge of Allegiance.
- ELECT CHAIR/
VICE CHAIR:** Mr. Nelson made a motion to nominate Stephanie Pitts as Board Chair of the Butte Falls School District. Mr. Murphy seconded. 3 aye votes, 0 opposed.
- Mr. Murphy made a motion to nominate Steve Nelson as Vice Board Chair of the Butte Falls School District. Mrs. Pitts seconded. 3 aye votes, 0 opposed.
- APPROVE AGENDA:** Mr. Nelson made a motion to approve the agenda. Mr. Murphy seconded. 3 aye votes, 0 opposed.
- CONSENT AGENDA/
MINUTES:** Mr. Nelson made a motion to approve the minutes of the July 29, 2020 regular board meeting. Mr. Murphy seconded. 3 aye votes, 0 opposed.

SUPERINTENDENT

REPORT: Dr. Long shared that a tentative agreement had been met with OSEA Chapter 142. Dr. Long stated that once the contract is ratified it will be brought to the board.

PUBLIC COMMENT: None

OLD BUSINESS: None

NEW BUSINESS: **Official Designations:** Mrs. Pitts read the list of the 2020-2020 Official Designations. Mr. Nelson made a motion to approve the Official Designations for the 2020-2021 school year as presented. Mr. Murphy seconded. 3 aye votes, 0 opposed.

COMMENTS/

FUTURE

ITEMS FROM


THE BOARD:

Mrs. Pitts: No comment.

Mr. Nelson: No comment.

Mr. Murphy: No comment.

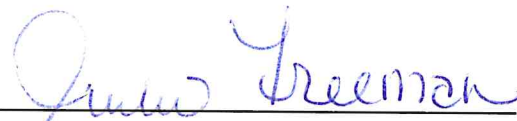
ADJOURNMENT: With no further business, the regular meeting was adjourned at 5:25 p.m.



Board Chair

Date

10-12-20



Board Secretary

Date

7.1.20