

Siletz Valley School
Regular Board Meeting Minutes
May 23, 2023

I. Call to Order at 5:30pm

Board Members present: Stuart Whitehead, Willie Worman, Christina Bushnell, Mike Darcy, Reggie Butler Jr.

Attendees: Casey Jackson, Debra Barnes, Kyanna Fisher, Angela Ramirez, Kent Rilatos, Katie Huss, Sloan Rios, Richard Canales, Kelley Ellis, Clifton Berry, Wylie Stokes (corrected last name 6.27.23), Nicole Rariden

II. Public Participation

Wylie Stokes (corrected last name 6.27.23) and Nicole Rariden from Phoenix Wellness Center would like to provide training and give talks about Narcan to staff and students. They have already presented to other LCSD schools and Eddyville Charter. Possible 1 hour MS and HS presentation. They can tailor the presentation to fit SVS.

III. Consent Agenda

April Minutes. Christina made a motion to approve the consent agenda, Mike seconded and the motion carried.

IV. Superintendent's Report

May 9 Lincoln County School District Board Meeting for a Charter School update. They were excited to hear about what we are doing at SVS. We hosted a Kindergarten Open House and about 10 families attended. High School graduation is June 10th from 2:00-4:00pm. State Testing completed, started STAR testing.

V. Information Items

- A. School Board Election Results: Held May 18, 2023, Justin Mason 28 votes = 53%; James Williams 18 votes = 34%; Gail Barker 6 votes = 11%; Kandi Barker 1 vote = 2%
- B. Financial Reports
- C. Enrollment/Attendance Report: Casey stated that numbers have stayed the same and that a TAPP (Tribal Attendance) Coordinator has been hired to be full time in the building next year.

VI. Action Items

- A. Approval of April Checks and Deposits
 - 1. SVS Checking Account: check numbers & deposits that were processed from April 1 through April 30, 2023.
 - a) Check numbers 3578-3621 (43 AP checks) and 6808-6818 (11 payroll checks) for a total of \$89,423.55
 - b) 27 Payroll direct deposit for a total of \$82,929.19
 - c) Employer paid payroll expenses total of \$68,769.66;
 - 2. SVS Checking Account Deposits
 - a) 0 deposits for a total of \$0.00
 - b) 2 transfers from SVS Money Market to Checking in the amount of \$250,000.00
 - 3. SVS MM Account
 - a) 1 deposit #135 for a total of \$172,451.12

Mike made a motion to approve the April Checks and Deposits, Willie seconded and the motion carried.

- B. Approval of Personnel Changes 22-23

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

C. Approval of the 23-24 Board Meeting Calendar

1. Added Board Meetings in July and December

Willie made a motion to approve the 23-24 Board Meeting Calendar, Reggie seconded and the motion carried.

D. Approval of Salary Schedule - Classified

Mike made a motion to approve the Classified Salary Schedule, Christina seconded and the motion carried.

E. Approval of 23-24 New Positions

1. Floating Teacher
2. Culinary Assistant 1
3. Culinary Assistant 2

Willie made a motion to approve the 23-24 new staffing positions, Reggie seconded and the motion carried.

F. Approval of the 23-24 Budget

Mike made a motion to approve the 23-24 Budget, Reggie seconded and the motion carried.

G. Approval of the 23-24 Staffing Contracts

1. 2 Title 1 classified staff not returning
2. 5th Grade position open

Willie made a motion to approve the 23-24 Staffing Contracts, Christina seconded and the motion carried.

H. First Read of Policies: Section A/B: AC, AC-AR(1), AC-AR(2), ACA, ACA-AR, ACB, ACB-AR, BBA, BBAA, BBF, BBFA, BBFB, BBFC, BD/BDA, BDC, BDD, BDDC, BDDG, BDDH, BFC, BFCA, BHD, BHE

Mike made a motion to have a first read of Board policies: A/B: AC, AC-AR(1), AC-AR(2), ACA, ACA-AR, ACB, ACB-AR, BBA, BBAA, BBF, BBFA, BBFB, BBFC, BD/BDA, BDC, BDD, BDDC, BDDG, BDDH, BFC, BFCA, BHD, BHE, Christina seconded and the motion carried.

VII. **Executive Session** was called to order at 6:15pm and adjourned at 9:28pm

To review and evaluate the performance of the superintendent or any other public officer, employee or staff member. (ORS 192.660(2)(i)) and to hear charges or complaints against an officer, employee, staff member or agent if the individual does not request an open meeting.(ORS 192.660(2)(b))

Stuart asked the board if there was any other business?

VIII. **Adjournment**

Reggie made a motion to adjourn at 9:30pm, Willie seconded and the motion carried.

Minutes submitted by Debra Barnes