

Siletz Valley School
Regular Board Meeting Minutes
October 24, 2023

A. Call to Order at 5:35pm

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

Attendees: Casey Jackson, Kent Rilatos, Trina Kosydar, Tiffany Stuart, Richard Canales, Josh Scott, Kiara Archuleta, Theresa Smith, Nika Bartoo-Smith, Crystal, Neva Hamel, Delina John, Marlene Stuart, Thomas Stuart, Khayman Cole, Klohie Plummer, Sara and Beyonka Bell-Tellez, Tasheena, Lexi and Nevaeh Jackson, Selene Rilatos, Tracey Viar, Hayden Worman, Charlene Carkhutt, Michelle Strickler, Penelope Gomez, Sharon Edenfield, William Dockstader, Kyler Werder, Aurora Carmona, Zoey Howard, Susan Vanliew, Sandy Mummey, James Williams, Dianne McLeod, Daniel Alvarez, Bella Christensen, Madison Goodell, Tim Shank, Tyee Yanez, Cintah Butler, Sophia Galli, Lillie Bodda, Maliyah Stringer, Isyanna Fisher, Ronald Butler Jr.

B. Public Participation

Dean Smith - Request the Board to recognize Indigenous People's Day (2nd Monday of October) and Orange Shirt Day (Sept 30).

Aurora Carmona - raised concerns about the treatment of students by the Superintendent

Zoey Howard - raised concerns about the treatment of students by Mr. Worman

Tracey Viar - Supports students continuing to speak their truth and remember their roots.

Chelsea Villanueva - raised concerns about the treatment of students by the Superintendent

Michelle Strickler - raised concerns about the treatment of students by the Physical Ed teacher

Sharon Edenfield - Fully supported walk out; very proud of students

C. Executive Session

- a. ORS 192.660(2)(b) To Consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.
- b. Started at 6:08pm and ended at 7:16pm
- c. Announcement after Executive Session ended and meeting resumed:
 - i. Effective immediately, the Superintendent has been placed on Administrative Leave pending an investigation by an outside agency.

D. Consent Agenda

- a. September minutes - Reggie made a motion, Mike seconded and the motion carried

E. Superintendent Report

- a. Skipped per Executive Session

F. Athletic Director Report

- a. 16 Volleyball players - 2 honorable mention and 1 second team
- b. Coach of the Year - Bella Christensen
- c. Land acknowledgements are spreading - Crow has now read one
- d. Recruiting for clock, book and 35 sec shot clock for basketball
- e. Need Type 20 drivers \$75 stipend per trip
- f. Getting new Girls Basketball uniforms
- g. Schedules almost finished for Basketball and Wrestling

G. Information Items

- a. Financial Reports
- b. Enrollment/Attendance Report: numbers have decreased from 233 to 232.

H. Action Items

- a. Approval of September Checks and Deposits
 - i. SVS Checking Account: check numbers & deposits that were processed from September 1, 2023 to September 30, 2023
 1. Check numbers 3858-3881 (24 AP checks) and 6880-6895 (16 payroll checks) for a total of \$78,811.93
 2. 22 Payroll direct deposit for a total of \$71,521.15
 3. Employer paid payroll expenses total of \$67,140.08
 - ii. SVS Checking Account Deposits
 1. 2 deposits (#120-121) for a total of \$3,306.39
 2. 2 transfers from SVS Money Market to Checking in the amount of \$300,000.00
 - iii. SVS MM Account
 1. 3 deposits #146-148 for a total of \$505,299.52

Mike made a motion to approve the July Checks and Deposits, Justin seconded and the motion carried.

b. Personnel Changes

- i. Bella Christensen - Educational Assistant
- ii. Theresa Smith - Indian Education (Title VI)
- iii. Nicole Scheidler, Casey Johnson and Korey Cimock - SMILE (OSU) Program

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

c. Second Monday of October and September 30th will be observed as school holidays

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

I. Adjournment -

Mike made a motion to adjourn at 7:32pm, Reggie seconded and the motion carried.

Minutes submitted by Debra Barnes