

Siletz Valley Schools
Special Board Meeting Minutes
April 8, 2026
Siletz Valley School Board Room

I. Call to Order, Land Acknowledgement and Roll Call

- a. Call to order at 5:35pm; Land Acknowledgement read by Dee Butler.
- b. Board Members present: Jen Metcalf, Jacob Reid, Dee Butler, Sharon Edenfield. Absent: Frankie Rilatos

II. Executive Session: To conduct deliberations with persons designated to carry on labor negotiations. (ORS 192.660(2)(d))

- a. Motion to enter executive session at 5:36pm by Sharon, seconded by Dee, Jen and Jacob both in favor, and the motion carried.
- b. Exited executive session at 6:23pm; Motion made by Jacob to ratify the 25-28 CBA, seconded by Dee, Jen and Sharon both in favor and the motion carried.

III. Action Items

- a. Approval of out of county field trip
 - i. To OSU- Corvallis for a guest speaking event; motion made by Dee to approve out of county field trip, seconded by Sharon, Jen and Jacob both in favor, and the motion carried.

IV. Adjournment

- a. Jen motioned to adjourn at 6:28pm; Melinda seconded, Dee and Sharon both in favor, and the motion carried.