

**Siletz Valley School**  
**Special Board Meeting Minutes**  
**February 9, 2026**

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

**Board Members present:** Jen Metcalf, Dee Butler, Sharon Edenfield, Jacob Reid

**II. Executive Session:** “ORS 192.660(2)(b) To Consider the dismissal or disciplining of or to hear complaints or charges brought against a public officer, employee staff member or individual agent who does not request an open hearing”.

- a. Dee motioned to enter executive session; Jacob seconded and the motion carried.
- b. Dee motioned to exit executive session; Jacob seconded and the motion carried.

**III. Action Items**

a. **Declaration of Board Vacancy**

i. Dee motioned to approve board vacancy plan; Jacob seconded and the motion carried.

b. **Approval of Audit**

i.. Sharon motioned to approve the audit; Jacob seconded and the motion carried.

**IV. Adjournment**

Motion to adjourn the meeting at 7:23pm was made by Jen and seconded by Dee; the motion carried.

Minutes taken by Danielle Welch