

**Siletz Valley School  
Regular Board Meeting Minutes  
October 29, 2024**

**I. Call to Order at 5:30pm**

**Board Members present:** Willie Worman, Jimmy Williams, Reggie Butler Jr., Tracey Viar, Clifton Berry, Mike Darcy will arrive late.

**Attendees:** Ginger Redlinger (Superintendent), Cova Metcalf (Board Recorder), Sloan Sharp, Melinda Pearson, James Pearson, Cameron Pearson, Tiffany Stuart

**II. Public Participation**

a. Trina Kosydar, Topic of Concern, Communication and Programming

Concerns as a parent of 3<sup>rd</sup> grader, in class communication, information is not shared with the classrooms following Board Meetings. Missing Warrior Weekly due to the communication link with home, the absence leaves a big gap.

Family Council Meeting has low attendance, lunch menu, community events, playground updates, TAGG Program. Warrior Weekly helped bring all that information forward.

Concerns regarding staff turn-over with PE teachers, due to lack of exercise with no playground and lack of trained staff to instruct physical education. It is an emotional loss to our students when staff leaves, also.

Willie acknowledged a need for less turnover, Tracy Viar enjoys Warrior Weekly, 'We even talked about the Reader Board having information in the past' – Jimmy Williams, 'Lunch calendar should be at least weekly' – Clifton Berry, 'We should highlight and boast about our program' – Willie Worman.

This had been a Joanna task that Debrah Barnes assumed according to Ginger.

**III. Consent Agenda**

a. September Meeting Minutes motion for approval Reggie Butler, second Jimmy Williams, approved by unanimous vote; 5 For, 0 Against, 0 Abstain, 1 Absent

**IV. Superintendent Report**

a. Time is requested of the Board to complete the Superintendent Evaluation ahead of time, which allows the content to be aggregated for review and approval.

b. Peace Keeper, James Pearson, was invited to speak about Peace Keepers. The roll of Peace Keepers is to address any problem in and out of school, it can be talked about, how to avoid it, or help to improve situations. The Peace Keepers group wishes to bring the program out into the Community.

Clifton asks how the Board can help make that happen. James suggested it become a regular class for Middle School, have a whole period for activities and discussion, right now they do this on lunch.

Tracy offered to address the CTSI Staff Attorney to get participation.

**V. Information Items**

a. Ginger adds that attendance is at 85.97% which is an improvement on last year

- b. Willie makes that statement that he needs to know about large scale fundraising such as grants and major fundraisers only, i.e. Indian Taco fundraisers.

**VI. Action Items**

- a. Checks and Deposits for September

SVS Checking Account

Check numbers & deposits that were processed from Sept 1 through Sept 30, 2024.

Check numbers 4353-4396 (44 AP checks) and 7074-7090 (17 payroll checks) for a total of \$329,956.20

25 Payroll direct deposit for a total of \$82,299.81

Employer paid payroll expenses total of \$76,612.55

SVS Checking Account Deposits

0 Deposits #0 for a total of \$0.00

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

SVS MM Account

1 Deposits #163 for a total of \$229,697.00

motion for approval by Jimmy Williams, second Reggie Butler. Approved by unanimous vote; 6 Approve, 0 Against, 0 Abstain, 0 Absent.

- b. 2024-25 Budget Amendments motion for approval by Jimmy Williams, second Reggie Butler. Approved by unanimous vote; 6 Approve, 0 Against, 0 Abstain, 0 Absent.
- c. Procurement Cards for discussion among the Board. Questions regarding limits, who would have them, what is the approval process, and what the policy supporting the purchasing cards would be. Board agrees that additional information is needed to take action. The supporting policy is requested. Board Chair, Willie, stresses the importance of a policy to go out with everything that is done as a Board. Unanimous discussion and agreement there is not enough information to vote.
- d. Facilities Plan Schedule is motioned for approval by Clifton Berry, second by Reggie Butler. Approved by unanimous vote; 6 Approve, 0 Against, 0 Abstain, 0 Absent.

**VII. Board Chair, Willie Worman, addresses the need for Board Discussion in the Regular Board Meeting Agenda.**

- a. A Board Member resigned and we need to get that information to the Community and fill the position. Justin Mason resigned after the October Regular Board Meeting.

**VIII.** Vince Adams joins for Board training, Member of Corvallis School Board, he has been with OSBA since 2020.

OSBA is largely compliance, Vince discusses why we have School Boards.

Board Chair, Willie Worman, questions how the two existing Boards that largely support the Siletz Valley School could meet as a whole rather than parts. Vince suggests a Notice of Meeting and get both Boards together. Totally allowable. Strategic Operations is a key component of those meetings.

Board Members share what brought them to be here, Siletz Valley School Board.

What the Board can and can't talk about outside the Board Members/Meetings is Willie's focus.

Vince shares that Operations is the Board culture. Superintendent and Board can get in each other's way. Learn to work with that and the rolls of each.

SVS has a very diverse student body, 35-40% McKinney-Vento, 1 of 4 students in Special Education. What does success look like at Siletz Valley Schools?

Track with Data – Community Engagement – Board should talk 70% of the time on students – “informed oversight” – everyone showing up for the kids.

Vince – “We are a Cruise Ship, Ginger Redlinger is Captain, the Board holds the compass.”

4 meetings per year in Executive Session with Superintendent are allowed.

School Boards that use data increase transformational leadership.

There is minimal amount of control over Budget. Vince recommends not spending time on the Check Register and Budgets.

Vince discusses Purchasing cards as a common approach in schools.

Collective Impact is a powerful tool. Vince shares support of the recent Community Leaders Meetings, tracking of the meetings, and using that data to propel the efforts of the Siletz Valley School Board.

**Adjourn at 8:05pm** motion by Reggie Butler, second Jimmy Williams. Approved by unanimous vote; 6 Approve, 0 Against, 0 Abstain, 0 Absent