

SILETZ VALLEY SCHOOLS  
Regular Board Meeting Minutes  
January 26, 2021

Members: Stuart Whitehead, Larry Parker, Mike Darcy, Christina Bushnell and Sam Tupou

Guests: Bonnie Petersen, Patrick McKnight, Fish Martinez, Theresa Smith, Barbara Sutherland and Katie Lindstrom

**5:38 pm Call to Order and Roll Call**

**No Public Participation**

**Approval of the Consent Agenda**

- a. November Meeting Minutes
- b. 2<sup>nd</sup> Read Policies ACB, ACB-AR, GBEB, GBEB-AR

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

**Information Items**

- a. Financial reports
- b. Enrollment/Attendance

**Superintendent's report**

- Lots of work has been done on the facility
- Reopening schedule

**Action Items**

- a. **Approval of the Checks and Deposits**

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Action Items continued:

November Checks and Deposits

SVS Checking Account

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

Check numbers 2193-2230 (38 AP checks) and 6458-6466 (9 payroll checks) for a total of \$55,523.95

22 Payroll direct deposit for a total of \$53,645.25

Employer paid payroll expenses total of \$45,715.24

SVS Checking Account Deposits

1 Deposits #84 for a total of \$1,957.00

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

SVS MM Account

1 Deposit #93 for a total of \$180,555.00

Mike made a motion to approve the November checks and deposits, Larry seconded and the motion carried.

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Approval of Checks and Deposits continued

December Checks and Deposits

SVS Checking Account

Check numbers & deposits that were processed from December 1 through December 31, 2020.

Check numbers 2231-2254 (24 AP checks) and 6467-6476 (10 payroll checks) for a total of \$32,800.07

23 Payroll direct deposit for a total of \$56,127.43

Employer paid payroll expenses total of \$45,387.45

SVS Checking Account Deposits

0 Deposits # for a total of \$0.00

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

SVS MM Account

1 Deposit #94 for a total of \$163,051.00

Larry made a motion to approve the December checks and deposits, Mike seconded and the motion carried.

**b. Approval of 2020-2021 Title 1 Budget**

\$122,850 revised budget

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Action Items continued

**Approval of 2020-2021 Title 1 Budget**

Mike made a motion to approve the revised budget, Larry seconded and the motion carried.

**c. Approval of 2020-2021 SMILE Contract**

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

**d. Approval of 2020-2021 AVID Contract**

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

**e. Approval of ESSER-Cares Grant**

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

**f. Approval of 2020-2021 School Calendar Revision**

February 8 non-school day to a regular school day

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

**g. Approval of Personnel Changes**

Coaches and salaries for football and volleyball

Patrick shared February 8 OSAA will be meeting to give guidelines for the two sports to start February 8. The teams will be practicing as if they are able to play.

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

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Next board meeting will be February 23, 2021.

Bonnie asked if teachers and staff have been able to get the corona virus vaccine? Sam said, "Yes."

**6:12 pm Adjournment**

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

Respectfully submitted,

Sherry Russell