

**Siletz Valley School
Regular Board Meeting Minutes
September 27, 2022**

I. Call to Order at 5:31 pm

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

Attendees: Casey Jackson, Debra Barnes, Richard Canales, Jeff Sweet

II. Public Participation: none.

III. Consent Agenda:

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

IV. Superintendent's Report:

- Casey shared about the lack of applicants for the MS Science position. She also shared that CTSI will be providing volunteers to help with the senior class and their various projects. The Recruitment & Retention Grant has been completed and approved. She also shared about the current SVS Special Education status. The state funds for 11% of SpEd student services. Siletz School is currently at 17% and still testing students.

V. Information Items:

- a. Financial Reports
- b. Attendance/Enrollment

VI. Action Items:

a. *Approval of Checks*

SVS Checking Account

Check numbers & deposits that were processed from July 1 through July 31, 2022. Check numbers 3235-3273 (39 AP checks) + 3290 (Original payroll date on check, check was not printed until later so Sept will have check 3274-3289 then 3291 - and on) and 6717-6725 (9 payroll checks) for a total of \$127,470.12
22 Payroll direct deposit for a total of \$76,431.68
Employer paid payroll expenses total of \$61,861.65

SVS Checking Account Deposits

0 Deposits # for a total of \$0.00

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

SVS MM Account

2 Deposits #122-123 for a total of \$220,646.66

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

b. *Approval of Personnel Changes 22-23*

Willie and Reggie about the hiring status of various coaches. Casey responded that Kent is setting up interviews and working on the process.

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

c. *Approval of Change to 22-23 School Calendar*

Reggie made a motion to approve the school calendar change, Willie seconded and the motion carried.

d. *Approval of MOU with CTSI for Warrior Mascot Renewal*

Stuart asked about Item C on page 3, he asked if CTSI still comes to talk to our staff about the mascot and if we have a native club. Casey said that the meeting didn't happen but should happen soon. She also said that Kent has talked about starting a native club in the past but it has not happened.

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

VII. Adjournment:

Willie made a motion to adjourn at 5:55 pm, Reggie seconded and the motion carried.

- Joanna Napoleon