

**Siletz Valley School
Regular Board Meeting Minutes
February 22, 2022**

I. Call to Order at 5:30 pm

Board members present: Stuart Whitehead, Mike Darcy, Reggie Butler, and Christina Bushnell

Board members absent: Mike Skaggs

Attendees: Sam Tupou, Debra Barnes, and Nessa Arnold

II. Public Participation: None.

III. Consent Agenda: January Minutes. 2nd Read Policy adoption: AC-AR, Discrimination Complaint Procedure, GBA – Equal Employment Opportunity, IKF – Graduation Requirements – IKFB – Graduation Exercises, JFCF – Hazing, Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, or Domestic Violence – Student, JFCJ – Weapons in School

Christina made a motion to accept the consent agenda, Reggie seconded and the motion carried.

IV. Staff Report: Nessa Arnold - Diagnostic Data

- Nessa shared the most recent diagnostic testing data. Each class showed growth in their scores. She is monitoring and working with students who are in need of extra support. Next diagnostic test will be in the middle of April-June.

V. Superintendent's Report:

- Sam shared that LCSD Superintendent, Karen Gray will be at the March 15 Board Meeting. ODE Covid-19 and face coverings update will be soon. Completed teacher evaluations. Classified and non-teaching staff evaluations will be conducted next.
- Debra: K-5 Report. The K-5 team is conducting regular RTI meetings for students in need of support. Currently helping the middle school team with their weekly PLC's. K-5 team is happy with the new Amplify curriculum and are now looking at options for a new math curriculum.

VI. Information Items:

- a. Financial Reports
- b. Enrollment/Attendance Report

VII. Action Items:

- a. *Approval of January Checks & Deposits*
SVS Checking Account.

Check numbers & deposits that were processed from Jan 1 through Jan 31, 2022. Check numbers 2854-2896 (43 AP checks) and 6637-6648 (12 payroll checks) for a total of \$118,535.11 29 Payroll direct deposit for a total of \$77,645.96 Employer paid payroll expenses total of \$60,432.46

SVS Checking Account Deposits

0 Deposits # for a total of \$0.00

2 Transfers from SVS Money Market to Checking in the amount of \$300,000.00

SVS MM Account

2 Deposits #111-112 for a total of \$167,239.13

Reggie made a motion to approve the checks & deposits, Christina seconded and the motion carried.

b. *Approval of Personnel Changes 21-22*

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

c. *Approval of Out of County Field Trip*

Board members decided to table the approval of the field trip due to lack of information about transportation.

d. *Appointment of Board Members to Budget Committee*

Board members appointed Mike D. and Mike S. to the Budget Committee.

VIII. Adjournment: Reggie made a motion to adjourn at 5:55 pm, Mike D. seconded and the motion carried.

- Joanna Napoleon