

SILETZ VALLEY SCHOOLS  
Regular Board Meeting Minutes  
October 22, 2019

Members present: Christina Bushnell, Stuart Whitehead, Larry Parker, Reggie Butler, Sam Tupou  
Mike Darcy absent  
Guest: Casey Jackson

5:33 pm            Call to Order and Roll Call

Public Participation

Reggie shared he had a parent concerned about the traffic problem in front of the school when picking up and dropping off students. Sam shared he has had several parents concerned about it too. He has spoken with the Mayor, Willie Worman, and the city is planning to paint lines on James Frank Rd and are looking into installing speed bumps.

Approval of the Consent Agenda

- a. September minutes
- b. 2<sup>nd</sup> read: Policy JOC: Legal Names of Students

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

Superintendent's Report:

- ODE approved 2 positions for TAPP
- Still need a school counselor

Athletics: Reggie shared Friday's football game, if we win, will qualify for League Playoffs

Winter sports – Christina shared we will host our first Invitational Basketball, December 6<sup>th</sup> & 7<sup>th</sup>  
and Wrestling will co-host tournament January 11<sup>th</sup> with Toledo

Information Items

- a. Financial report: Audit is almost done (it is the last of the double school audits)
- b. Enrollment/Attendance

Action Items

- a. Approval of Checks and Deposits

SVS Checking Account

Check numbers & deposits that were processed from September 1 through September 30, 2019

Check numbers 1578-1626 (49 AP checks) and 6233- 6255 (23 payroll checks) for a total of \$93,699.84

14 Payroll direct deposits for a total of \$35,986.61

Employer paid payroll expenses total of \$41,206.19

SVS Checking Account Deposits

0 Deposits #0 for a total of \$0.00

2 Transfers from SVS Money Market to Checking in the amount of \$160, 000.

SILETZ VALLEY SCHOOLS  
Regular Board Meeting Minutes  
October 22, 2019  
Page Two

Approval of Checks and Deposits continued:  
SVS MM Account

1 Deposit #73 for a total of \$157,505.00

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

b. Approval of Out of County Field Trips

1. 11/5 U of O College Enrichment
2. 12/7-12/8 U of O Oregon Native Youth Conference

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

Discussion: winter sports coaches still needs: Assistant basketball coach, Middle school girls basketball coach, and Middle school boys basketball coach.

6:06 pm          Adjournment

Christina made a motion to adjourn, Reggie seconded and the motion carried.

Respectfully submitted,  
Sherry Russell