

**Siletz Valley School**  
**Regular Board Meeting Minutes**  
**February 24, 2026**

**I. Call to Order at 5:34pm**

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

**II. Approval of Items on Consent Agenda**

a. February Regular Board and Special meeting minutes, Jacob made a motion to approve minutes, Dee seconded and the motion carried.

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

a. At 5:38pm Jacob made a motion to enter executive session, Sharon seconded and the motion carried.

b. At 6:37pm- exited executive session.

**IV. Information Items- Superintendent's Report**

- a. Principal
- b. Athletic Report
- c. Tribal Language and Culture Report
- d. Student Success, Graduation Tracking and College Readiness Report
- e. Superintendent Report

**VI. Information Items**

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

**VII. Action Items**

a. **January Checks and Deposits**

SVS Checking Account

Check numbers & deposits that were processed from Jan 1 through Jan 31, 2026..

Check numbers 4992-5021 (30 AP checks) and 7264-7271 (8 payroll checks) for a total of \$58,292.84.

27 Payroll direct deposit for a total of \$83,009.86 ; Employer paid payroll expenses total of \$72,273.09.

SVS Checking Account Deposits

1 Deposit #150 for a total of \$45,483.37

2 Transfers from SVS Money Market to Checking in the amount of \$250,000.00

SVS MM Account

3 Deposits #187-189 for a total of \$285,722.54.

Jacob motioned to approve the January checks and deposits; Dee seconded and the motion carried.

b. **Personnel Changes**

i.. Jacob motioned to approve the personnel changes; Sharon seconded and the motion carried.

c. **Out of County Field Trips**

i. 4 out of county field trips- 1-Jacob motioned to approve ; Sharon seconded and the motion carried. 2- Jacob motioned to approve ; Sharon seconded and the motion carried.3- Sharon motioned to approve ; Dee seconded and the motion carried. 4- Sharon motioned to approve ; Dee seconded and the motion carried.

**VIII. Adjournment**

Motion to adjourn the meeting at 8:25pm was made by Jen and seconded by Dee; the motion carried.

Minutes taken by Danielle Welch