

Siletz Valley Schools
**** Special Board Meeting Agenda ****
August 19, 2025, 5:30pm
Siletz Valley School Board Room

I. Call to Order, Flag Salute and Roll Call

- A. Call to order was at 5:37pm
- B. Board Members in attendance: Sharon Edenfield, Melinda Pearson, Jen Metcalf, Dee Butler, Jacob Reid
- C. Change to agenda: Add Executive Session 192.660.2A to review Superintendent applications
 - 1. Jen motioned to approve executive session addition and Dee seconded; all in favor and the motion passed

II. Action Items

- A. Approval to submit Charter/Lease Agreement Responses to Lincoln County School District
 - 1. SVS received a letter of non-compliance on July 21, 2025; Debra presented the letter at the August 13th special meeting and to staff during inservice week; this is the formal reading of the letter and responses to the Board and Community.
Melinda motioned to approve the responses and Sharon seconded; all in favor and the motion passed.
- B. Approval of Superintendent Candidates to Interview

III. Executive Session: To consider the employment of a public officer, employee, staff member or individual agent. (ORS 192.660(2)(a))

- A. Entered Executive Session at 6:01pm with a motion by Sharon and seconded by Melinda all in favor and the motion passed
- B. Exited Executive session at 7:17pm with a motion by
 - 1. Agreed to interview 4 candidates - Debra Barnes stayed in Executive Session as she pulled her application from the Superintendent position.
 - 2. Three staff members will be selected to be a part of the interview panel.
 - a) 1 Elementary; 1 secondary and 1 classified
 - b) Interviews will be Aug 27 and 28, 2025
 - (a) Sharon motioned to approve the 4 applicants and Melinda seconded; all in favor and the motion passed

IV. Adjournment - Dee motioned to adjourn the meeting at 7:21pm; Jacob seconded; all in favor and the motion passed.

- A. Next Regular Board Meeting is August 26, 2025, 5:30pm