

**Siletz Valley School  
Regular Board Meeting Minutes  
February 27, 2024**

**A. Call to Order** at 5:33pm

**Board Members present:** Willie Worman, Reggie Butler Jr., Mike Darcy, Tracey Viar, Justin Mason/ Debra Barnes (board secretary- no voting rights)

**Attendees:** Ginger Redlinger (Superintendent), Kent Rilatos(VP/AD), Trina Kosydar, Tiffany Stuart, Richard Canales, Bambi Vandyke, Cova Metcalf, Korey Cimock, Clifton Berry, AJ Mallozzi, Patrick Clarke, Theresa Smith, Pauline Koehler,

**Public Participation**

Clifton Berry - Retaining Student Enrollment - How do we keep students from transferring to other schools?

Cova Metcalf - Year-Round Basketball program with prevention and confidence building focus

**B. Consent Agenda**

- a. January meeting minutes

Reggie made a motion, Tracey seconded and the minutes were approved

**C. Student Body Report**

- a. Maddie Goodell - Student Council President

i. Student Council sold Valentines

ii. Bathroom improvements were discussed with Superintendent

iii. Proud to be the 1st SVS President

iv. More fundraisers are being planned

**D. H2O Presentation - OSU**

- a. After School extension program; Job experience for students from PreCollege Programs; All high school students invited (13 participants, up from 8 last year); develop their own research projects; mentorship through OSU; unique to SVS; Explore and More Showcase at Math/ Science Night March 14 from 4-6pm; students will present at OSU next to undergraduate researchers.

**E. Title 1 Data / Early Literacy Success Grant Application Presentation**

- a. Testing data and schedule from Amplify, Houghton Mifflin Harcourt, Renaissance, DIBELs data shared; State Testing coming soon

- b. Application of Early Literacy Success Grant was presented

i. Curriculum; leveled readers; professional development; coaching; extended learning (summer); staffing; communication; literacy events; community involvement

**F. Early Literacy Success Grant Application - Open for Public Comment**

- a. Pair with Summer Food Program for distribution of reading materials

b. There are many native/Indigenous book companies to use when looking for books

c. Can we partner with CTSI for Literacy Nights?

d. Is there a way to track how many students are signing up vs showing up for summer school?

**G. Superintendent Report**

- a. Dean Smith 3rd Place 113's State Wrestling Championship; SVS honors our champion!

- b. Staff surveys for next year - program improvement/schedule adjustments
- c. Parent and student survey - mentioned
- d. ESSR funds from OCCC
- e. Re-hire Intent Letters to staff
- f. Summer School Program planning
- g. Culinary Arts - Fish-Butchering and cold tank mechanics - only HS invited to participate
- h. Professional Development days April 5th: Classroom Management/Communication; May 31st Culturally Responsive Education by Tiffany Wisdom (Siletz)
- i. Charter Meeting with LCSD
- j. Portrait of a Graduate Committee starting
- k. Reports being compiled to submit

#### **H. Athletics / Culture Report**

- a. High School Basketball - Boys team finished 4th in League; Girls team ended early and will regroup for next year.
- b. Middle School Basketball - Boys team completed season with tournament in McKenzie; Girls completed season with tournament in Mapleton.
- c. Wrestling - Finished season at State Wrestling Tournament - 3rd Place Finisher Dean Smith
- d. Spring sports have started - Baseball (12 players); Track (8 athletes); Golf (8 golfers)
- e. Track, Baseball and Softball - May co-op with Eddyville
- f. SET has inquired about field use for the Spring and Summer baseball programs
- g. Grand Ronde wellness day March 8
- h. SVS Wellness Day (LCSD Title VI) March 15 with Round Dance
- i. Drumming group to visit a few more schools in the state

#### **I. Information Items**

- a. Financial Reports
- b. Enrollment Report - Current total 222
- c. Attendance Report
- d. Graduation Report
- e. Progress Monitoring Report - Covered during Title 1 presentation

#### **J. Action Items**

- a. Approval of January Checks and Deposits
  - i. SVS Checking Account: check numbers & deposits that were processed from Jan 1 through Jan 31, 2023
    - 1. Check numbers 4007-4036 (30 AP checks) and 6940-6955 (16 payroll checks) for a total of \$74,212.42
    - 2. 21 Payroll direct deposit for a total of \$59,688.76
    - 3. Employer paid payroll expenses total of \$63,333.69
  - ii. SVS Checking Account Deposits
    - 1. 0 deposits (#) for a total of \$0
    - 2. 2 transfers from SVS Money Market to Checking in the amount of \$300,000.00
  - iii. SVS MM Account
    - 1. 1 deposits #152 for a total of \$207,680.58

Tracey made a motion to approve the December Checks and Deposits, Justin seconded and the motion carried.

- b. Approval of New Position
  - i. Culinary Arts Assistant Director

Tracey made a motion to approve the new position, Mike seconded and the motion carried.

- c. Approval of Personnel Changes
  - i. Ginger Redlinger - Hotel Stay amount

- ii. Bella Christensen - Assistant Athletic Director
- iii. Jessie Baker - Culinary
- iv. Bella Christensen - Track Coach
- v. Wazzy Case - Baseball Coach
- vi. Casee Case - Baseball Assistant Coach
- vii. Korey Cimock - Golf Coach

Mike made a motion to approve the personnel changes , Tracey seconded and the motion carried

- d. Approval of Early Literacy Success Grant Application

Mike made a motion to approve the Early Literacy Success Grant Application, Reggie seconded and the motion carried.

**K. Executive Session:** ORS 192.660(2)(f) To consider records exempt by law from public inspection

- a. Entered Executive Session at 7:52pm and reopened session at 8:02pm

**L. Adjournment -**

Mike made a motion to adjourn at pm, Tracey seconded and the motion carried.

Minutes submitted by Debra Barnes