

Siletz Valley School
Regular Board Meeting Minutes

Jul 25, 2023 5:30 PM

- I. **Call to Order** at 5:30pm
Board Members present: Willie Worman, Christina Bushnell, Mike Darcy, Reggie Butler Jr. , Justin Mason
Attendees: Casey Jackson, Kent Rilatos, Trina Kosydar, Kelley Ellis, Kristi Bayya, Wylie Stokes

- II. **Swearing in of New Board Member:** Justin Mason
William Worman gave Oath of Office to Justin Mason

- III. **Election of Board Officers (Chairman, Vice Chair, Treasurer, Secretary)**
Chairman: Mike nominated William Worman, Christina seconded, Motion carried
Vice Chairman: Christina nominated Reggie, Mike seconded, motion carried
Secretary: William nominated Mike, Reggie seconded, motion carried
Treasurer: Mike nominated Christina, Reggie seconded, motion carried

- IV. **Public Participation**
No public participation.

- V. **Superintendent's Report**
Casey discussed the Summer lunch program which is about 100+ daily participants and located out by the library. Discussed the moving of middle school classrooms from the annex to inside the building. Casey and Kent met with ODE on the Longitudinal Performance target goals and are awaiting approvals, added additional attendance goal. OSBA has a call out for student group performers for November conference, Casey submitted SVS drummers and dancers but they are requesting better video which Justin offered to send to Casey for submission. Casey and Willie have an upcoming meeting with Susie O'Toole with the Juvenile Dept for additional supports.

- VI. **Information Items**
 - A. Financial Reports

- VII. **Action Items**
 - A. Approval of June Checks and Deposits
 1. SVS Checking Account: check numbers & deposits that were processed from June 1 through June 30, 2023.
 - a) Check numbers 3674-3763 (90 AP checks) and 6830-6859 (30 payroll checks) for a total of \$164,075.95
 - b) 51 Payroll direct deposit for a total of \$148,391.71
 - c) Employer paid payroll expenses total of \$124,007.48;
 2. SVS Checking Account Deposits
 - a) 1 deposit #117 for a total of \$256,914.26
 - b) 4 transfers from SVS Money Market to Checking in the amount of \$550,000.00
 3. SVS MM Account
 - a) 2 deposits #138-9 for a total of \$53,370.48

Mike made a motion to approve the June Checks and Deposits, Reggie seconded and the motion carried.

B. Approval of 23-24 Substitute Teacher Rate

Recommendation to approve rate based on 4 day school week of \$232.14/day for Certified Regular Substitute, \$242.76/day for Certified Long Term Substitute and \$14.50/hour for Classified Substitute.

Christina made a motion to approve the 23-24 substitute rate, Justin seconded and the motion carried.

C. Approval of the 23-24 Personnel changes

1. Approval of 3 new hires, 5th grade, Literacy Coordinator and Culinary II assistant, Approval of Summer School contracts and Fall Coaches

Christina made a motion to approve the 23-24 personnel changes, Mike seconded and the motion carried. Reggie abstained

D. Approval of Bank Signers 23-24

Add William Worman, retain Casey Gill-Jackson and Christina Bushnell and remove Stuart Whitehead to Washington Federal Checking, Money Market and Student Body checking accounts.

Justin made a motion to approve the 23-24 Bank Signers, Reggie seconded and the motion carried.

VIII. Adjournment

Christina made a motion to adjourn at 5:50pm, Justin seconded and the motion carried.

Minutes submitted by Christina Bushnell