**Siletz Valley School**

**Regular Board Meeting Minutes**

**January 30, 2024**

1. **Call to Order** at 5:31pm

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

**Attendees**: Ginger Redlinger, Kent Rilatos,Trina Kosydar, Tiffany Stuart, Richard Canales,

**Public Participation**

None

1. **Consent Agenda**
2. DecemberMinutes - with the correction of changing City to County on e of the Superintendent Report. Mike made a motion, Reggie seconded and the motion carried
3. **Early Literacy Success Grant Application - Open for Public Comment**
	1. Public comment offered - no comments provided
4. **Superintendent Report**
	1. Camera Feed for Board Meetings. Willie and Stuart are looking into many options
	2. Looking for funding for a new playground structure.
	3. K-12 STAR testing is in process. Bambi will report once all testing is finished.
	4. Damage from Ice Storm has been turned into FEMA
	5. Smudge Assembly Friday (Staff) 1/19 and Monday 1/29 (students)
	6. Tribal Charitable funds check has been received for 4th qtr (last year) and 1st and 2nd quarter this year.
	7. Second Semester started this past Monday
	8. School Elections for student council are happening
		1. President Maddie Goodell
		2. Secretary Klohie Plummer
		3. Treasurer Cash Adams
	9. Individual Grade level elections will be done the week of Feb 5-8
	10. Culinary program has been asked to provide a soup, and possibly pastry, for STAHS/Crooked River Coffee House
	11. Working with Chinook Winds for Superintendent Stay
	12. Updating Grant Applications for Board Approval at next meeting
	13. February is Community Meeting time with Coffee in the office
5. **Athletics Report**
	1. Boys Basketball is currently in 4th place in league
	2. Girls Basketball will regroup next year
	3. Basketball Senior Night will be 2/8 vs Eddyville
	4. MS Basketball; boys have been competing all year; girls have been developing skills all year
	5. Wrestling - many individuals have placed in the last few tournaments
	6. Wrestling Senior Night was for Joshua and Sam
	7. District Tournament is hosted at Toledo 2/9-2/10
	8. Culture program has been asked to open tournament with a blessing of honor songs by our drum group
	9. We are providing 2nd, 3rd, and 4th place necklaces produced by our culture classes by students
	10. Need track coach
	11. Co-op with Eddyville for Softball/Baseball
6. **Information Items**
	1. Financial Reports
	2. Enrollment/Attendance Report: numbers have decreased from 234 to 227
	3. Graduation On-Track Reports - 14 Seniors (2 not on track)
	4. Progress Monitoring Reports.
7. **Action Items**
	1. Approval of December Checks and Deposits
		1. SVS Checking Account: check numbers & deposits that were processed from Dec 1 through Dec 21, 2023
			1. Check numbers 3956-4006 (51 AP checks) and 6925-6939 (15 payroll checks) for a total of $113,378.08
			2. 26 Payroll direct deposit for a total of $74,137.95
			3. Employer paid payroll expenses total of $70,824.65
		2. SVS Checking Account Deposits
			1. 0 deposits (#) for a total of $0
			2. 2 transfers from SVS Money Market to Checking in the amount of $300,000.00
		3. SVS MM Account
			1. 1 deposits #151 for a total of $190,554.86

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

* 1. Approval of Personnel Changes
		1. Ginger Redlinger - Tracey Motioned/Reggie seconded and the motion carried
			1. Insurance changes - Mike Motioned/Tracey seconded and the motion carried
		2. Isley Gonzalez - Mike Motioned/Reggie seconded and the motion carried
		3. Mark Tom - Mike Motioned/Tracey Seconded and the motion carried
		4. Brandon Case - Tracey motioned/Mike seconded and the motion carried
	2. Approval of 2024 IRS Mileage Reimbursement Rate

Tracey made a motion to approve the Mileage Reimbursement Rate, Reggie seconded and the motion carried

* 1. Approval of Bank Signers/School Credit Card

Reggie made a motion to approve the new School Board member, Tracey seconded and the motion carried.

* 1. Approval of Meeting Package

Tracey made a motion to approve the meeting zoom capability, Reggie seconded and the motion carried

1. **Adjournment -**

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

Minutes submitted by Debra Barnes