

Siletz Valley School
Special Board Meeting Minutes
April 2, 2026

I. Call to Order at 5:31pm

a. Meeting was opened with a Land Acknowledgement read by an SVS student, followed by an Honor Song by the Crooked River Drum Group.

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

II. Approval of Items on the Consent Agenda: (Consent agenda items are designated by the Board to be adopted in a single motion. If any board member or the Superintendent need clarification or wish to discuss an item listed on the Consent Agenda, they may request that item to be removed and it will be discussed separately)

a. Approval of Special Meeting Minutes from: 8/13/25, 8/19/25, 9/15/25, 11/6/25, 2/9/29 and 2/21/26.

i. Sharon motioned to approve all minutes from special meetings, Jacob seconded, Jen and Dee both in favor, and the motion carried.

III. Information Items

a. Compliance Letter/OSBA Audit Update

i. Debra Barnes went over updates from the compliance letter and OSBA audit.

Jacob asked how much more money is needed for long term facility maintenance, to be discussed at a future board meeting.

b. Interview with Interested Party for Vacant Board Seat

i. Members of the board interviewed Frankie Rilatos as potential board member.

IV. Action Items

a. Appointment of New Board Member

i. Sharon motioned to appoint Frankie Rilatos as a board member, Dee seconded, Jacob and Jen both in favor, and the motion carried.

b. Approval of Out of County Field Trips; 4th/5th Grade SMILE to OSU, 5th Grade to Portland Art Museum & Culinary to SWOCC Coos Bay.

i. Jacob motioned to approve all out of county field trips, Dee seconded, Jen, Dee and Frankie all in favor, and the motion carried.

c. Adoption of cell phone Policy JFCEB-AR

i. Jacob motioned to approve cell phone policy, Jen seconded, Dee, Sharon and Frankie all in favor, and the motion carried.

d. Approval of Debra Barnes as a bank signer

i. Sharon motioned to add Debra Barnes as a bank signer, Dee seconded, Jacob, Dee and Frankie all in favor, and the motion carried.

e. Approval of RFP

i. Sharon motioned to approve the RFP, Dee seconded, Jacob, Jen and Frankie all in favor, and the motion carried.

V. Executive Session: To conduct deliberations with persons designated to carry on labor negotiations.
(ORS 192.660(2)(d))

a. Jen motioned to enter executive session, Jacob seconded, Dee, Sharon and Frankie all in favor and the motion carried.

b. Exited executive session, no action to approve; another special meeting is set for 4/8/26 at 5:30pm in the board room.

VI. Adjournment

a. Motion to adjourn the meeting was made by Dee and seconded by Sharon, Jen, Jacob and Frankie all in favor, and the motion carried.