

SILETZ VALLEY SCHOOLS
REGULAR BOARD MEETING
NOVEMBER 18, 2014

5:30 PM Roll Call: Katie Lindstrom, Stuart Whitehead, Christina Bushnell, Larry Parker, Mike Darcy and Sam Tupou Guests: Lisa Hall and Bobby Marshall

Public Participation: none

Consent Agenda: correction to the October minutes – Katie voted against not abstained to approval of staffing changes, temporary office support. Katie made a motion to accept the consent agenda, Mike seconded and the motion carried.

Superintendent's Report:

School news:

- 1.c SMILE Family Math & Science Night was well attended and was very positive
- 1.d Veteran's assembly – the kids outdid themselves this year
- 2.a Basketball and Wrestling off to a good start
Mike suggested having an email list to let the community know when there is a game
- 4. Discussion about the students leaving campus at lunchtime.
A heat pipe broke Monday but was fixed within a short time
The school website is a work in progress. Bo Douglas has set it up and Sam will submit his rate for payment.

Upcoming events:

Thanksgiving break – November 24 – 28.

The Christmas program will be Wednesday, December 17, 6 pm.

- 1.e OSBA Conference was attended by Sam Tupou, Katie Lindstrom and Stuart Whitehead
Katie shared Smarter Balance testing that will replace the Oaks tests, Attendance workshop and a Culture of the school workshop.
Stuart shared he attended the STIM workshop and Creative Partnerships with colleges workshop
Sam shared about the Charter school laws workshop.
They all agreed it was worth attending.

Information Items:

- a. Enrollment
- b. Financials

Action Items:

Approval of Checks and Deposits

SVS Checking Account

Check numbers & deposits that were processed from October 1st through October 31st, 2014.

Check numbers 5065-5110 (45 AP checks) and 15148-15177 (28 Payroll checks) for a total of \$113,255.12

SILETZ VALLEY SCHOOLS
REGULAR BOARD MEETING
NOVEMBER 18, 2014
Page Two

Checks and Deposits continued:

23 Payroll direct deposits for a total of \$38,290.33
Employer paid payroll expenses total of \$31,760.87

SVS Checking Account Deposits

4 Deposits #843, #844, and #845 for a total of \$12,867.70
0 Transfers

SVS MM Account

1 Deposits #87 for \$79,805.23
2 Transfers to cover A/P and payroll totaling \$170,000.00

Katie made a motion to accept the SVS October checks and deposits, Larry seconded and the motion carried.

SVECA Checking Account

Check numbers & deposits that were processed from October 1st through October 31st, 2014.

Check numbers 3571-3577; 3599-3605 (14 AP checks) and 3569-3570; 3578-3598 (23 Payroll checks) for a total of \$20,424.10

12 Payroll direct deposits for a total of \$13,806.33. Employer paid payroll expenses total of \$9,912.64

SVECA Checking Account Deposits

3 Deposits #287, #288, and #290 totaling \$60,894.16
0 Transfers

SVECA MM Account

1 Deposit #62 totaling \$39,454.88
1 Transfer to cover payroll \$32,000.00

Larry made a motion to accept the SVECA October checks and deposits, Stuart seconded and the motion carried.

- b. SVS Audit – Katie made a motion to accept, Stuart seconded and the motion carried.
Acknowledgement that it is the best audit the school has had and thanks to Sam for his hard work.
SVECA Audit – Larry made a motion to accept, Katie seconded and the motion carried.
- c. First read policies: DIE, EBB, IIBGA, IIBGA-AR
Katie made a motion to accept the amended policies, Larry seconded and the motion carried.
- d. Field Trip – OSU/LBCC on Friday, November 21, 2014

Katie made a motion to accept, Mike seconded and the motion carried.

SILETZ VALLEY SCHOOLS

REGULAR BOARD MEETING

NOVEMBER 18, 2014

Page Three

- e. Bank of the West is closing in Siletz on January 23, 2015, Stuart made a motion for Sam to get an RFP, Katie seconded and the motion carried. Christina mentioned he also check into the Booster Club account and make sure it is transferred too.

- f. Approval of staff:
Reggie Butler, \$1500 for the Wrestling coach. Larry made a motion to accept, Mike seconded and the motion carried.

Katie mentioned that the school develop a Facebook page.

Adjournment

7:15 pm Mike made a motion to adjourn, Katie, Larry and Stuart seconded and the motion carried.

Respectfully submitted,
Sherry Russell