

Siletz Valley School
Regular Board Meeting Minutes
June 28, 2022

I. Call to Order at 5:35 pm

Board members present: Stuart Whitehead, Mike Darcy, Reggie Butler Jr., Willie Worman, and Christina Bushnell

Attendees: Sam Tupou, Kent Rilatos, Barbara Sutherland, Debra Barnes, Cyndi Henry

II. Public Participation: None.

III. Consent Agenda:

May 24 Minutes. Mike made a motion to approve the consent agenda, Reggie seconded and the motion carried.

IV. Superintendent's Report:

- Sam shared about the CTSI Joint Meeting. He also shared about summer school starting with one session in June and one session in August. Kent shared about advertising for basketball coach positions. He is hoping to purchase football uniforms and looking at shifting the baseball field in the Spring.

- Sam shared about the Charter Equity Grant and his ideas on how to spend that money. The funds are not receivable until July 1, 2022. Stuart said that since the school does not have the money yet, they are trying to avoid any new hires, in case of complications with the grant.

- 2 quotes were received for new fencing. The 3rd quote couldn't provide a quote until November. The recommendation was to proceed with the quote from Coastal Fence and Deck. Mike made a motion to approve the quote, Reggie seconded and the motion carried.

V. Information Items:

- a. Financial Reports
- b. Enrollment/Attendance Report

VI. Action Items:

a. *Approval of Checks and Deposits*

SVS Checking Account

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

Check numbers 3057-3099 (43 AP checks) and 6687-6695 (9 payroll checks) for a total of \$49,577.06 28

Payroll direct deposit for a total of \$78,163.65

Employer paid payroll expenses total of \$62,611.77

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 #117 for a total of \$305,695.20

b. *Approval of 2022-2023 Board of Directors Meeting Schedule*

Christina made a motion to approve the 22-23 meeting schedule, Willie seconded and the motion carried.

c. *Approval of 2021-2022 Budget Amendment*

Mike made a motion to approve the 21-22 budget amendment, Reggie seconded and the motion carried.

d. *Approval of 2022-2023 Salary Schedule – Classified/Administrative*

Attached material was not prepared in time for the Board to vote on, therefore the decision was tabled.

e. *Approval of 2022-2023 Budgets – Special Grants*

Mike made a motion to approve the 22-23 budgets - special grants, Reggie seconded and the motion carried.

f. *Approval of 2021-2022 Personnel Changes (Summer 22-23)*

Willie made a motions to approve the 21-22 personnel changes for the summer of 22-23, Reggie seconded and the motion carried.

g. *Approval of 2022-2023 Personnel Changes*

Mike made a motion to approve the 22-23 personnel changes, Christina seconded and the motion carried.

h. *Approval of 2022-2023 Service Contract*

Betsy Brooks, School Nurse Contract: Christina made a motion to approve Betsy's contract, Mike seconded and the motion carried.

Stuart Whitehead, Technology Support: Willie made a motion to approve Stuart's contract, Christina seconded and the motion carried. Stuart abstained.

VII. Adjournment:

Willie made a motion to adjourn at 6:30 pm, Reggie seconded and the motion carried.

- Joanna Napoleon