**Siletz Valley School**

**Regular Board Meeting Minutes**

**February 27, 2024**

1. **Call to Order** at 5:33pm

**Board Members present**: Willie Worman, Reggie Butler Jr., Mike Darcy, Tracey Viar, Justin Mason/ Debra Barnes (board secretary- no voting rights)

**Attendees**: Ginger Redlinger (Superintendent), Kent Rilatos(VP/AD),Trina Kosydar, Tiffany Stuart, Richard Canales, Bambi Vandyke, Cova Metcalf, Korey Cimock, Clifton Berry, AJ Mallozzi, Patrick Clarke, Theresa Smith, Pauline Koehler,

**Public Participation**

Clifton Berry - Retaining Student Enrollment - How do we keep students from transferring to other schools?

Cova Metcalf - Year-Round Basketball program with prevention and confidence building focus

1. **Consent Agenda**
2. January meeting minutes

Reggie made a motion, Tracey seconded and the minutes were approved

1. **Student Body Report**
	1. Maddie Goodell - Student Council President
		1. Student Council sold Valentines
		2. Bathroom improvements were discussed with Superintendent
		3. Proud to be the 1st SVS President
		4. More fundraisers are being planned

1. **H2O Presentation - OSU**
	1. After School extension program; Job experience for students from PreCollege Programs; All high school students invited (13 participants, up from 8 last year); develop their own research projects; mentorship through OSU; unique to SVS; Explore and More Showcase at Math/Science Night March 14 from 4-6pm; students will present at OSU next to undergraduate researchers.
2. **Title 1 Data / Early Literacy Success Grant Application Presentation**
	1. Testing data and schedule from Amplify, Houghton Mifflin Harcourt, Renaissance, DIBELs data shared; State Testing coming soon
	2. Application of Early Literacy Success Grant was presented
		1. Curriculum; leveled readers; professional development; coaching; extended learning (summer); staffing; communication; literacy events; community involvement
3. **Early Literacy Success Grant Application - Open for Public Comment**
	1. Pair with Summer Food Program for distribution of reading materials
	2. There are many native/Indigenous book companies to use when looking for books
	3. Can we partner with CTSI for Literacy Nights?
	4. Is there a way to track how many students are signing up vs showing up for summer school?
4. **Superintendent Report**
	1. Dean Smith 3rd Place 113’s State Wrestling Championship; SVS honors our champion!
	2. Staff surveys for next year - program improvement/schedule adjustments
	3. Parent and student survey - mentioned
	4. ESSR funds from OCCC
	5. Re-hire Intent Letters to staff
	6. Summer School Program planning
	7. Culinary Arts - Fish-Butchering and cold tank mechanics - only HS invited to participate
	8. Professional Development days April 5th: Classroom Management/Communication; May 31st Culturally Responsive Education by Tiffany Wisdom (Siletz)
	9. Charter Meeting with LCSD
	10. Portrait of a Graduate Committee starting
	11. Reports being compiled to submit
5. **Athletics / Culture Report**
	1. High School Basketball - Boys team finished 4th in League; Girls team ended early and will regroup for next year.
	2. Middle School Basketball - Boys team completed season with tournament in McKenzie; Girls completed season with tournament in Mapleton.
	3. Wrestling - Finished season at State Wrestling Tournament - 3rd Place Finisher Dean Smith
	4. Spring sports have started - Baseball (12 players); Track (8 athletes); Golf (8 golfers)
	5. Track, Baseball and Softball - May co-op with Eddyville
	6. SET has inquired about field use for the Spring and Summer baseball programs
	7. Grand Ronde wellness day March 8
	8. SVS Wellness Day (LCSD Title VI) March 15 with Round Dance
	9. Drumming group to visit a few more schools in the state
6. **Information Items**
	1. Financial Reports
	2. Enrollment Report - Current total 222
	3. Attendance Report
	4. Graduation Report
	5. Progress Monitoring Report - Covered during Title 1 presentation
7. **Action Items**
	1. Approval of January Checks and Deposits
		1. SVS Checking Account: check numbers & deposits that were processed from Jan 1 through Jan 31, 2023
			1. Check numbers 4007-4036 (30 AP checks) and 6940-6955 (16 payroll checks) for a total of $74,212.42
			2. 21 Payroll direct deposit for a total of $59,688.76
			3. Employer paid payroll expenses total of $63,333.69
		2. SVS Checking Account Deposits
			1. 0 deposits (#) for a total of $0
			2. 2 transfers from SVS Money Market to Checking in the amount of $300,000.00
		3. SVS MM Account
			1. 1 deposits #152 for a total of $207,680.58

Tracey made a motion to approve the December Checks and Deposits, Justin seconded and the motion carried.

* 1. Approval of New Position
		1. Culinary Arts Assistant Director

Tracey made a motion to approve the new position, Mike seconded and the motion carried.

* 1. Approval of Personnel Changes
		1. Ginger Redlinger - Hotel Stay amount
		2. Bella Christensen - Assistant Athletic Director
		3. Jessie Baker - Culinary
		4. Bella Christensen - Track Coach
		5. Wazzy Case - Baseball Coach
		6. Casee Case - Baseball Assistant Coach
		7. Korey Cimock - Golf Coach

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

* 1. Approval of Early Literacy Success Grant Application

Mike made a motion to approve the Early Literacy Success Grant Application, Reggie seconded and the motion carried.

1. **Executive Session:** ORS 192.660(2)(f) To consider records exempt by law from public inspection
	1. Entered Executive Session at 7:52pm and reopened session at 8:02pm
2. **Adjournment -**

Mike made a motion to adjourn at pm, Tracey seconded and the motion carried.

Minutes submitted by Debra Barnes