

Siletz Valley School
Regular Board Meeting Minutes
June 27, 2023

I. Call to Order at 5:30pm

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

Not present: Christina Bushnell

Attendees: Casey Jackson, Debra Barnes, Angela Ramirez, Kent Rilatos, Kristi Marten-Bayya, Trina Kosydar

II. Public Participation

There was no public participation.

III. Consent Agenda

- a. May Minutes - correct speaker's last name from Worman to Stokes. Willie made a motion to approve the consent agenda, Reggie seconded and the motion carried.
- b. 2nd Read 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 - Stuart stated that Leslie from OSBA will compile and get the policies to the board before the July meeting, so there is time to review.

IV. Superintendent's Report

- a. OCCC meeting with Jeff Sweet about more College Readiness nights-Debra Barnes will facilitate
- b. Gail Barker is the new TAPP employee for SVS
- c. Moving Up Ceremony for Tribal Seniors in Lincoln County - Shout out to Kent Rilatos and Theresa Smith for putting together a successful event. There were 29 seniors with approximately 245 people in attendance for the event.
- d. Siletz Graduation Shout-Out - Thank you to Maintenance Staff for set up and take down; Patrick Clark for refreshments; Richard Canales for pictures; Brian Arnold for slideshow and the Drummers. We had 8 graduates.
- e. Math and Science Night was a success. We had roughly 100 attendees.
- f. The Writing Celebration was a great event. Students provided writing samples and read aloud to guests that visited classrooms (k-5).
- g. STAR test results - Compilation of all three tests taken throughout the year.
- h. CTSI Grant Application update.

V. Athletic Update

- A. Water for the football field has been approved for up to 3 days a week from the City.
 - a. Need written quotes for sprinkler to the July Board meeting.
- B. 5 Home football games this year
- C. Had Spring Sports Banquet - Culinary program highlighted, as Patrick Clarke provided food.
- D. Getting new volleyball uniforms

VI. Information Items

- A. Financial Reports
- B. Enrollment/Attendance Report: Casey stated that numbers have stayed the same and that the incoming Kindergarten class is expected to be large.

VII. Action Items

A. Approval of May Checks and Deposits

1. SVS Checking Account: check numbers & deposits that were processed from May 1 through May 31, 2023.
 - a) Check numbers 3622-3673 (52 AP checks) and 6819-6829 (11 payroll checks) for a total of \$72,985.21
 - b) 27 Payroll direct deposit for a total of \$83,793.17
 - c) Employer paid payroll expenses total of \$69,353.10
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 \$300,000.00
3. SVS MM Account
 - a) 2 deposits #136-137 for a total of \$433,396.32

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

B. Approval of Personnel Changes 22-23

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

C. Approval of the 23-24 Staff Contracts

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

D. Approval of Aspire Grant Application - Debra Barnes presented about a college/career readiness grant opportunity.

Mike made a motion to approve the Aspire Grant Application, Willie seconded and the motion carried.

VIII. Adjournment -

A. Thank you Stuart Whitehead for his service and dedication to Siletz Valley School.

Mike made a motion to adjourn at 6:14pm, Reggie seconded and the motion carried.