SILETZ VALLEY SCHOOLS

REGULAR BOARD MEETING MINUTES

August 27, 2019

Members attending: Mike Darcy, Reggie Butler, Stuart Whitehead, Larry Parker, Sam Tupou

Christina Bushnell absent

Guests: Casey Jackson and Vance Lindstrom

5:30 pm Call to Order and Roll Call

No Public Participation

Approval of Items on the Consent Agenda – Larry made a motion to accept, Mike seconded and the motion carried.

Superintendent’s report:

Sports update – Vance shared Fall sports are up and going. Two changes were made to the sports schedule: 8/29/19, 4:00 pm Volleyball @ Lowell Jamboree tournament

And 9/13/19, 7:00 pm Football @ Echo

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

Sam shared:

* The new shop equipment arrived today
* Facilities update: finishing up projects on list
* Staffing is almost full
* About 40 new students, 81 students in lower grades so far
* Summer school went well
* “thank you” to Casey Jackson for her help in staffing
* Next joint board-council meeting will be September 17, 2019, 5:30 @ SVS
* Next school board meeting will be September 24, 2019

Information Items

a. Financial reports

b. ODE Official Guidance to School Districts for Transgender Students

Action Items

a. First read: Policy JOC: Legal Names of Students

b. Approval of Checks and Deposits

SVS – June Financial

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SVS June Financial continued:

SVS Checking Account

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

Check numbers 1456-1487 (32 AP checks) and 6191-6206 (16 payroll checks) for a total of $106,596.07

22 Payroll direct deposit for a total of $35,261.10 (6/25/19 – “June” Check)

13 Payroll direct deposit for a total of $22,701.31 (6/26/19 – “July” Check)

Employer paid payroll expenses total of $51,598.92

SVS Checking Account Deposits

3 Deposits #59-61 for a total of $125,904.48

1 Transfer from SVS Money Market to Checking in the amount of $70,000.

SVS MM Account

0 Deposits # for a total of $0.00

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

SVS July Financial

SVS Checking Account

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

Check numbers 1488-1520 (33 AP checks) and 6207-6213 (7 payroll checks) for a total of $65,487.39.

2 Payroll direct deposit for a total of $8,925.89

Employer paid payroll expenses total of $12,885.68

SVS Checking account Deposits

0 Deposits #0 for a total of $0.00

1 Transfer from SVS Money Market to Checking in the amount of $30,000

SVS MM Account

1 Deposits #69 for a total of $31,424.12

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

SVECA – June Financial

SVS Checking Account

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

Check numbers 819-853 (34 AP checks) and 4453-4465 (12 payroll checks) for a total of $34,678.71

15 Payroll direct deposit for a total of $15,650.44 (6/25/19-“June” Check)

8 Payroll direct deposit for a total of $10,604.76 (6/26/19 – “July” Check)

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SVECA – June Financial continued

Employer paid payroll expenses total of $26,410.95

SVECA Checking Account Deposits

2 Deposits #61-62 for a total of $40,775.00

0 Transfer from SVECA Money Market to Checking in the amount of $0.00

SVS MM Account

0 Deposits # for a total of $0.00

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

c. Approval of 2019-2020 Personnel Changes

New hires: Holly Shank – 1st grade, Jingyi You – high school math, Annie Butterfield – Instructional assistant, Elizabeth Guilford – 3rd grade

Extra Duty: Kriste York – College Credit Class on SVS campus, Jesse Bird – CTE Shop Clean up

Extention: Trevor Wolfe and Kenneth Johnston Jr. – summer help

Resignation: Tiffany Haynes – resignation

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

d. Approval of Early Kindergarten Entry

Casey shared K-5 grades report card upgrades

One new student turning 5 in October passed all kindergarten standards to allow her to start kindergarten. Larry made a motion to accept the student and waive the age requirement for this student, Reggie seconded and the motion carried.

e. Approval of New Copier Lease Agreement

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

f. Approval of New High School Math Textbooks

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

6:35 Adjournment

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

Respectfully submitted,

Sherry Russell