

Siletz Valley School
Regular Board Meeting Minutes
August 29, 2023

I. Call to Order at 5:30pm

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

Attendees: Casey Jackson (principal/superintendent), Kent Rilatos, Richard Canales, Tiffany Stuart, Clifton Berry

II. Public Participation

There was no public participation.

III. Consent Agenda

- a. June and July minutes - Christina made a motion, Justin seconded and the motion carried

IV. Superintendent's Report

- a. Casey will not be present for the September Board Meeting
- b. 238 is the current enrollment
- c. Additional Early Literacy Grant given to all schools
- d. Headstart Food Contract
- e. Abbreviated Day for IEP/504 students (Senate Bill 819) - afterschool programs met requirement
- f. Additional Course offerings - K-5 woodshop, drumming and music; 6th Lifeskills; MS Cultural Discovery; HS statistics, Japanese culture, dancing, culinary
- g. Added clubs - K-5 Art Club; Sewing Club (in the works); Lego/Robotics (in the works)
- h. School Website - researching a new platform for school website

V. Athletic Update

- a. 17 Volleyball players and 16 football players
- b. Coaches trained on Narcan and included in med and travel kits
- c. MS volleyball and football is recruiting
- d. Med kits are ready for all sports
- e. Schedules are done for fall sports. MS sports are meeting to see which schools have programs. McKenzie lost 27 kids from fire evacuation, they start in 2 weeks.
- f. Travel scheduling is difficult due to only having one bus and district is short drivers
- g. Wazzy received charitable donations fund for baseball
- h. LCSD vs SVS coaches Salary discrepancy
- i. East parking lot by playground was leveled
- j. 3 quotes for sprinkler given to Christina
- k. Shot clocks are on site

VI. Information Items

- A. Financial Reports
- B. Enrollment/Attendance Report: numbers have increased from 218 to 236.

VII. Action Items

- A. Approval of July Checks and Deposits
 - 1. SVS Checking Account: check numbers & deposits that were processed from July 1, 2023 to July 31, 2023

- a) Check numbers 3764-3790 (27 AP checks) and 6860-6864 (5 payroll checks) for a total of \$\$149,161.65
 - b) 6 Payroll direct deposit for a total of \$20,739.72
 - c) Employer paid payroll expenses total of \$18,766.65
2. SVS Checking Account Deposits
 - a) 2 deposits (#118-119) for a total of \$325,399.59
 - b) 0 transfers from SVS Money Market to Checking in the amount of \$0.00
 3. SVS MM Account
 - a) 3 deposits #140-142 for a total of \$460,150.61

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

B. Approval of Fall Sports Travel Schedule

Christina made a motion to approve the Sports Schedule, Reggie seconded and the motion carried.

C. Approval of New Staff Position (HS Varsity Assistant Volleyball Coach)

Justin made a motion to approve the new staff position, Christina seconded and the motion carried.

VIII. Adjournment -

Christina made a motion to adjourn at 6:18pm, Mike seconded and the motion carried.

Minutes submitted by Debra Barnes