**Siletz Valley School**

**Regular Board Meeting Minutes**

**November 29, 2022**

**I. Call to Order** at 5:30 pm
Board members present: Stuart Whitehead, Mike Darcy, Christina Bushnell, & Reggie Butler Jr.

Board members absent: Willie Worman
Attendees: Casey Jackson & Debra Barnes

**II. Public Participation:** none.

**III. Consent Agenda:**

October Minutes. Christina made a motion to approve the consent agenda, Mike seconded and the motion carried.

**IV. Superintendent’s Report:**

* Casey shared about the Mini Pow Wow that was held at the school recently. There have been 3 separate site visits from OSBA, ODE, and LCSD. The small gym is getting new flooring soon and the work for that is in progress. The Winter Music Program and Holiday Bingo Night are happening in December. A Before School Program will be put in place for students who dropped off early in the morning.

**V. Information Items:**

1. Financial Reports
2. Attendance/Enrollment

**VI. Action Items:**

1. *Approval of Checks*

 SVS Checking Account

Check numbers & deposits that were processed from Oct 1 through Oct 31, 2022.

Check numbers 3318-3368 (51 AP checks) and 6737-6747 (11 payroll checks) for a total of $90,559.52

23 Payroll direct deposit for a total of $72,951.83

Employer paid payroll expenses total of $60,265.42

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 #127 for a total of $171,932.36

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

1. *Approval of Personnel Changes 22-23*
Mike made a motion to approve the personnel changes, Reggie seconded and the motion carried.
2. *Approval of Out of County Trips - Winter Sports Travel, OSU Field Trip*Christina made a motion to approve the out of county trips, Reggie seconded and the motion carried.
3. *Approval of 21-22 Financial Audit*Mike made a motion to approve the 21-22 financial audit, Reggie seconded and the motion carried.
4. *Approval of the Disposal of District Property*Christina made a motion to approve the disposal of district property, Reggie seconded and the motion carried.
5. *Approval of Grant Budgets*Mike made a motion to approve the grant budgets for 21st Century and Title 1,, Reggie seconded and the motion carried.
6. *Selection of Budget Committee Members*Board selected Mike Darcy and Willie Worman to be members of the Budget Committee.
Christina made a motion to approve selected members, Reggie seconded and the motion carried.
7. *Selection of 21st Century Site Council*Casey talked about the criteria for the members of the site council. For certified and classified staff members, they will be voted in by other staff of the school. For parent members, they will be chosen based on the following criteria: a.) They are parents to multiple students ranging in age that attend Siletz Valley. b.) The council will be ethnically diverse in its members. c.) The council will have a range of socioeconomic status within its members. d.) The parent members will be chosen by the Superintendent and asked to join the site council.

Mike made a motion to approve the above criteria for the site council member selection, Christina seconded and the motion carried.

1. *Annual SIA Report to the Board*Mike made a motion to approve the SIA report, Reggie seconded and the motion carried.
2. *Approval of new position: Culinary Arts Teacher*Mike made a motion to approve the new position, Reggie seconded and the motion carried.

**VII**. **Adjournment:**

Christina made a motion to adjourn at 6:20 pm, Reggie seconded and the motion carried.

- Joanna Napoleon