

SILETZ VALLEY SCHOOL
Regular School Board Meeting Minutes
January 28, 2020

Members: Stuart Whitehead, Reggie Butler, Christina Bushnell, Mike Darcy, Larry Parker, and Sam Tupou

Guests: Melissa Strickler, Laura Bremner, Tiffany & Shay Haynes, Samantha Spencer, Casey Jackson, Vance Lindstrom and Joe Bailey

5:36 Call to Order and Roll Call

Public Participation

Melissa Strickler: 1. Asked for measurements for the bathroom stalls to install doors. Sam shared they have the measurements and the school plans to install doors and get reimbursed from a grant if one is approved. 2. Concerned about the safety of dropping off and picking up students on the main street in front of the school. She asked if there might be a safer area designated and made several suggestions of off the main street. 3. Booster club, Laura Bremner joined her concern about starting a Booster club again. Would the Board support parents doing that and how do they go about it? Sam shared the Board would support it and suggested they get a leadership committee, file for a Tax ID, develop by-laws, specify their intent and where the funds raised would go. Stuart asked that they communicate with the Board as to their progress in getting one started.

Approval of Items on the Consent Agenda

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

Superintendent's Report

- Board Appreciation Month, appreciation cards were given to Board members and a dinner for Board members was provided before the Board meeting
- Sam shared appreciation responses from parents after having to make "closure phone calls" on Thursday evening, January 17, because of a "threat" to the school
- The school received \$73,000 (2 of 4 installments) of Siletz Tribal Charitable Contributions Fund. The school and staff are thankful for the contribution. Thank you, STCCF.
- Student Success Act Grant – information meetings set to inform parents about the new program
- ESD contract renewal – discussion in progress about whether the school will renew the contract

Food/Facilities/Maintenance (Joe Bailey)

- The chemical system on the boiler has been installed
- Radon inspection is scheduled
- The roofing project is still moving along

Athletics (Vance Lindstrom)

- ½ way thru the winter sports
- Girls basketball is ranked 4th out of 8, boys are ranked 2nd in the league

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Superintendent's Report continued:

Athletics (Vance Lindstom)

- Wrestling team, several have qualified for State

Next Board meeting will be Tuesday, February 25, 2020 at 5:30 pm

6:20 pm Christina left to attend basketball game in Eddyville

Information Items

a. Financial Reports – Larry made a motion to approve, Mike seconded and the motion carried

b. Enrollment/Attendance Reports

Question was asked if the school provides incentives to kids for attendance. Suggestions from parent/guests as to incentives that might motivate kids to come to school.

Action Items

a. Approval of Checks and Deposits

SVS November Checks and Deposits

SVS Checking Account

Check numbers & deposits that were processed from November 1 through November 30, 2019.

Check numbers 1677-1728 (52 AP checks) and 6278-6301 (24 payroll checks) for a total of \$83,609.12

23 Payroll direct deposit for a total of \$49,117.73

Employer paid payroll expenses total of \$45,290.18

SVS Checking Account deposits

6 Deposits #64-69 for a total of \$163,308.52

2 Transfers from SVS Money Market to Checking in the amount of \$190,000.00

SVS MM Account

3 Deposits #75-77 for a total of \$758,269.62

Mike made a motion to approve the November checks and deposits, Larry seconded and the motion carried.

SVS – December Checks and Deposits

SVS Checking Account

Check numbers & deposits that were processed from December 1 through December 31, 2019.

Check numbers 1729-1779 (51 AP checks) and 6302-6324 (22 payroll checks) for a total of \$67,362.53

24 Payroll direct deposit for a total of \$48,611.76

Employer paid payroll expenses total of \$45,027.40

SVS Checking Account Deposits

0 Deposits # for a total of \$0.00

1 Transfer from SVS Money Market to Checking in the amount of \$150,000.00

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Approval of Checks and Deposits continued:

SVS December checks and deposits
SVS MM Account

1 Deposits #78 for a total of \$146,214.80

Mike made a motion to approve the December checks and deposits, Larry seconded and the motion carried.

b. Approval of Out of County Field Trip

2/11/20 Russell Tripp Performance center @ Linn-Benton Community College

Larry made a motion to approve, Mike seconded and the motion carried

c. Approval of Activity Bus Driver Stipend

Mike made a motion to approve, Reggie seconded and the motion carried.

d. Approval of Personnel Changes

Larry made a motion to approve, Reggie seconded and the motion carried.

e. Approval of 2019-2020 ESD Contract

TABLED for further discussion

f. Approval of Athletic Code of Conduct revisions

Mike made a motion to approve with revisions, Reggie seconded and the motion carried

g. Approval of Facility Maintenance Plan

Mike made a motion to approve, Larry seconded and the motion carried

h. Approval of IRS Mileage Rate

Mike made a motion to approve, Larry seconded and the motion carried.

Adjournment

Mike made a motion to adjourn, Reggie seconded and the motion carried.

Respectfully submitted,
Sherry Russell

