

**Siletz Valley School
Special Board Meeting Minutes
January 11, 2024**

A. Call to Order at 5:00pm

Board Members present: Willie Worman, Reggie Butler Jr., Tracey Viar, and Justin Mason/ Mike Darcy (Absent)

Attendees: Kent Rilatos, Ginger Redlinger

B. Executive Session: ORS 192.660(2)(a), to consider the employment of a public officer, employee, staff member or individual agent

- a. Executive Session started at 5:01pm
- b. Executive Session ended at 6:51pm

C. Action Items

- a. Personnel Changes
 - i. Approval of Superintendent
 - 1. Willie motioned to approve the Interim Superintendent, Ginger Redlinger. Justin seconded the motion and the motion carried.

D. Adjournment -

Reggie made a motion to adjourn at 6:58pm, Justin seconded and the motion carried.

Minutes submitted by Tracey Viar