



Butte Falls School District #91

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OFFICIAL MINUTES OF SCHOOL BOARD MEETING MONDAY SEPTEMBER 16, 2019

- DATE/TIME/PLACE:** A meeting of the School Board of Butte Falls School District 91 was held on Monday September 16, 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, Aaron Worman
- ADMINISTRATION:** Dr. Phil Long, Dianne Gorman
- SECRETARY:** Julie Freeman
- PUBLIC:** Roni Burg, Sarti Powell, Mardell Smith, Chris Mathas
- 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. Murphy made a motion to approve the agenda. Mr. Carlton seconded. 5 ayes. 0 opposed.
- APPROVE MINUTES:** Mr. Nelson made a motion to approve the minutes of July 1, 2019. Mr. Murphy seconded. 5 aye votes, 0 opposed.
- SUPERINTENDENT UPDATES:**
- Dr. Long stated that the current enrollment was at 232 students and by Oct. 1st enrollment should stabilize.
- Dr. Long shared that the staff attended a two-day training on Positive Discipline with Jody McVittie.
- Dr. Long reported that he had been in touch with the OSBA discussing the subscription policy review. He stated that it would cost around \$4,000.00. He shared that they would prepare an audit and make recommendations for what was needed to bring board policies up to date. Mr. Murphy made a motion to proceed with the OSBA audit and recommendations. Mr. Nelson seconded. 5 aye votes. 0 opposed.
- Dr. Long shared that the district had acquired a new Student Information System and that registration was now done on-line. Mr. Nelson stated that he had seen some negative comments on Facebook about some difficulties people were having. Dr. Long stated that he would look into it.
- Mr. Nelson also, stated that he would like see an analysis of why we are losing students. Dr. Long stated he would look into this also.

BUTTE FALLS
NRC REPORT:

Mr. Mathas reported that he had just attended a meeting with the Town of Butte Falls, and a committee that is working on acquiring land down by the falls. He stated that the committee would like to hear from students as to what they see as a vision for the 300 + acres.

Mr. Mathas gave an update of many of the projects that have been going on at the NRC during the summer months. Some of the projects and events include a summer camp, star watching, visits from SOU students, scout troops and student workers

Mr. Mathas reported that all permits at the NRC were complete. He shared that the the work on the houses was coming along nicely. He shared that the water and electricity were on in the buildings. He also reported that the Mike Bateman had been working on the road and now buses will be able to enter and exit easily. He thanked Mike for giving the time and energy to the road project, and freeing him up to do other tasks.

Board members thanked Mr. Mathas for all his hard work.

REVIEW OF
PAYMENTS:

Board members reviewed the expenditure report and asked for clarification about a few of the expenditures. Mrs. Aiken provided answers.

FINANCIAL
SUMMARY:

Mrs. Aiken went through the financials and presented the board with a pre-audit 2018-2019 Financial Overview as of 9.11.19 and a 2019-2020 Financial Overview as of 9.11.19. Mrs. Aiken was able to provide answers to questions the board had.

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.

Mrs. Gorman presented an overview of the Positive Discipline workshop and the success it was having in the classrooms. She also shared that staff from College Dreams were on campus and would be working with students and staff on a daily basis.

Mrs. Gorman presented the staff with data charts that included attendance, reading, math performances, comparison of students in the district and out of the district and students on IEP's.

Mrs. Gorman stated that the 4th, 5th, 6th and 7th graders had planned a trip to the Lava Beds in October. Due to the fact that the trip crosses into California they would need board approval to go. Mr. Worman made a motion to approve the out of state travel request for the 4th, 5th, 6th and 7th grade classes field trip. Mr. Nelson seconded. 5 aye votes. 0 opposed.

ESSA/SITE
COUNCIL/PARENT
INVOLVEMENT:

Mrs. Freeman reported that she was working on the budget narratives for Title I, Title II, and Title IV.

BUTTE FALLS
COMMUNITY
SCHOOL
PARTNERSHIP:

No report. Mr. Murphy left the meeting at 8:37 p.m.

PUBLIC COMMENT: Mrs. Burg shared that Butte Falls Charter school middle school sport students had been presented a check for \$3,150, from the Rogue Valley Basketball Official Association for helping with a golf tournament. She stated that the "giant" check was hanging in the elementary office.

OLD BUSINESS: None

NEW BUSINESS: **5.1 BFEA Collective Bargaining Agreement** –Mr. Worman made a motion to approve the three year collective bargaining agreement between Jackson County School District 91 and the Butte Falls Education Association. Mr. Nelson seconded. 4 aye votes, 0 opposed.

5.2 2019-2020 Revised School Calendar – Mr. Nelson made a motion to approve the 2019-2020 revised school calendar. Mr. Carlton seconded. 4 aye votes, 0 opposed.

5.3 Resolution 20-01 – Mr. Carlton made a motion to approve Resolution 20-01. Mr. Nelson seconded. 4 aye votes, 0 opposed.

PERSONNEL: **6.1- New Hires** – Mr. Worman made a motion to hire Elizabeth Mathas, Catherine Cogdill and Brittney Gorman as registered teachers in the elective programs. Mr. Nelson seconded. 4 aye votes, 0 opposed.

Dr. Long also reported that recent classified hires included:

Educational Assistants: Erin DeCarlow, Jerett Dufresne and Billie Garote

Facility & Maintenance Manager – Chase Ellis

Fall Sports – Jody Crow/HS Football Coach, Mike Lester/HS Football Assistant Coach, Caroline Beebe/H.S. Volleyball Coach, Alyssa Dunham/H.S. Volleyball Assistant Coach, Kurtis Pulman/M.S. Football & Mary Ann Ceglia/M.S. Volleyball.

Dr. Long stated that he would like to extend Jeff Gorman's contract through October 31st, 2019 in order to provide Mr. Ellis with additional training time. Mr. Nelson made a motion to extend Jeff Gorman's Maintenance Contract through October 31st, 2019. 4 aye votes, 0 opposed.

**COMMENTS FROM
THE BOARD:**

Mr. Pitts reminded board members of the OSBA Fall Regional training in Portland. She also commented that she would like the board and administrative to revisit the five year plan at the next board meeting.

Mr. Worman commented that his wife would like to volunteer for concessions.

Mr. Nelson commented that much has been done in the district and how pleased he is.

ADJOURNMENT: With no further business, the regular meeting was adjourned at 7:37 p.m.