

Siletz Valley School
Regular Board Meeting Minutes
October 25, 2022

I. Call to Order at 5:31 pm

Board members present: Stuart Whitehead, Mike Darcy, Willie Worman, & Reggie Butler Jr.

Board members absent: Christina Bushnell

Attendees: Casey Jackson, Debra Barnes, Clifton Berry, Cielo Berry, Holly Shank, Kent Rilatos, and Angela Ramirez

II. Public Participation: none.

III. Consent Agenda:

August Minutes. Mike made a motion to approve the consent agenda, Willie seconded and the motion carried.

IV. Superintendent's Report:

- Casey shared about a recent ODE visit to discuss the TAPP program. The Attendance Team is working together to cover due to not having a TAPP Coordinator. Recent Parent/Teacher Conferences went well and had a good turnout. Round 1 of STAR Testing is complete and Casey is working to find broad reports to share with the Board. 19 of our 11th and 12th grade students went to a successful college/career fair at Newport HS. Love and Logic program to be implemented for classroom management. Dr. Karen Gray to make an observation visit to the school soon. The Board asked if she will make a report and Casey was unsure. Mike asked if teachers give their emails to parents for communication. Casey said that the teachers are in constant communication with parents, through email, phone, Class Dojo, etc.

V. Information Items:

- a. Financial Reports
- b. Attendance/Enrollment
 - i. Casey shared that the school is becoming more strict on mid-year transfers. They are meeting with potential students to discuss academic status, behavior, and attendance rate.

VI. Action Items:

- a. *Approval of Checks*
 - SVS Checking Account
 - Check numbers & deposits that were processed from Sept 1 through Sept 30, 2022.
 - Check numbers 3274-3317 (43 AP checks) and 6726-6736 (11 payroll checks) for a total of \$99,349.79
 - 22 Payroll direct deposit for a total of \$66,596.97
 - Employer paid payroll expenses total of \$60,268.74

SVS Checking Account Deposits

0 Deposits # for a total of \$0.00

3 Transfers from SVS Money Market to Checking in the amount of \$350,000.00

SVS MM Account

3 Deposits #124-126 for a total of \$197,074.27

Willie made a motion to approve checks and deposits, Reggie seconded and the motion carried.

b. *Approval of Personnel Changes 22-23*

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

Kent shared that he is looking to hire middle school basketball coaches. He is working on a practice schedule and hoping to have some practices in the rec center. Still an ongoing OSAA referee shortage. Stuart asked if this will be an issue for a long time. Casey said that there has been talk about having a referee elective for high school students.

VII. Adjournment:

Willie made a motion to adjourn at 6:06 pm, Reggie seconded and the motion carried.

- Joanna Napoleon