

**Siletz Valley School
Regular Board Meeting Minutes
January 25th, 2022**

I. Call to Order at 5:35 pm

Board members present: Stuart Whitehead, Mike Skaggs, Mike Darcy, and Reggie Butler, Christina Bushnell

Attendees: Sam Tupou, Debra Barnes, Kristi Bayya, and Patrick McKnight.

II. Public Participation: None.

III. Consent Agenda: December Minutes. 2nd Read Policy adoption: AC-Nondiscrimination, GBEA – Workplace Harassment, IL – Assessment Program, JB – Equal Educational Opportunity, JBB – Educational Equity. Christina made a motion to accept the consent agenda, Mike D. seconded and the motion carried.

IV. Superintendent's Report:

- Sam shared about the SIA Annual Report. Thursday is the last day of Quarter 2. Nessa is conducting diagnostic testing for all K-12 students. The new gym bleachers have been installed, thanks to Frank L. and the School Board.
- Patrick: Sports Update. Lots of cancellations of games due to Covid. Wrestling's Rec. Center deal fell through. Looking ahead to Spring Sports, HS Golf & HS Baseball to Eddyville for co-op recruitment.
- Kristi asked why we do not test players before every game. Sam said that Test to Stay does not cover extracurricular activities, however he is looking into options.

V. Information Items:

- a. Financial Reports
- b. Enrollment/Attendance Report
 - Stuart asked why our school attendance is lower than most of the district. Sam said it is due to quarantines and online Friday school. He is currently looking into different options for Friday school.
- c. Presented Student Investment Account (SIA) 2020-21 Annual Report (Questions/Answers)
 - i. There were no questions from the board

VI. Action Items:

- a. *Approval of November Checks & Deposits*
SVS Checking Account.
 - Check numbers & deposits that were processed from Nov 1 through Nov 30, 2021.
 - Check numbers 2748-2803 (56 AP checks) and 6610-6622 (13 payroll checks) for a total of \$106,896.67 (6609 was a re-issue of a voided check dated in

October)

28 Payroll direct deposit for a total of \$77,076.21

Employer paid payroll expenses total of \$61,720.71

SVS Checking Account Deposits

0 Deposits # for a total of \$0.00

2 Transfers from SVS Money Market to Checking in the amount of \$250,000.00

SVS MM Account

1 Deposits #109 for a total of \$165,202.95

Mike S. made a motion to approve the checks & deposits, Mike D. seconded and the motion carried.

b. *Approval of December Checks & Deposits*

SVS Checking Account

Check numbers & deposits that were processed from Dec 1 through Dec 31, 2021.

Check numbers 2804-2853 (50 AP checks) and 6623-6636 (14 payroll checks) for a total of \$64,898.98

29 Payroll direct deposit for a total of \$83,827.82

Employer paid payroll expenses total of \$65,558.62

SVS Checking Account Deposits

1 Deposits #102 for a total of \$1050.00

2 Transfers from SVS Money Market to Checking in the amount of \$300,000.00

SVS MM Account

1 Deposits #110 for a total of \$165,161.51

Mike S. made a motion to approve the checks & deposits, Reggie seconded and the motion carried.

c. *Approval of Personnel Changes 21-22*

Christina made a motion to approve personnel changes, Mike D. seconded and the motion carried.

d. *First Read: AC-AR, Discrimination Complaint Procedure, GBA – Equal Employment Opportunity, IKF – Graduation Requirements – IKFB – Graduation Exercises, JFCF – Hazing, Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, or Domestic Violence – Student, JFCJ – Weapons in School*

Board had a first read discussion on all policies listed above.

e. *Approval of 2020-2021 Audit*

Mike D. made a motion to approve the 20-21 Audit, Reggie seconded and the motion carried.

VII. Adjournment: Mike S. made a motion to adjourn at 6:38 pm, Reggie seconded and the motion carried.