**Siletz Valley School**

**Regular Board Meeting Minutes**

**January 24, 2023**

**I. Call to Order** at 5:30 pm
Board members present: Stuart Whitehead, Willie Worman, Reggie Butler Jr., & Christina Bushnell

Board members absent: Mike Darcy
Attendees: Casey Jackson & Debra Barnes

**II. Public Participation:** none.

**III. Consent Agenda:**

November Minutes. Christina made a motion to approve the consent agenda, Willie seconded and the motion carried.

**IV. Superintendent’s Report:**

* Casey shared an update on the TAPP and Indian Ed. staffing. Christina and Casey will be visiting Taft HS Culinary Program. The first cite council meeting will be held on February 1st. A student, parent, and staff survey, provided by US Dept. of Ed., will be shared with all for their feedback.

**V. Information Items:**

1. Financial Reports
2. Attendance/Enrollment
3. School Board Eligible Voters

Christina shared that the school board election should not be open to all City of Siletz residents, because they can vote for LCSD board elections. She thinks that it should be offered to volunteers and possibly emergency contacts of each student.

Reggie believes that it should be broadened to more voters but not offered to all City of Siletz residents.

Willie believes that all City of Siletz residents should be able to vote for school board elections because they pay taxes and should be able to have the option to vote.

Casey believes that any current Siletz Valley student who is 18 or older should be able to vote for the school board elections.

**VI. Action Items:**

1. *Approval of November Checks and Deposits*

 SVS Checking Account

Check numbers & deposits that were processed from Nov 1 through Nov 30, 2022.

Check numbers 3369-3406 (38 AP checks) and 6748-6758 (11 payroll checks) for a total of $74,503.75

24 Payroll direct deposit for a total of $78,373.23

Employer paid payroll expenses total of $64,244.72

SVS Checking Account Deposits

0 Deposits # for a total of $0.00

3 Transfers from SVS Money Market to Checking in the amount of $350,000.00

SVS MM Account

1 Deposits #128 for a total of $172,182.12

Willie made a motion to approve checks and deposits, Reggie seconded and the motion carried.

1. *Approval of December Checks and Deposits*

 SVS Checking Account

Check numbers & deposits that were processed from Dec 1 through Dec 31, 2022.

Check numbers 3407-3436 (30 AP checks) and 6759-6771 (13 payroll checks) for a total of $56,587.81

24 Payroll direct deposit for a total of $75,426.39

Employer paid payroll expenses total of $62,442.39

SVS Checking Account Deposits

1 Deposits #113 for a total of $119,860.00

0 Transfers from SVS Money Market to Checking in the amount of $0.00

SVS MM Account

2 Deposits #129-130 for a total of $185,651.48

Willie made a motion to approve checks and deposits, Reggie seconded and the motion carried.

1. *Approval of Personnel Changes 22-23*
Christina made a motion to approve the personnel changes, Reggie seconded and the motion carried.
2. *Selection of Policy Re-write Committee Member*The Board selected Stuart Whitehead as the Policy Re-write Committee Member

Christina made a motion to approve the selection of committee member, Willie seconded and the motion carried.

1. *Approval of 2023 IRS Mileage Reimbursement Rate*Willie made a motion to approve the mileage reimbursement rate, Reggie seconded and the motion carried.
2. *Approval of Additional Out of County Wrestling Meets*1-28-23 Girls Wrestling @ Monroe HS

2-3/4-23 Girls Wrestling @ Cottage Grove (Districts)

Willie made a motion to approve the additional meets, Christina seconded and the motion carried.

**VII**. **Adjournment:**

Willie made a motion to adjourn at 6:38 pm, Reggie seconded and the motion carried.

- Joanna Napoleon