

Siletz Valley School
Regular Board Meeting Minutes
August 26, 2025

I. Call to Order at 5:31pm

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

II. Public Participation

- a. No public participation
- b. Board Member Jacob Reid wanted to reiterate that comments are welcome at the SVS board meetings, but we are limited in how we can respond.

III. Approval of Items on Consent Agenda

- a. July 2025 Board Meeting Minutes - Jen asked that July minutes be updated to reflect that due to Debra Barnes being present in Executive Session, the superintendent position was not discussed.

Dee made a motion to approve the July Board Meeting Minutes with changes, Jacob seconded and the motion carried - Melinda Pearson and Sharon Edenfield abstained.

IV. Information Items

- A. Financial Reports
- B. Upcoming policy changes to Cell Phone Policy - paperwork handed out for review; Need board policy update by end of October.
- C. Culinary Grant Request - Patrick made a presentation about a letter asking public for donations; a QR code was created for donations to culinary program; Charter Equity Grant is expected to be cut; Food Expo in Seattle (Native Gather and Grow); Sharon stated that every tribe that has a casino is required to have Charitable Contributions, so reach out to other tribes for grants; Tribal Farm Philanthropy Day is Friday; Filet Fish program will earn money for Culinary program and students will get paid; Bountiful Oregon Course and News articles are helping program

II. Action Items

- A. Approval of July Checks and Deposits

Jacob motioned to approve the July checks and deposits; Dee seconded and the motion was approved; Sharon and Melinda abstained

- B. Approval of Personnel Changes

Sharon motioned to approve the personnel changes; Jacob seconded and the motion was approved

- C. Approval of Out of County Field Trips

Melinda motioned to approve the Culinary Trip to Seattle pending funding; Jacob seconded and the motion was approved.

Sharon motioned to approve the MS Volleyball trip to Corvallis; Dee seconded and the motion was approved

- D. Approval of Collective Sports with Toledo or Eddyville

Melinda motioned to approve collective sports; Sharon seconded and the motion was approved

- E. Approval of Superintendent Interview Questions - Jen wanted to add question - What is your experience in working with and in Indigenous communities? Jen presented Interview panel participants: Request made that Christina is not included in the interview; Jen would also like a tribal member educator on panel; Kent and Theresa were added to interview panel in place of Bambi VanDyke and Christina Bushnell. The Panel is: Nicole S., Trina K., Tracy W., Kent R., and Theresa S., as well as the 5 board members.

Sharon made a motion to approve the additional question and the interview panel; Dee seconded and the motion was approved

III. **Adjournment**

- A. Motion to adjourn the meeting at 6:57pm was made by Jen and seconded by Dee; the motion was approved.

Minutes taken by Debra Barnes