

SILETZ VALLEY SCHOOLS  
Regular School Board Zoom Meeting Minutes  
August 11, 2020

Members present: Stuart Whitehead, Reggie Butler, Christina Bushnell, Mike Darcy, Sam Tupou, and Larry Parker was absent

Guests present: Joe Bailey, Casey Jackson, Pat McKnight, Trina, Korey Cimock, Ashley Van Vlack and Nicole Reid

5:32 pm Call to Order and Roll Call

No Public Participation

Board Officer Elections: Chairman, Mike nominated Stuart, Reggie seconded and motion carried  
Vice Chair, Christina nominated Reggie, Mike seconded and motion carried  
Secretary, Christina nominated Mike, Reggie seconded and motion carried  
Treasurer, Mike nominated Christina, Reggie seconded and motion carried

Approval of Items on the Consent Agenda: Christina made a motion to approve, Mike seconded and the motion carried.

Superintendent's Report

- Sam had Board members introduce themselves to the new staff who were joining the meeting.
- We will be online for the first nine weeks beginning September 14 through November 6, 2020.
- Casey presented the school online program Edmentum and Supporting Platforms: Exact Path, Courseware and Plan K-5
- Mike asked, "what kindergarten will look like?" Teachers will meet with students daily, virtually and do one subject a day online; paper packets will be available for students not familiar with computer skills. There will be a drop box to return paperwork.
- Sam had the new staff introduce themselves; Nicole Reid, Korey Cimock, and Ashley Van Vlack
- Joe Bailey, maintenance, explained they have deep cleaned the whole school, set up classrooms for 6 ft distancing which will accommodate 8 – 12 students in each classroom. The gym has been painted, doors installed in girls bathroom and the floors have been waxed. Ready for school.
- Fall sports: Pat McKnight, explained sports schedule; December 28-March 6 basketball and wrestling, March 7-May 9 football, cross country, volleyball, and soccer, April 19-July 1 baseball, golf, track and tennis
- LCSD will not be able to provide Nursing services to SVS, we are exploring alternatives
- Mike asked about hiring a counselor, Sam is looking for one with a mental health background

Information Items

Financial reports

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Action Items

a. Approval of Checks and Deposits

SVS Checking Account

Check numbers & deposits that were processed from June 1 through June 30, 2020.

Check numbers 2023-2049 (27 AP checks) and 6414-6427 (14 payroll checks) for a total of \$38,495.54.

25 Payroll direct deposit (June 25) for a total of \$59,002.60

17 Payroll direct deposit (June 26 – July check) for a total of \$38,858.30

Employer paid payroll expenses total of \$84,037.75

SVS Checking Account Deposits

2 Deposits #78-79 for a total of \$73,520.00

1 Transfer from SVS Money Market to Checking in the amount of \$150,000.00

SVS MM Account

1 Deposits #86 for a total of \$7,500.00

Mike made a motion to approve the June checks and deposits, Reggie seconded and the motion carried.

b. Approval of 20-21 Bank Signers

Approval of Bank Signers for all Washington Federal Accounts:

Stuart Whitehead

Christina Bushnell

Mike Darcy

Samuel Tupou

Mike made a motion to approve the above four signers, Reggie seconded and the motion carried.

c. Approval of Personnel Changes

Mike made a motion to approve the personnel changes, Christina seconded and the motion carried.

The issue with the Literacy Coach position is TABLED until the August 25, 2020 meeting.

d. Approval of ODE Blueprint

Christina made a motion to approve, Mike seconded and the motion carried.

e. Approval of Amended 2020-2021 School Calendar

Christina made a motion to approve, Mike seconded and the motion carried.

f. Approval of 2020-2021 Staff Handbook

Mike made a motion to approve, Reggie seconded and the motion carried.

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Action Items continued:

g. Approval of 2020-2021 HR Manual

Mike made a motion to approve, Reggie seconded and the motion carried.

h. Approval of 2020-2021 Student Handbook

Christina made a motion to approve, Mike seconded and the motion carried.

i. Approval of 2020-2021 Substitute Rate

Mike made a motion to approve, Reggie seconded and the motion carried.

6:58 Adjournment

Christina made a motion to adjourn, Reggie seconded and the motion carried.

Respectfully submitted,

Sherry Russell

Next Board meeting August 25, 2020, 5:30 pm