

Siletz Valley School
Regular Board Meeting Minutes
August 27, 2024

A. Call to Order at 5:31pm

Board Members present: Willie Worman, Tracey Viar, Justin Mason, Clifton Berry, Mike Darcy/ Debra Barnes (Board Recorder- no voting rights) Jimmy Williams (arrived during Superintendent Report); Reggie Butler Jr. (Absent)

Attendees: Ginger Redlinger (Superintendent), Kent Rilatos (VP), Trina Kosydar, Tiffany Stuart; Patrick Clarke, Jenifer Metcalf

B. Public Participation

No public participation

C. Consent Agenda

a. July Minutes

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

D. Superintendent Report

a. Wonderful 1st two days of school; very interesting with changes in bell schedule

b. 246 students arrived; every grade has increased

c. Policy A, B, C updated; second read

d. Student Handbook - recommend adoption

e. Staff Handbook - pending approval next month

f. Facility Priorities Report:

i. Upgrade Electrical panels throughout the building

ii. Replace siding on small gym, woodshop, large gym (south/east)

iii. Replace front sidewalk

iv. Replace cafeteria windows

v. Upgrade HS science room

vi. finish blacktopping east end of parking lot

vii. Replumb water lines in the elementary wing (above crawl space)

viii. Replace small gym floor

ix. Renovate football grandstands - still has integrity; welder being contacted

x. Bid for Reader Board

g. Robotics Grants coming next month

h. Tribal Contribution Grant payout not received for last quarter

i. \$300 donation received from Ginger's Church

E. Athletic's Report

a. MS Volleyball Coach - Cova Metcalf

b. MS Football Coach - Cy Domingo

c. MS schedules presented

d. 14 HS Football players on roster

e. 12 HS Volleyball players on roster

f. Computer system is cumbersome will move forward with Synergy Athletics from Arbertor System.

- g. Kent is the AD Rep for our League; received free AED from League because of this position
- h. \$1250 donation from FreeMasons in Newport for clothes for our students
- i. Lots of athletes are not in a sport; starting to look at having a cross country club
- j. Dr Majalisse Tolan wanting to start an area soccer team called WEST (Waldport, Eddyville, Siletz and Toledo)

F. Culture Update

- a. 50x100 building for Wrestling/Canoe Journey - 2 sites on East Side and 1 possible site on West side; bid coming for gravel, pad and insulation of pole barn.
 - i. By the T-Ball field is the 1st choice; it will improve the T-ball home area and create cover
- b. Pub owner installing fence, lights and cameras - need grant and would like school to join

G. Information Items

- a. Financial Reports
- b. Enrollment Reports
 - i. Hand count for 1st two days - K-5 105; 6-8 61; 9-12 80 students = 246
 - ii. Enrollment and attendance reports will be included at the next Board meeting.
 - iii. Shoutout to Kent for Student Support Room; kids are using it and teachers are using it

H. Action Items

- a. Approval of July Checks and Deposits
 - i. SVS Checking Account: check numbers & deposits that were processed from July 1 through July 31, 2024
 - 1. Check numbers 44276-4306 (31 AP checks) and 7048-7054 (7 payroll checks) for a total of \$130,149.64
 - 2. 16 Payroll direct deposit for a total of \$38,848.01
 - 3. Employer paid payroll expenses total of \$32,152.56
 - ii. SVS Checking Account Deposits
 - 1. 0 deposits (#) for a total of \$0.00
 - 2. 1 transfer from SVS Money Market to Checking in the amount of \$150,000.00
 - iii. SVS MM Account
 - 1. 3 deposit #159-161 for a total of \$564,005.51

Justin made a motion to approve the July Checks and Deposits, Clifton seconded and the motion carried.

- b. Approval of 24-25 Substitute Teacher Rate -
- c. Approval of 24-25 Personnel Changes
 - i. None included in minutes
- d. Approval of Corrected Administrative Contracts
 - i. Ginger presented a change to Kent Rilatos' and Debra Barnes' pay/hours from contracts
 - ii. Contracts and job descriptions are pending approval at next meeting.

Jimmy made a motion to approve the corrected pay and hours on 2 admin contracts, Justin seconded and the motion carried

- e. Approval of Extra Duty Pay Schedule
 - i. OCCC Dual Credit 1 class (core subjects) - Full year = \$1150.00
 - ii. Assistant AD (Full Year) \$4000.00
 - iii. SMILE Club Advisor -
 - 1. Elem, MS and HS (single teacher) \$2,550.00 each
 - 2. Elem, MS and HS (pair of teachers) \$1700.00 each
 - 3. Must fulfill all requirements in OSU Contract of Club Advisor

- iv. Curriculum Rate - Licensed Staff - \$33.24

Tracey made a motion to approve the Extra Duty Pay Scale, Mike seconded and the motion carried.

- f. Adoption of the 24-25 Student Handbook

- i. Superintendent recommends Approval with amendment on page 66-67 to remove updated items.

Jimmy made a motion to adopt the 24-25 Student Handbook, Tracey seconded and the motion carried

- g. Approval of Staff Handbook

- i. Tabled to next month's meeting

Tracey made a motion to table the approval of the Staff Handbook; Justin seconded and the motion carried

- h. Adoption of Siletz Valley School Policy Manual

- i. Board Governance - Admin Rules are required by OSBA; not optional
- ii. 2nd Read and Adoption of A, B, C

Justin made a motion to approve the second read and adoption of A, B, C Clifton seconded and the motion carried

- i. Approval of Out of County Field Trips

- i. 2 part field trip to Allison Inn and Spa; JORY Restaurant (Jack Strong, Exec Chef)
- ii. Tour facility; job opportunities; farm; kitchen; Lunch; food experience event
- iii. Dates subject to change; 14 students

Mike made a motion to approve the out of county field trips, Clifton seconded and the motion carried

- j. Approval of Middle School Travel Schedule

Tracey made a motion to approve the MS sports travel schedule, Justin seconded and the motion carried

I. Board Member Comment/Questions

- a. Request from City Council that the 4th Monday of every month present an Athlete, Student and Staff member of the month at the council meeting.

J. Adjournment - 6:39pm

Justin made a motion to adjourn at 6:39pm, Tracey seconded and the motion carried.

Minutes submitted by Debra Barnes