

**Siletz Valley School
Regular Board Meeting Minutes
November 28, 2023**

A. Call to Order at 5:39pm

Board Members present: Willie Worman (via Zoom link), Reggie Butler Jr., Mike Darcy, and Justin Mason/ Debra Barnes (board secretary- no voting rights)

Attendees: Casey Jackson (Via Zoom link), Kent Rilatos, Trina Kosydar, Tiffany Stuart, Richard Canales, Katie Huss (via Zoom link), Sloan Rios (Via Zoom link), Michael Heinbach (press).

B. Public Participation

Tiffany Stuart - Playground Safety- following up about previous comments made about it being unsafe for students

C. Consent Agenda

- a. October minutes and Special Board meeting minutes from November 8, 2023 - Reggie made a motion, Mike seconded and the motion carried

D. Superintendent Report

- a. OSBA Conference presentation of culture by SVS Drummers and Dancers - Over 1000 attendees, a moving experience for many and great Siletz exposure
- b. Veterans Day Assembly - Over 35 veterans attended; Chef Patrick and Culinary class served lunch; Tony Molina and honor guard were present; gifts from students and woodshop
- c. Mini Pow Wow - Packed stands; two drums and many dancers
- d. Kent attending the Charter School Conference Nov 30-Dec 1
- e. Family Engagement plans - Giving Tree; Bingo/Silent Auction Night
- f. There is a need to re-look at the amount Type 20 drivers are paid. Flat fee and would like it to be based on distance
- g. Dual Credit Stipend
- h. Assistant AD stipend
- i. 11th Graders and 1st Graders started Reading Buddies
- j. 9th Graders and 2nd Graders continuing their Science Buddies
- k. Title VI - Culture trips to show drumming and dancing to other LCSD schools

E. Information Items

- a. Financial Reports
- b. Enrollment/Attendance Report: numbers have decreased from 234 to 233.

F. Action Items

- a. Approval of SIA 22-23 Annual Report
 - i. Opened for public comment - no public comments made

Mike made a motion to approve the SIA 22-23 Annual Report, Reggie seconded and the motion carried.

- b. Approval of SIA 23-24 Grant Agreement

Justin made a motion to to approve the SIA 23-24 Grant Agreement, Mike seconded and the motion carried

- c. Approval of October Checks and Deposits
 - i. SVS Checking Account: check numbers & deposits that were processed from October 1, 2023 to October 31, 2023

1. Check numbers 3882-3927 (46 AP checks) and 6896-6909 (14 payroll checks) for a total of \$88,532.11
 2. 25 Payroll direct deposit for a total of \$74,634.51
 3. Employer paid payroll expenses total of \$70,172.11
- ii. SVS Checking Account Deposits
 1. 1 deposits (#122) for a total of \$583.17
 2. 2 transfers from SVS Money Market to Checking in the amount of \$300,000.00
 - iii. SVS MM Account
 1. 1 deposits #149 for a total of \$211,172.00

Mike made a motion to approve the October Checks and Deposits, Justin seconded and the motion carried.

- d. Approval of Personnel Changes
 - i. Joanna Napoleon - MS Girls Basketball Coach
 - ii. Gavin Bessette - MS Boys Basketball Coach
 - iii. Susan Reed - Varsity Volleyball Assistant Coach
 - iv. Reggie Butler - Varsity Wrestling
 - v. Clifton Berry - Varsity Boys Basketball
 - vi. Susan Reed - Varsity Girls Basketball

Justin made a motion to approve the personnel changes, Mike seconded, Reggie abstained and the motion carried.

- e. Approval of New Staff Position
 - i. High School Varsity Assistant Volleyball Coach
 - ii. JV Coach

Mike made a motion to approve the new staff Assistant Volleyball Coach position, Justin seconded and the motion carried. The JV position was not approved until the policy for coaches per player is reviewed

- f. Approval of Out of County Field Trip
 - i. OSU Basketball game for MS

Mike made a motion to approve the field trip, Justin seconded and the motion carried.

- g. Approval of Winter Sports Travel Schedule
 - i. Add 12/1 home basketball game
 - ii. Change 12/9 wrestling to Central Linn

Reggie made a motion to approve the Winter sports schedule with changes, Mike seconded and the motion carried.

- h. Vote for Open Board Position
 - i. 2 votes for Tracey Viar; 2 votes for Jimmy Williams - Tabled to next board meeting

G. Executive Session

- a. ORS 192.660(2)(b) To Consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.
- b. Started at 6:35pm and ended at 6:50pm
- c. Meeting resumed

H. Adjournment -

Mike made a motion to adjourn at 6:51pm, Reggie seconded and the motion carried.

Minutes submitted by Debra Barnes