

SILTEZ VALLEY SCHOOLS  
Regular Board Meeting Minutes  
September 24, 2019

Members present: Larry Parker, Stuart Whitehead, Christina Bushnell, Mike Darcy, and Reggie Butler  
Casey Jackson sitting in for Sam Tupou

5:35pm Call to Order and Roll Call

No Public Participation

Approval of Items on the Consent agenda: Mike made a motion to approve, Christina seconded and the motion carried.

Superintendent's Report: given by Casey Jackson

- Bigger than expected enrollment this year
- 2019-2020 school improvement plan with LCSD – October 2.
- Working on Intervention levels

No facilities report

No Athletic report

Discussion about who will be attending the OSBA conference in Portland, November 14-16.

Information/Discussion Items:

- a. Financial Reports
  - b. Enrollment/Attendance Reports
  - c. Joint Board Meeting goals from Mike Darcy.
- Christina shared that the Business Leadership class will be making an events calendar
  - Casey shared more Community College Classes will be available for students in January for dual credits

Action Items:

- a. SVS August Checks and Deposits

SVS Checking Account

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

Check numbers 1521-1577 (49 AP checks) and 6214-6232 (19 payroll checks) for a total of \$149,032.41.

7 Payroll direct deposit for a total of \$20,538.46

Employer paid payroll expenses total of \$33,665.22

SVS Checking account Deposits

0 Deposits # for a total of \$0.00

2 Transfers from SVS Money Market to Checking in the amount of \$225,000.00

SVS MM Account

3 Deposits #70-72 for a total of \$482,280.99

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Checks and Deposits continued:

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

b. Approval of 2019-2020 Personnel Changes

New Hires:

Michelle Strickler – MS Volleyball coach

Vance Lindstrom – MS Football coach

Contract Changes (from amounts previously approved)

Katie Lindstrom – increased hours

Contract Renewals

Vance Lindstrom – athletic director

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

6:15 pm Adjournment: Christina made a motion to adjourn, Larry seconded and the motion carried.

Respectfully submitted,

Sherry Russell