

SILETZ VALLEY SCHOOLS
Regular Board Meeting Minutes
November 19, 2019

Members present: Stuart Whitehead, Larry Parker, Reggie Butler, and Mike Darcy
Christina Bushnell absent

Guests present: Dave Boyce, Anthony "Fish" Martinez, John Way, Laura Bremner, Melissa Stickler and
Kelly Ellis

5:32 Call to Order and Roll Call

Public Participation:

1. Dave Boyce, National Archery Club & John Way, Big Timber Rifle & Pistol Club

Presented the archery program benefits to the school, competitions available and the opportunity to have a 4H Rifle/22 Marksmanship Club with a Hunter ED Course.

2. Laura Bremner, parent, shared concern about the school not taking advantage of using the counseling programs available through the tribe since we do not have a counselor at the school. She thought the CARE program would be a good program to help students with issues. She also asked if the school was still using the Mentor program.

- Sam shared there is a CARE program in use at the school and when it is needed, they do contact the tribe for additional help with counseling needs. Yes, there is still a Mentor program using older students to help the younger students.

3. Melissa Stickler, parent, shared concerns about the lack of communication from school to parents and the schools non-compliance with IEP requirements.

- The Board thanked her for her comments

Approval of the Consent Agenda

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

Superintendent's report

- The school has received \$73,000 (1/4 installment) from the Siletz Tribal Charitable Contribution Fund.
- The next school board meeting will be January 21, 2020.
- The K-8 students were unable to attend the OSU basketball game
- Introduction of Anthony "Fish" Martinez as the TAPP position. He will also be starting a Music program
- Vacant positions at the school: School counselor and Education Assistant/Student Behavioral aide (hall monitor/detention, etc.)
- Facilities: we received a second bid on the school reader board and it will cost approximately \$10,000.
- Athletics: winter sports have started.
- Christmas Market and Festival is tentative for Wednesday, December 18. It is a fundraiser sponsored by the Business class. Tables will be available for public to sell items.

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Information Items:

- a. Financial reports
- b. Enrollment/Attendance
- c. Facility Maintenance Plan Draft

Mike made a motion to approve the draft, after discussion Stuart tabled the vote until further review. Larry suggested a copy be given to the Tribe at the Joint Council-Board Meeting Dec. 17, 2019.

Action Items:

- a. Approval of Checks and Deposits

SVS Checking Account

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

Check numbers 1627-1676 (50 AP checks) and 6256-6277 (22 payroll checks) for a total of \$79,793.34

21 Payroll direct deposits for a total of \$50,272.46

Employer paid payroll expenses total of \$45,771.79

SVS Checking Account deposits

2 Deposits #62-63 for a total of \$14,695.26

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

SVS MM Account

1 Deposits #74 for a total of \$157,505.00

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

- b. Approval of Out of County Field Trips

1. 11/22 Pacific University college visit for seniors

11/21 OSU basketball game (unable to attend)

Date TBD COMP NW (medical HP3)

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

- c. Approval of 2018-2019 Audits (this is the last audit for both schools combined)

Thank you, Christina for all the time and effort you gave working with the audit, auditors, and ESD.

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

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

- d. Approval of the 2019-2020 HASS Plan (Healthy and Safe Schools)

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

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e. Approval of Winter Sports Travel Schedule

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

f. Approval of Personnel Changes

SMILE with changes to salary – Mike made a motion to approve, Larry seconded and the motion carried

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

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

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

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

g. Approval of Fund transfer and Bank account closing of SVECA

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

7:00 Adjournment

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

Respectfully submitted,
Sherry Russell