

**Siletz Valley School
Regular Board Meeting Minutes
June 30, 2026**

I. Call to Order at 5:32pm

Board Members present: Jen Metcalf, Frankie Rilatos, Dee Butler, Sharon Edenfield. **Not present-** Jacob Reid (excused absence).

II. Executive Session: ORS 192.660(2)(f) (To consider information or records that are exempt by law from public inspection)

- a. Dee made a motion to enter into executive session at 5:35pm, Frankie seconded, Jen and Sharon both in favor, and the motion carried.
- b. Dee made a motion to exit out of executive session at 6:10pm, Frankie seconded, Jen and Sharon both in favor, and the motion carried.

III. Part 2 of Executive session: ORS 192.660(2)(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing. Lenora Hall requested to have an open hearing prior to the meeting.

- a. Jen read the complaints against Ms. Hall along with the findings of each complaint, allowing Ms. Hall time to speak as well.
- b. After discussion by the board members, due to the severity of one of the complaints, Sharon recommended termination of Ms. Hall's employment, Frankie agreed with Sharon's recommendation. Although he was not on the school board while Ms. Hall was the Superintendent, he is an active community member and was aware of the situation.
- c. Dee made a motion to issue a 30 Day Notice of Termination from the date of the notice, Sharon seconded, Jen and Frankie both in favor, and the motion carried.

IV. Public Participation

- a. Kent Rilatos spoke as a community member regarding the ownership of the canoe, he requested an action item at the Jul 28, 2026 board meeting to accept the canoe.

V. Approval of Items on Consent Agenda

- a. May 28, 2026 Regular Board Meeting Minutes and June 8, 2026 Special Board Meeting Minutes.
 - i. Dee made a motion to approve Consent Agenda items, Jen seconded, Frankie in favor, Sharon abstained from voting as she was not present during those meetings; and the motion carried.

VI. Information Items- Superintendent's Report

- a. **Athletic Report-** presented by Kent Rilatos.

- i. Middle School and High School will both offer Volleyball and Football, with a co-op possibility with Toledo for High School Cross Country and Soccer. Will need an action item at the Jul 28, 2026 board meeting for the co-op.
- ii. All coaches will be returning for the 2026-2027 school year except High School Boys Basketball.
- iii. A new backstop will be installed for the T-Ball field this summer, S.E.T. will help cover the cost since their teams use the field as well.
- b. Academic Report-** presented by Cova Metcalf.
 - i. SVS 2026 graduation cohort has a 94% graduation rate with 65% of students college bound; the college bound rate of Oregon students was 53% for 2025.
 - ii. 18 students completed 34 credit recovery courses; 49% completion rate, 69 courses were attempted.
 - iii. Application for ASPIRE opens in August.
 - iv. The first college fair/visit scheduled for Oct. 20, 2026 at Lane Community College.
 - v. Class schedules for 26-27 school year complete, more classes designed for in person credit recovery to save costs of online courses.
 - vi. Exploring grant opportunities, would like board approval for future grants (to be added as an action item to upcoming board meeting(s)).
- c. Culinary Report-** presented by Patrick Clarke
 - i. Students completed resumes and applied for positions for Culinary Team. They also organized a group chat to stay connected over the summer.
 - ii. End of year activities: Water day for elementary, middle and high school, charcuterie for graduating seniors, 8th grade promotion.
 - iii. High school students prepared the food trailer for summer food service. Summer school meals include breakfast, lunch and daily snacks. Four Tyee workers will join the program beginning July 17th.
 - iv. June 17-July 2 lunch is offered in the school cafeteria from 11:30am-1:30pm to the community in the cafeteria. July 6-August 7 lunch will be served from the food trailer on the football field.
- d. Principal/Acting Superintendent Report-** presented by Debra Barnes.
 - i. Clothing swap event; students and staff donated gently used clothing, students, staff and community members were able to “shop” for items. The event was extended from 2 days to the whole week.
 - ii. Graduation ceremony was well attended and provided meaningful celebration of our graduates.
 - iii. 8th grade promotion was very well received, and the after hours celebration was a great success.
 - iv. Contracts have been issued to staff for 26-27 school year, open position have been posted on the website and in the front office and shared with staff via email.
 - v. Summer School began June 17 and continues through July 2 from 8:30am-3:30pm. This is literacy based with math and STEM for K-8; APEX is the credit recovery program used for high school.

- vi. On June 15, SVS received an updated letter from LCSD re: compliance issues, outcome shared later in meeting.
- vii. Facility improvement continue; progress includes siding on the small gym and woodshop.
- viii. SVS continues progress towards compliance, improving student achievement, school improvement and service to our community.

VII. Information Items

- a. **Enrollment and Attendance-** Reviewed
- b. **Financial reports-** Reviewed
- c. **Catapult Learning-** two employees joined our board meeting to give updates on the summer school program and the 3 year outlook (3 year grant).
- d. **June 15, 2026 LCSD Compliance Letter-** Debra Barnes read the report with updates on our continuous improvement towards compliance.
- f. **Youth Truth Survey Results-** presented by Debra Barnes, results show growth in most areas with students, staff and community members.

VIII. Action Items

- a. **May Checks and Deposits**
SVS Checking Account
Check numbers & deposits that were processed from May 1 through May 31, 2026..
Check numbers 5099-5135 (37 AP checks) and 7296-7301 (6 payroll checks) for a total of \$95,885.01.
29 Payroll direct deposit for a total of \$96,286.00 ; Employer paid payroll expenses total of \$79,605.43.
SVS Checking Account Deposits
2 Deposits #157 & 159 for a total of \$17,085.08, #152 voided due to keying error.
20Transfers from SVS Money Market to Checking in the amount of \$0.00
SVS MM Account
1 Deposit #196 for a total of \$33,274.20.
 - i. Jacob motioned to approve the April checks and deposits; Dee seconded, Jen and Frankie both in favor and the motion carried.
- b. **Approval of Personnel Changes for 25-26 School Year**
 - i.. Sharon motioned to approve the personnel changes for 25-26 school year; Dee seconded, Jen and Frankie both in favor and the motion carried.
- c. **Approval of Personnel Changes for 26-27 School Year**
 - i. Sharon motioned to approve the personnel changes for 26-27 school year, Frankie seconded, Jen and Dee both in favor and the motion carried. Sharon requested to note these changes are all budgeted.
- d. **Approval of new position**
 - i. Tech Level 1 position categorized as Classified/Admin Assistant; Jen motioned to approve tech level 1 position, Sharon seconded, Dee and Frankie both in favor and the motion carried.

e. **Adoption of Budget Amendment for 26-27 school year**

i. Jen motioned to adopt the budget amendment, Frankie seconded, Sharon and Dee both in favor and the motion carried.

f. **Selection of Board Retreat Dates**

i. After discussion, the board decided on August 11-12, 2026 from 9am-5pm; Jen motioned to approve the date selection for the board retreat; Dee seconded, Sharon and Frankie both in favor and the motion carried.

g. **Swearing in elected board member**

i. Jen Metcalf was elected by the community to continue her service to the school board; Dee Butler, as the Vice Chair, swore in Jen.

IX. Adjournment

i. Jen motioned to adjourn at 8:30pm, Dee seconded, Sharon and Frankie both in favor and the motion carried.