



**Butte Falls School District #91**  
P.O. Box 228 • 720 Laurel Avenue • Butte Falls, OR 97522  
(541) 865-3563 • Fax (541) 865-3217

#### **SCHOOL BOARD MEETING AGENDA**

A regular meeting of the Board of Directors of Butte Falls School District 91 has been called for **Monday September 17, 2018 at 6:00 p.m.** in the district office meeting room, 720 Laurel Avenue, of said district. The agenda is as follows:

- 1.0 Call to Order
  - 1.1 Roll Call
  - 1.2 Pledge of the Allegiance
  - 1.2 Agenda Review and Approval - Mrs. Pitts - ACTION
- 2.0 Consent Agenda
  - 2.1 Correction/approval of the regular board meeting for July 9, 2018 - Mrs. Pitts -ACTION
- 3.0 Communication/Reports
  - 3.1 Superintendent Report - Dr. Long
  - 3.2 Review of Payment of Bills - Mrs. Pitts
  - 3.3 Financial Report - Mrs. Aiken
  - 3.4 Charter School Student Events/Activities - Mrs. Gorman
  - 3.5 ESSA/Site Council/Parent Involvement - Mrs. Freeman
  - 3.6 Butte Falls Charter School/Natural Resource Center - Mr. Mathas
  - 3.7 Butte Falls Community School Partnership - Mr. Murphy
  - 3.8 Public Comment
- 4.0 Old Business
- 5.0 New Business
  - 5.1 Resolution 19-01 - Cummins Donation - Mrs. Pitts - ACTION
  - 5.2 Resolution 19-02 - Chronic Absenteeism Grant - Dr. Long - ACTION
  - 5.3 Personnel - Hire
    - Brianne Foster Seventh Grade Teacher - Dr. Long - ACTION
    - Harry Hedrick Dean of Students - Dr. Long - ACTION
    - Sarti Powell RTI Coordinator & Elementary Dean of Students - Dr. Long - ACTION
    - Jody Crowe H.S. Football Coach - Dr. Long - ACTION
    - Michael Lester H.S. Football Assistant Coach - Dr. Long - ACTION
    - Alyssa Dunham H.S.V.B. Coach Assistant - Dr. Long - ACTION
    - Julie Freeman Title I Coordinator - Dr. Long - ACTION
    - Bridget McGonagle Title X Liaison - Dr. Long - ACTION
  - 5.4 Board Resignation - Dr. Long - Action
  - 5.5 Surplus:
    - Cafeteria Refrigerator - Dr. Long - ACTION
    - Bus 16 GMC Bluebird - Dr. Long - ACTION
  - 5.5 Memorandum of Understanding - Dr. Long - ACTION
  - 5.6 NRC Ginger Creek Riparian Zone - Mr. Nelson
- 6.0 Comments from the Board
- 7.0 Adjournment

\*Note: Speakers may offer criticism of school operations and programs, but the Board will not hear personal complaints concerning school personnel or against any person connected with the school system. The Chairman will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals. Refer Board Policy BDDH.

If you need special accommodations because of a disability contact the district office.

Butte Falls School District 91 is an equal opportunity employer and educational provider.