

Siletz Valley School
Special Board Meeting Minutes
May 20, 2025

A. Call to Order at 5:08pm

Board Members present: Willie Worman, Reggie Butler Jr., Mike Darcy, Tracey Viar, Clifton Berry, Jimmy Williams; Jenifer Metcalf - Ginger Redlinger (Superintendent) and Christina Bushnell (Business Manager)

B. Information Items

- a. Board Retreat
 - i. June 24 and 25
- b. Budget Presentation
 - i. State overall fund is down 798 million from March projection
 - ii. State School Fund \$11,406 for ADM; after district takes their % it is 9124.80 for K-8 and 10,835.70 for 9-12.
 - iii. Integrated Plan
 - 1. State grants down 6519.00
 - 2. 25% anticipated reduction for Title/21st Century
 - 3. 40% reduction for CSI/TSI
 - 4. CTSI Grant submitted for 376,000; up from 292,000
 - 5. SMILE grant is a matching grant
 - iv. Expenditures 3.3 million
 - 1. Certified Teachers from 187 to 185 days
 - 2. Staff moves a year on salary scale
 - 3. OEBC increase 3.6%
 - 4. PERS 1.83%; .15% increase May 30
 - 5. LCSD/First Student - 30% of approved transportation expenses; expecting it to level out.
 - 6. Type 20/Type 10 - having staff obtain certification has reduced costs
 - 7. Utilities are up and down
 - 8. PACE - 6-8% year over year
 - 9. Board Goals - Most goals do not have a financial impact. When creating goals keep finances in mind. How much money to carry out goal? Dual Credit and PD for example.
 - v. Potential Budget Disruption
 - 1. HB2009/SB141 - Funding to be tied to targets for accountability and outcomes
 - 2. New targets being added in Reading, Science, and Attendance
 - vi. Budget Committee - 7 meetings, Community meetings, staff meetings and a staff survey

C. Action Items

- a. Budget Approved

Mike made a motion to approve the 25-26 Budget; Jimmy seconded and the motion carried

- b. Certified Teacher Contracts

Mike made a motion to approve the 25-26 Certified Teacher Contracts; Jimmy seconded; Jen opposed; the motion carried.

- c. 23-24 SIA/IP Annual Report
 - i. Implemented or Changes not observed;
 - ii. firmly in place - Stewardship and resource allocation;
 - iii. Low - Assessment systems; almost 100% participation on OSAS this year
 - iv. Confirmation from State that we submitted the 23-24 report
 - v. Accepted the 25-27 plan; keeping previous goals
 - vi. Testing Coordinator found students that are no longer enrolled and are still included in OSAS numbers - working with ODE

Jimmy made a motion to approve the 23-24 SIA/IP Annual Report; Tracey seconded and the motion carried

- d. Integrated Application
 - i. Multiple grants in one application; all reported through the Integrated App.
 - ii. 25-27 has new Early Literacy grant; supporting teachers with training
 - iii. Questions raised about how to measure goals and creating more assessments

Tracey made motion to approve the Integrated Application; Jimmy seconded and the motion carried

D. Executive Session - To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing (ORS192.660(2)(i))

- a. Entered Executive Session at 6:27pm
- b. Exited Executive Session at 10:01pm
- c. Ginger Resignation as of June 30, 2025

Jenifer motioned to accept Ginger Redlinger's resignation; Jimmy seconded and the motion carried

E. Adjournment - 10:02pm

Tracey made a motion to adjourn at 10:02pm, Jimmy seconded and the motion carried.

Minutes submitted by Debra Barnes