

Siletz Valley School
Special Board Meeting Minutes
August 11, 2026

- I. Call to Order** at 5:40pm (meeting slightly delayed due to technical difficulties)
Board Members present: Jen Metcalf, Dee Butler (via Zoom), Sharon Edenfield and Frankie Rilatos (via Zoom)
- II. Action Items**
- a. **Announcement of Board Vacancy**
 - i. Jacob Reid resigned from the board on July 28, 2026, board chair Jen announced the vacant board seat; Sharon motioned to accept Jacob's resignation, Dee seconded, Jen and Frankie both in favor and the motion carried.
 - b. **Appointment of New Board Member**
 - i. Josh Navarro had the second highest votes in the previous board election, Jen let him know of the open board position and Josh accepted. Sharon motioned to appoint Josh as the new board member, Dee seconded, Jen and Frankie both in favor and the motion carried. Jen swore in Josh with the "Board Member Oath of Office".
 - c. **Termination of Superintendent Contract**
 - i. Sharon motioned to terminate the superintendent contract, Dee seconded, Frankie, Jen and Josh all in favor and the motion carried.
- III. Adjournment**
- a. Motion to adjourn the meeting was made by Jen at 5:47pm and seconded by Sharon, Frankie, Dee and Josh all in favor, and the motion carried.