**Siletz Valley School
Regular Board Meeting Minutes
April 25, 2023**

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

Board Members present: Stuart Whitehead, Willie Worman, Christina Bushnell, Mike Darcy, Reggie Butler Jr

Attendees: Casey Jackson, Debra Barnes, Patrick Clarke, Trina Kosydar, Kent Rilatos, Angela Ramirez, Kelsie Greenhill, Richard Canales, Kelley Ellis, Sheila Aviles

1. **Public Participation**

Sheila Aviles, parent of a 4th, 8th and 10th grade student, handed the board a letter duplicating a statement she read at the March meeting. Kelley Ellis asked about the agenda being posted at the Post Office.

1. **Consent Agenda**

March Minutes. Mike made a motion to approve the consent agenda, Willie seconded and the motion carried.

1. **Presentation**: Nicole Scheider: The Case for Trauma-Informed & Restorative Practices. Nicole presented a power point regarding Trauma informed teaching and Restorative practices.
2. **Superintendents Report**

Casey discussed the upcoming Alumni game on Thursday 5/11 to raise money for Senior night. Discussed state testing on track. Discussed upcoming Prom on 5/12.

1. **Information Items:**
2. Financial Reports
3. Enrollment Reports: Casey discussed # of Head Start students who’ve registered for Kinder next year and that Kinder enrollment night is 5/2/23.
4. **Action Items:**
5. *Approval of February Checks and Deposits*

SVS Checking Account:

 Check numbers & deposits that were processed from Mar 1 through Mar 31, 2023. Check numbers 3512-3577 (66 AP checks) and 6797-6807 (11 payroll checks) for a total of $102,659.53.

 26 Payroll direct deposit for a total of $80,358.74

 Employer paid payroll expenses total of $65,287.98.

SVS Checking Account Deposits

 2 Deposits #115-116 for a total of $143,918.78

 1 Transfers from SVS Money Market to Checking in the amount of $150,000.00.

SVS MM Account

 2 Deposits #133-134 for a total of $174,628.91

Mike made a motion to approve the March 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.

1. *Approval of 23-24 School Calendar*

Casey discussed the Calendar and went over the details. Mike made the motion to approve the calendar, Willie seconded and the motion carried.

1. *Approval of By-Law Amendment*

Stuart indicated he could not find in the by-laws the voter definition. Item tabled.

1. *Approval of Policy BBB-Board Member Elections*

Willie made a motion to approve the changes as written. Reggie seconded and the motion carried.

1. \*Added at meeting: *Approval of Out of County Field Trip:* Nike N7 Youth Movement at U of O in Eugene. Mike made the motion to approve the field trip. Willie seconded the motion and the motion carried.
2. *Approval of Bids – Culinary Program Supplies*

Patrick Clarke presented a power point explaining the vision for the new Culinary program and his experience. Christina made the motion to approve the quotes for culinary program supplies, Reggie seconded the motion and the motion carried.

1. *Approval of Bid – Culinary Mobile Kitchen*

Christina made a motion to approve the Culinary Mobile Kitchen through United Food Truck, Willie seconded, and the motion carried.

1. **Adjournment**

Christina made a motion to adjourn at 6:40pm. Willie seconded and the motion carried.