

SILETZ VALLEY SCHOOL
SPECIAL SESSION BOARD MEETING
January 7, 2021

Members present: Sam Whitehead, Sam Tupou, Mike Darcy, Larry Parker

Members absent: Christina Bushnell and Reggie Butler

Guests: Patrick McKnight and Trina Kosydar

5:34 pm Call to Order and Roll Call

Action Items

a. Approval of SIA Grant

\$65,000 budget adjusted - Mike made a motion to approve the changes, Larry seconded and the motion carried.

SIA Planning Tool

Larry made a motion to approve, Mike seconded and the motion carried.

b. Approval of Personnel Changes for 2020-2021

- Tracy Welch, Instructional Assistant
- Casey Gill Jackson, resigned as the Dean of Students and will substitute for HS Spanish until the end of the quarter
- Holly Shank, counselor (leaving the first grade teaching position open)
- Jesse Bird, additional classes

Mike made a motion to approve, Larry seconded and the motion carried.

c. First Read

ACB – All Students Belong

Leave in – Public charter school statement on equity.

Delete next two paragraphs – All employees... and All visitors...

Paragraph beginning “Symbol of hate” Leave in footnotes 3 Confederate flag & 5 Symbols of hate

Mike made a motion to adopt changes, Larry seconded and the motion carried

ACB-AR – Bias Incident Complaint Procedure

Discussion about the title not matching the All Students Belong AR

Step 1 – Add “promptly” and “superintendent”

Step 2 – Add “superintendent”

Remove “reduce the complaint to writing” Replace responding staff to “superintendent”

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Page Two

Continue ACB-AR changes

Next two paragraphs “The superintendent replaces administrator” and “make a decision” and “10 days”

Delete both steps 3 and 4.

Leave in the last paragraph in step 4 – “The Board will ensure that the requirements in Steps 1 and 2 redirection procedures are continued to be met as appropriate.

Next paragraph beginning Complaints- replace administrator with superintendent

Top of page 3-1 first paragraph should read

“Board and will follow Complaint Procedure (Policy K/L-District-Community Relations. Complaints against a Board member(s) can be directed to the Board and will follow Complaint Procedure (Policy K/L- District-Community Relations

Next paragraph – add “or” and “or a student”

Leave in last paragraph on page 3-1

3. GBEB- Communicable Diseases – Staff

No changes

4. GBEB-AR

Delete number 11

d. Approval of 2020-2021 HASS Plan

Larry made a motion to approve, Mike seconded and the motion seconded.

6:40 pm Adjournment

Larry made a motion to approve, Mike seconded and the motion carried.

Respectfully submitted,

Sherry Russell