

**Siletz Valley School
Regular Board Meeting Minutes
July 28, 2026**

I. Call to Order at 5:35pm

Board Members present: Jen Metcalf, Frankie Rilatos, Dee Butler, Sharon Edenfield. **Not present-** Jacob Reid (unexcused absence).

II. Public Participation

- a. Trina Kosydar spoke as a community member regarding the new tech position created for the 2026-2027 school year and the concerns of other employees and conflict with the CBA.

III. Approval of Items on Consent Agenda

- a. June 30, 2026 Regular Board Meeting Minutes.
 - i. Sharon made a motion to approve Consent Agenda items, Frankie seconded, Sharon and Jen both in favor, and the motion carried.

IV. Information Items- Superintendent's Report

- a. **Principal/Acting Superintendent Report-** presented by Debra Barnes.
 - i. Active recruiting for open positions, interviews being scheduled.
 - ii. Siding project on small gym has been completed; siding improvements beginning on the woodshop; refreshing the school's exterior paint to reflect red, black and gray school colors; classrooms have been deep cleaned; trees around campus were professionally trimmed to help protect facilities; a new sprinkler system installed on Football field to reduce water usage and decrease staff time to irrigate field.
 - iii. Summer Learning Program concluded 7/2/26 receiving positive feedback from students, families and staff, the grant is for 3 years, we will review data and participant feedback to improve and expand for next summer
 - iv. Several teachers traveled to Nisqually as part of our partnership with Yakona Nature Preserve to observe how another organization utilizes the same funding to support environmental education.
 - v. The Culinary Program served meals to families during the summer out of the food truck. Four culinary students competed in "Battle of the Bay" competition and brought home the championship.
 - vi. "Guardian Academy"- a family engagement initiative designed to strengthen partnerships between school, families and community; through interactive workshops, discussion circles and family centered learning opportunities, parents, guardians, grandparents and caregivers will gain the tools and knowledge to support students academically, socially, emotionally and culturally. The first session is planned for August.
 - vii. Funding from Siletz Charitable Contributions was approximately \$76,000 less than anticipated; administration is reviewing the impact on planned expenditures and presenting a budget amendment to align expenditures with available revenues.

- b. **Athletic Director/Culture Report-** presented by Kent Rilatos.
 - i. High school will offer volleyball and football with cross country, soccer and football (if not enough participants) as co-op possibilities. Middle school will have volleyball and football. The schedules for fall sports attached.
 - ii. Plan to install a new backstop for the t-ball field; summer weaving and open gyms as scheduled.
 - iii. Seeking funds for sports and cultural activities and upgrades.

V. Information Items

- a. **Enrollment and Attendance-** Reviewed
- b. **Financial reports-** Reviewed

VI. Action Items

- a. **Election of Board Officers:**
Board Chair- Jen Metcalf
Board Vice Chair- Dee Butler
Board Treasurer- Jacob Reid
Board Secretary- Sharon Edenfield
 - i. Jen motioned to elect officers as listed; Sharon seconded, Frankie and Dee both in favor and the motion carried.
- b. **Board Retreat Date Selection Change-** currently scheduled for 8/11/26 and 8/12/26; OSBA representative unavailable on 8/11.
 - i. Jen motioned to change the dates to 8/12/26 and 8/13/26 from 9am-4pm; Dee seconded, Frankie and Sharon both in favor and the motion carried.
- c. **June Checks and Deposits**
SVS Checking Account
Check numbers & deposits that were processed from June 1 through June 30, 2026..
Check numbers 5136-5184 (49 AP checks) and 7302-7311 (10 payroll checks) for a total of \$159,347.89.
55 Payroll direct deposit for a total of \$166,423.94 (PP12/13); Employer paid payroll expenses total of \$123,113.96.
SVS Checking Account Deposits
1 Deposit #160 for a total of \$10,610.80,
3 Transfers from SVS Money Market to Checking in the amount of \$400,000.00
SVS MM Account
1 Deposit #197 for a total of \$188,092.50.
 - i. Jen motioned to approve the June checks and deposits; Sharon seconded, Dee and Frankie both in favor and the motion carried.
- d. **Approval of Personnel Changes for 26-27 School Year**
 - i. Jen motioned to approve the personnel changes for 26-27 school year; Dee seconded, Sharon and Frankie both in favor and the motion carried.
- e. **2026-2027 Substitute Rate-** Recommendation for 26-27 Substitute Rate: \$265.80/day for Certified Regular Substitute-8.5 hr/day, \$312.70/day for Certified Long Term Substitute-8.5 hr/day, \$495.09/day for Licensed Admin-Principal/VP Substitute-9 hr/day,

\$17.50/hour for Classified Substitute.

i. Jen motioned to approve the 2026-2027 Substitute Rate, Sharon seconded, Frankie and Dee both in favor and the motion carried.

f. 26-27 CTSI Budget Amendment

i. Sharon motioned to approve the 26-27 CTSI budget amendment, Frankie seconded, Jen and Dee both in favor and the motion carried.

g. Co-Op for Fall Sports- Cross Country, Soccer and possibly Football.

i. Jen motioned to approve co-op for fall sports, Sharon seconded, Dee and Frankie both in favor and the motion carried.

e. Approval of Fall Sports Travel Schedule

i. Frankie motioned to approve the falls sports travel schedule, Sharon seconded, Jen and Dee both in favor and the motion carried.

VII. Adjournment

i. Jen motioned to adjourn at 6:49pm, Sharon seconded, Dee and Frankie both in favor and the motion carried.