

SILETZ VALLEY SCHOOLS
REGULAR BOARD MEETING MINUTES
August 27, 2019

Members attending: Mike Darcy, Reggie Butler, Stuart Whitehead, Larry Parker, Sam Tupou
Christina Bushnell absent
Guests: Casey Jackson and Vance Lindstrom

5:30 pm Call to Order and Roll Call

No Public Participation

Approval of Items on the Consent Agenda – Larry made a motion to accept, Mike seconded and the motion carried.

Superintendent's report:

Sports update – Vance shared Fall sports are up and going. Two changes were made to the sports schedule: 8/29/19, 4:00 pm Volleyball @ Lowell Jamboree tournament
And 9/13/19, 7:00 pm Football @ Echo
Mike made a motion to approve, Larry seconded and the motion carried.

Sam shared:

- The new shop equipment arrived today
- Facilities update: finishing up projects on list
- Staffing is almost full
- About 40 new students, 81 students in lower grades so far
- Summer school went well
- "thank you" to Casey Jackson for her help in staffing
- Next joint board-council meeting will be September 17, 2019, 5:30 @ SVS
- Next school board meeting will be September 24, 2019

Information Items

- a. Financial reports
- b. ODE Official Guidance to School Districts for Transgender Students

Action Items

- a. First read: Policy JOC: Legal Names of Students
 - b. Approval of Checks and Deposits
- SVS – June Financial

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SVS June Financial continued:

SVS Checking Account

Check numbers & deposits that were processed from June 1 through June 30, 2019.

Check numbers 1456-1487 (32 AP checks) and 6191-6206 (16 payroll checks) for a total of \$106,596.07

22 Payroll direct deposit for a total of \$35,261.10 (6/25/19 – “June” Check)

13 Payroll direct deposit for a total of \$22,701.31 (6/26/19 – “July” Check)

Employer paid payroll expenses total of \$51,598.92

SVS Checking Account Deposits

3 Deposits #59-61 for a total of \$125,904.48

1 Transfer from SVS Money Market to Checking in the amount of \$70,000.

SVS MM Account

0 Deposits # for a total of \$0.00

Mike made a motion to approve June SVS checks and deposits, Larry seconded and the motion carried.

SVS July Financial

SVS Checking Account

Check numbers & deposits that were processed from July 1 through July 31, 2019.

Check numbers 1488-1520 (33 AP checks) and 6207-6213 (7 payroll checks) for a total of \$65,487.39.

2 Payroll direct deposit for a total of \$8,925.89

Employer paid payroll expenses total of \$12,885.68

SVS Checking account Deposits

0 Deposits #0 for a total of \$0.00

1 Transfer from SVS Money Market to Checking in the amount of \$30,000

SVS MM Account

1 Deposits #69 for a total of \$31,424.12

Mike made a motion to approve the SVS July checks and deposits, Larry seconded and the motion carried.

SVECA – June Financial

SVS Checking Account

Check numbers & deposits that were processed from June 1 through June 30, 2019.

Check numbers 819-853 (34 AP checks) and 4453-4465 (12 payroll checks) for a total of \$34,678.71

15 Payroll direct deposit for a total of \$15,650.44 (6/25/19-“June” Check)

8 Payroll direct deposit for a total of \$10,604.76 (6/26/19 – “July” Check)

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SVECA – June Financial continued

Employer paid payroll expenses total of \$26,410.95

SVECA Checking Account Deposits

2 Deposits #61-62 for a total of \$40,775.00

0 Transfer from SVECA Money Market to Checking in the amount of \$0.00

SVS MM Account

0 Deposits # for a total of \$0.00

Mike made a motion to approve SVECA June checks and deposits, Larry seconded and the motion carried.

c. Approval of 2019-2020 Personnel Changes

New hires: Holly Shank – 1st grade, Jingyi You – high school math, Annie Butterfield – Instructional assistant, Elizabeth Guilford – 3rd grade

Extra Duty: Kriste York – College Credit Class on SVS campus, Jesse Bird – CTE Shop Clean up

Extention: Trevor Wolfe and Kenneth Johnston Jr. – summer help

Resignation: Tiffany Haynes – resignation

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

d. Approval of Early Kindergarten Entry

Casey shared K-5 grades report card upgrades

One new student turning 5 in October passed all kindergarten standards to allow her to start kindergarten. Larry made a motion to accept the student and waive the age requirement for this student, Reggie seconded and the motion carried.

e. Approval of New Copier Lease Agreement

Mike made a motion to approve, Larry seconded and the motion carried.

f. Approval of New High School Math Textbooks

Mike made a motion to approve, Reggie seconded and the motion carried.

6:35 Adjournment

Mike made a motion to approve, Reggie seconded and the motion carried.

Respectfully submitted,
Sherry Russell