

**Siletz Valley School**  
**Regular Board Meeting Minutes**  
**September 26,, 2023**

**I. Call to Order** at 5:30pm

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

**Attendees:** Kent Rilatos, Trina Kosydar, Tiffany Stuart, Allyson McNull

**II. Public Participation**

There was no public participation.

**III. Consent Agenda**

- a. August minutes - Christina made a motion, Reggie seconded and the motion carried

**IV. Athletic Director Report**

- a. AD submitted request for a change of the \$75.00 for staff to away games.
- b. Coach pay - discuss during summer
- c. Siletz Sports - make a club?

**V. Administration Report**

- a. Parent-Teacher Conferences this week; Wed 4-7:30pm; Thu 9am-6:00pm
- b. Student of the Month - Responsibility
- c. K-5 is working on their beginning of the year testing
- d. Computer lab is open
- e. Middle School move is positive and students/staff feel included
- f. Cell phone policy is working
- g. Afterschool clubs have started
- h. Culinary has 17 kids have food handling license
- i. Drum/Dancers for OSBA conference Nov 11-12

**VI. Information Items**

- A. Financial Reports
- B. Enrollment/Attendance Report: numbers have decreased from 236 to 233.

**VII. Action Items**

- A. Approval of August Checks and Deposits
  - 1. SVS Checking Account: check numbers & deposits that were processed from August 1, 2023 to August 31, 2023
    - a) Check numbers 3791-3857 (67 AP checks) and 6865-6879 (15 payroll checks) for a total of \$182,343.35
    - b) 23 Payroll direct deposit for a total of \$81,657.69
    - c) Employer paid payroll expenses total of \$72,502.31
  - 2. SVS Checking Account Deposits
    - a) 0 deposits (#) for a total of \$0.00
    - b) 0 transfers from SVS Money Market to Checking in the amount of \$0.00
  - 3. SVS MM Account
    - a) 3 deposits #143-145 for a total of \$274,799.10

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

B. Approval of MS Volleyball - Sloan Sharp

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

### **VIII. Adjournment -**

Reggie made a motion to adjourn at 5:59pm, Christina seconded and the motion carried.

Minutes submitted by Debra Barnes