**Siletz Valley Schools
Regular Board Meeting Minutes
March 1, 2023**

1. **Call to Order** at 5:33pm

Board Members present: Stuart Whitehead, Willie Worman, Christina Bushnell, Mike Darcy (5:35pm)

Board Members absent: Reggie Butler Jr

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

1. **Consent Agenda**

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

1. **Public Participation**

Sheila Aviles, parent of a 4th, 8th and 10th grade student, read a statement she wrote sharing concerns regarding discipline, lack of empathy and feeling that some staff was culturally inappropriate. Believes there is some teacher exhaustion. Casey asked Ms. Aviles to contact her to set up a meeting to discuss her concerns regarding her students and staff as she could not discuss in a public meeting.

1. **Superintendents Report**

Casey discussed the information station that would be set up during conferences on Wednesday and Thursday. She gave a recap of the TAPP site visit with ODE who came to the school and went to watch the drumming class and Native Club. She discussed the PAADA field trip and said the students were excited with the information they returned about peer intervention groups. She gave the date of the senior projects of April 10th and then shared her and Kent would be taking a group of students to a concert under Title IV to the Hult Center to watch a Native American Singer from Washington. Kent also shared that this Friday would be Title VI Wellness Day with most Lincoln County schools sending students. They will go to the dance house, make ribbon skirts, necklaces then in the evening, there will be a round dance at the school Gym from 7pm to about 2:30 and again Saturday night.

1. **Information Items:**
2. Financial Reports
3. Enrollment Reports: Casey explained the regular attenders report.
4. **Action Items:**
5. *Approval of February Checks and Deposits*

SVS Checking Account:

 Check numbers & deposits that were processed from Feb 1 through Feb 28, 2023. Check numbers 3489-3511 (23 AP checks) and 6785-6796 (11 payroll checks) for a total of $53,320.23.

 26 Payroll direct deposit for a total of $82,991.71

 Employer paid payroll expenses total of $68,979.39.

SVS Checking Account Deposits

 0 Deposits # for a total of $0.00

 2 Transfers from SVS Money Market to Checking in the amount of $250,000.00.

SVS MM Account

 1 Deposits #132 for a total of $185,524.21

Mike made a motion to approve the February Checks and Deposits, Willie seconded, and the motion carried.

1. *Approval of Personnel Changes 22-23*

Christina made a motion to approve the personnel changes, Mike seconded and the motion carried.

1. *Approval of Integration application for ODE Grants*

Casey discussed the Application and went over the details. Mike made the motion to approve the Integrated application, Christina seconded and the motion carried.

1. *Approval of New position***:** *Kitchen Assistant*

Willie made a motion to approve the new position. Mike seconded and the motion carried.

1. *Approval of 23-24 Staffing*

Christina made a motion to approve the 23-24 staffing list. Mike seconded and the motion carried.

1. *Approval of voter eligibility for Board members*

Stuart discussed an additional line to what was presented. Policy needed in conjunction. The Board has tabled this discussion.

1. *Approval of Equity Lens tool*

Mike made a motion to approve Equity Lens took, Christina seconded, and the motion carried.

1. **Adjournment**

Willie made a motion to adjourn at 6:20pm. Mike seconded and the motion carried.