

SILETZ VALLEY SCHOOLS  
Regular Board Meeting Minutes  
February 28, 2020

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

Guests: Beckie Johnson, Joe Bailey, Vance Lindstrom, Larry & Valerie Hibdon, Melissa Strickler, Laura Bremner, Kelley Ellis, Desire Watson, and Mr. McKnight

5:31 pm Roll Call

Public Participation:

Beckie Johnson, concerned about her child's discipline

Valerie & Larry Hibdon, shared safety concerns for pick up and drop off of students on James Frank Road

Melissa Strickler, many parent concerns about school procedures, staff, paperwork, etc.

Stuart shared with guests that the school wants to have feedback from parents. They are always welcome to bring them to the Board so they can be addressed.

Approval of Items on the Consent Agenda

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

Superintendent's Report

- Jr. Jumpstart College Informational Night was well attended and very informative
- Results of the SIA community input survey
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Joe Bailey, facilities: radon inspection passed, received quotes to update the intercom system, school store coming along, woodshop class is going well, contractors are preparing bids to complete roofing project, bathroom stall doors have been ordered.

Vance Lindstrom, athletics: Girls basketball finished 4<sup>th</sup> in our league, Boys basketball is #1 seed for the league, game Saturday will determine if they qualify for State, Wrestling State tournament is this coming weekend and four students qualified to go.

- Upcoming school events: Joint Board-Council Meeting – March 10, 5:30 (dinner) 6:00 (meeting)
- Next Board meeting – March 17

Information Items

a. Financial Reports

b. Enrollment/Attendance Reports

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Action Items

a. Approval of Checks and Deposits

SVS Checking Account

Check numbers & deposits that were processed from January 1 through January 31, 2020

Check numbers 1780-1826 (47 AP checks) and 6325-6344 (20 payroll checks) for a total of \$63,922.35

24 Payroll direct deposits for a total of \$53,364.82

Employer paid payroll expenses total of \$49,198.97

SVS Checking Account Deposits

1 Deposit #70 for a total of \$73,950.95

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

SVS MM Account

1 Deposit #79 for a total of \$152,498.03

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

b. Approval of Out of County Field Trips

1. 2/26, 3/3, or 3/10 Corvallis Restaurant supply/Costco for Business Leadership (school store materials)
2. 3/5 Mental Health Museum
3. 3/12 Primate Center HP.3 experience
4. 4/13 Clackamas Dental School
5. 4/28 OSU Vet School
6. 4/16-4/17 WOU & OSU Smile Challenge
7. 3/13 OCA
8. 5/? Oregon Zoo
9. 3/11 Pow Wow Presentation (Coquille, Or)
10. 2/26 Life Christian High School (potential Round 2 State)
11. 4/3-4/5 Grand Ronde wellness day and round dance

Larry made a motion to approve all out of county field trips, Christina seconded and the motion carried.

c. Approval of Personnel Changes

Mike made a motion to approve new hires and coaches salaries, Reggie seconded and the motion carried.

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Action Items continued:

c. Approval of Budget Amendments

To disperse Counselor Fund to cover Classified staff (2 additional Instructional Assistants, (one not budgeted for and one to pick up shortage of Title 1 Fund Assistant) in Elementary (100.1111) and adding Behavior Assistant in the High School (McKnight)

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

6:55 pm Adjournment

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