

Siletz Valley School
Regular Board Meeting Minutes
March 15, 2022

I. Call to Order at 5:30 pm

Board members present: Stuart Whitehead, Mike Darcy, and Christina Bushnell

Board members absent: Reggie Butler, Mike Skaggs

Attendees: Sam Tupou, Debra Barnes, Liz Guilford, Frank LaRoche, Karen Gray, Patrick McKnight and Nessa Arnold

II. Public Participation: None.

III. Consent Agenda: February Minutes. Christina made a motion to accept the consent agenda, Mike D seconded and the motion carried.

IV. Guest Speakers:

- a. *Dr. Karen Gray - Making Connections.* Dr. Gray discussed with the board the Lincoln County School District's Strategic Plan and the efforts made to improve Indian Education and Native curriculum through LCSD. She plans to attend professional development days and more school days at Siletz. Stuart encouraged her to visit our wood shop at her next visit, to see our CTE program at work.
- b. *Debra Barnes - Elementary Update.* 2nd Grade paired up with High School Science for a Science project. Teachers are looking at expanding K-12 group projects. K-5 teachers are continuing PLC planning and student support.
- c. *Liz Guilford - Literacy Curriculum Findings.* Liz shared about the Amplify ELA curriculum. The projects and work are engaging, diverse, and have improved testing scores. About 8 students' Edmentum ELA score improved by 100%, compared to last year.
- d. *Nessa Arnold - Math Curriculum Update.* Nessa shared about the different pros and cons of three math curriculum that the K-12 team is looking into for next school year. Bridges (K-5), EnVision (K-12), and HMH (K-12). Three teachers have taught sample lessons of each curriculum. She is having a table at Parent/Teacher Conferences to get parent feedback.

V. Superintendent's Report:

- Sam shared that the face mask transition is going smoothly and students are being very respectful. Parent/teacher conferences are this Wednesday and Thursday. Spring Break is March 21-25. The After School Program has started doing the Super Readers program. Woodshop students are going to build picnic tables and donate one to both CTSI & the City of Siletz. The woodshop also had 2 lathes donated by a community member that they have used to make baseball bats and duck calls. ODF held assembly presentations for all HS and MS students this past week.
- Frank: Project Update. Middle School bathroom construction is finished and bathrooms are open for use. Library is to receive new carpet over spring break. He is planning on

having the big gym floor repolished over the summer break. Bid in progress for new HS science classroom windows.

- Patrick: Sport Update. Spring sports have started. Games and meets are to begin this week. Softball field is to receive dirt over spring break.

VI. Information Items:

- a. Financial Reports
- b. Enrollment/Attendance Report

VII. Action Items:

- a. *Approval of February Checks & Deposits*

SVS Checking Account

Check numbers & deposits that were processed from Jan 1 through Jan 31, 2022. Check numbers 2897-2944 (48 AP checks) and 6649-6662 (14 payroll checks) for a total of \$68,005.96 27

Payroll direct deposit for a total of \$78,982.68

Employer paid payroll expenses total of \$62,437.35

SVS Checking Account Deposits

0 Deposits # for a total of \$0.00

2 Transfers from SVS Money Market to Checking in the amount of \$300,000.00

SVS MM Account

2 Deposits #113-114 for a total of \$173,252.00

Mike D made a motion to approve the checks & deposits, Christina seconded and the motion carried.

- b. *Approval of Spring Sports Travel Schedule*

Christina made a motion to approve personnel changes, Mike D seconded and the motion carried.

- c. *Approval of Out of County Field Trip*

- d. Christina made a motion to approve personnel changes, Mike D seconded and the motion carried.

VIII. Adjournment: Christina made a motion to adjourn at 6:35 pm, Mike D. seconded and the motion carried.

- Joanna Napoleon