

**Siletz Valley School
Regular Board Meeting Minutes
August 16, 2022**

I. Call to Order at 5:35 pm

Board members present: Stuart Whitehead, Mike Darcy, Willie Worman, and Christina Bushnell

Board members absent: Reggie Butler Jr.

Attendees: Casey Jackson, Kent Rilatos, Domingo Calas, Angela Rameriz, Kristi Bayya

II. Public Participation:

- Kristi asked the Board to approve her food truck to be allowed to sell at the home football games. Stuart was concerned about how that would affect the fundraising opportunities from the concession stand. Kent offered that a portion of proceeds be donated to the school. Kristi said that they donated their tips last year to grad night and would consider a 15-20% donation. Stuart said that the board will consider and reach out.

III. Consent Agenda:

June 28 and July 28 Minutes. Mike made a motion to approve the consent agenda, Willie seconded and the motion carried.

IV. Election of Board Officers (Chairman, Vice Chair, Treasurer, Secretary):

Mike and Willie nominated Stuart for Board Chairman

Christina nominated Willie for Vice Chairman

Willie nominated Christina for Treasurer

Christina nominated Mike for Secretary

Christina made motion to accept the election of the board officers, Mike seconded and the motion carried.

IV. Superintendent's Report:

- Casey shared that there have been many interviews for various positions. High school and middle school classes have been made into after school clubs. The Charter Equity grant has allowed for flexible deadlines. She is changing the current plan to add a culinary arts program. Christina asked if the tribe would create a "grow your own" program or opportunities for the culinary program. Angela R. responded that the tribe has a 40 acre farm and will share the contact information with Casey.

V. Information Items:

- a. Financial Reports
- b. Enrollment/Attendance Report

VI. Action Items:

- a. *Approval of Checks and Deposits*

SVS Checking Account

Check numbers & deposits that were processed from July 1 through July 31, 2013.

Check numbers 3100-3187 (88 AP checks) and 6696-6710 (15 payroll checks) for a total of \$173,806.94 58

Payroll direct deposit for a total of \$155,042.45

Employer paid payroll expenses total of \$116,399.61
SVS Checking Account Deposits
4 Deposits #108-111 for a total of \$298,411.58
0 Transfers to Checking from Money Market for a total of \$0.00
SVS MM Account
2 Deposit #118 & 119 for a total of \$283,068.84
Willie made a motion to approve the checks and deposits, Mike seconded and the motion carried.

b. Approval of IRS Mileage Rates

Willie made a motion to approve the IRS Mileage Rates, Mike seconded and the motion carried.

c. Approval of 2022-2023 Substitute Teacher Rate

Christina made a motion to approve the substitute teacher rate, Willie seconded and the motion carried.

d. Approval of 2022-2023 Classified Pay Scale

Mike made a motion to approve the classified pay scale, Willie seconded and the motion carried.

e. Approval of Personnel Changes 2022-2023

AD/PE Teacher: Willie made a motion to approve the AD/PE hire, Christina seconded and the motion carried.

Fall Coach (Football): Christina made a motion to approve the HS Football coach, Mike seconded and the motion carried.

MS Science: Christina made a motion to approve the MS Science hire, Willie seconded and the motion carried.

Classified Amended Salaries: Willie made a motion to approve the classified amended salaries, Mike seconded and the motion carried.

f. Approval of 2022-2023 Service Contract

Willie made a motion to approve the service contract, Mike seconded and the motion carried. Christina abstained.

g. Approval of 2022-2023 Board Goals

Willie made a motion to approve the board goals, Christina seconded and the motion carried.

h. Approval of 2022-2023 Human Resources Manual

Willie made a motion to approve the human resources manual, Mike seconded and the motion carried.

i. Approval of 2022-2023 Student Handbook

Willie made a motion to approve the student handbook, Christina seconded and the motion carried.

j. Approval of 2022-2023 Staff Handbook

Willie made a motion to approve the staff handbook, Christina seconded and the motion carried.

VII. Adjournment:

Willie made a motion to adjourn at 6:40 pm, Mike seconded and the motion carried.

- Joanna Napoleon