

Siletz Valley School

Meeting Minutes

Special Meeting

June 2, 2021

Call to Order at 5:35

Members Present: Stuart Whitehead, Larry Parker, Mike Darcy, Christina Bushnell

Attendees: Sam Tupou, Nessa Arnold, Debra Barnes, Nicole Reid

1. Approval of K-8 Literacy/ELA Curriculum (Amplify): Nessa presented the proposed Amplify curriculum. They held an all-parent meeting on May 26<sup>th</sup> but no families attended. The material was also presented at the kindergarten orientation where they had two families review. EDReports on ODE gave Amplify a Green rating compared to lower ratings for other materials they reviewed. The curriculum is digital and print. It covers 100% of ELA standards. The teachers have been meeting since March to vet out new curriculum and this received the highest number of staff support.

Christina made a motion to accept the new curriculum, Mike seconded. The motion passed.

2. Board elections: Christina Bushnell received 18 votes. Two write-ins were listed, Mike Skaggs and Barbara Sutherland. Mike made a motion to certify Christina as the winner of Position 1, Larry seconded. The motion passed with Christina abstaining. There will be further discussion how to fill the vacancy.
3. Personnel Changes: Christina made a motion to approve the personnel changes presented, Mike seconded, the motion passed.
4. School Calendar: Sam presented a 4.5-day calendar and a 5-day calendar. Sam said under the 4.5-day calendar, school will start at 8:30 with breakfast in the classroom with warm up activities. Nessa indicated Fridays would be for RTI team meetings as well. Sam indicated all staff will now be in building on their days when no students are present on the calendar. Sam and the staff present indicated their preference for the 4.5-day calendar. Mike made a motion to accept the 4.5-day calendar, Christina seconded. The motion passed.
5. Motion to adjourn at 6:50pm made by Christina, seconded by Mike. The motion carried.