



Butte Falls School District #91

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OFFICIAL MINUTES OF SPECIAL SCHOOL BOARD MEETING MONDAY AUGUST 10, 2020

DATE/TIME/PLACE: A special meeting of the School Board of Butte Falls School District 91 was held on Monday August 10, 2020 at 6:00 p.m. in elementary library, 239 Main Street, Butte Falls, Oregon. The meeting followed the emergency procedures for public meetings. Virtual access to the public, via Zoom & You Tube video/audio was provided.

ROLL CALL: Present: Steve Nelson, Dan Murphy, Mark Carlton
Absent: Stephanie Pitts, Aaron Worman

ADMINISTRATION: Dr. Phil Long, Dianne Gorman

SECRETARY: Julie Freeman

PUBLIC: None. The meeting was also made available for the public via YouTube.

CALL TO ORDER: Vice Board Chair Steve Nelson called the meeting to order at 6:02 p.m.

PLEDGE OF ALLEGIANCE: Mr. Nelson led the Pledge of Allegiance.

APPROVE AGENDA: Mr. Carlton made a motion to approve the agenda. Mr. Murphy seconded. 3 aye votes, 0 opposed.

**CONSENT AGENDA/
MINUTES:** Mr. Carlton made a motion to approve the minutes of the July 1, 2020 regular board meeting with the correction of changing Mrs. Pits to Mrs. Pitts under new business. Mr. Murphy seconded. 3 aye votes, 0 opposed.

SUPERINTENDENT REPORTS: **Operational Blueprint for School Reentry:** Dr. Long provided the board with an updated copy of the Operational Blueprint for School Reentry document. Dr. Long shared that the administration had provided surveys for staff and parents providing the opportunity for their feedback, concerns and comments. He also shared the most current data on Oregon case rates and test positivity rates. Dr. Long stated that school would begin the first nine weeks with Comprehensive Distance Learning (CDL) and letters had been sent to parents. Dr. Long also stated that the blueprint may need adjustments once the new guidelines from O.D.E. became available. Dr. Long stated that he would keep the board informed of any

adjustments made to the document that would be submitted to O.D.E. on August 17th, 2020. Dr. Long provided time for the board members to ask question and share comments. Mr. Murphy made a motion to approve the process of reviewing the blueprint as presented by Dr. Long. Mr. Carlton seconded. 3 aye votes, 0 opposed.

Project Updates: Dr. Long shared the progress being made at the high school gym, shop and main building roof. He also shared that a fence would be installed at the elementary school to secure the campus.

Sports Programs: Dr. Long stated that OSAA announced that sports programs would be delayed until January 2021.

2020-2021 School Calendar: Dr. Long stated that a revision to the 2020-21 school calendar would be necessary to provide time to deploy Chromebooks on Sept. 8th and 9th, and that school would start on the 10th. He also stated that the calendar would most likely see more changes as the weeks progressed.

NRC Update/Elementary Garden: Dr. Long shared that volunteers worked through the summer at both gardens at the elementary and NRC. He also shared that Mr. Mathas was making progress on the pavilion and should be complete by the end of September. He also shared that the NRC front driveway was almost complete and SOESD was working on Wi-Fi for the security system at the NRC.

PUBLIC COMMENT: None

OLD BUSINESS: None

NEW BUSINESS: **2020-2023 OSEA Chapter 142 Collective Bargaining Agreement:** Mr. Carlton made a motion to approve the ratified Chapter 142 Collective Bargaining Agreement. Mr. Murphy seconded. 3 aye votes, 0 opposed.

Resolution 21-01-Imposing the Tax: Mr. Nelson read resolution 21-01 aloud to the members. Mr. Murphy made a motion to approve resolution 21-01-Imposing the Tax. Mr. Carlton seconded. 3 aye votes, 0 opposed.

2020-2021 School Calendar Revision: Mr. Carlton made a motion to approve the revised 2020-2021 School Calendar. Mr. Murphy seconded. 3 aye votes, 0 opposed.

PERSONNEL: **Extra Duty Positions:** Mr. Murphy made a motion to hire the following extra duty positions for the 2020-2021 school year:
Bridget McGonagle - Homeless Liaison, Jill Dufresne - Dyslexia Specialist, Ben DeCarlow - Chess Advisor, Sarti Powell - Elementary Dean, Shayna Brown - Math Advisor, 8th Grade Advisor - Cy Carrigan, 9th Grade Advisor - Sean Young, 10th Grade Advisor - Laurel Pederson, 11th Grade Advisor - Candace Snapp, 12th Grade Advisor - Shayna Brown.
Mr. Carlton seconded. 3 aye votes, 0 opposed.

Extended Duty Agreement 2020-2021 - Chris Mathas NRC Summer Project Manager: Mr. Murphy made a motion to approve the Extended Duty Agreement 2020-2021 for Chris Mathas as the NRC Summer Project Manager. Mr. Carlton seconded. 3 aye votes, 0 opposed.

Administrative Assistant Agreement: Mr. Murphy made a motion to approve the Administrative Assistant Agreement with correction of July date changed to August. Mr. Carlton seconded. 3 aye votes, 0 opposed.

COMMENTS/
FUTURE
ITEMS FROM
THE BOARD:

Mr. Murphy: Mr. Murphy ask about the time line between the maintenance truck catching on fire and the time that the board learned of it.

Mr. Carlton: Mr. Carlton thanked Dr. Long and Mrs. Gorman for all their hard work.

Mr. Nelson: Mr. Nelson stated that he appreciated all the work from everyone behind the scenes. He also stated that he appreciated the research and background work done by Dr. Long to keep the district viable and manageable.

ADJOURNMENT: With no further business, the regular meeting was adjourned at 7:20 p.m.
Motion: Mr. Murphy. Second: Mr. Carlton. 3 aye votes, 0 opposed.