

SILETZ VALLEY SCHOOLS  
Regular School Board Zoom Meeting Minutes  
Tuesday, October 27, 2020

Members attending: Christina Bushnell, Mike Darcy, Larry Parker and Sam Tupou  
Absent: Reggie Butler and Stuart Whitehead

5:41 PM Christina called to Order and Roll Call

Technical difficulties – no voting quorum available

5:52 PM Rescheduled meeting to Thursday, October 29, 5:30 PM

Adjourned

Respectfully submitted,  
Sherry Russell

SILETZ VALLEY SCHOOLS  
Regular School Board Zoom Meeting Minutes  
October 29, 2020 (Reschedule of Oct 27,2020 meeting)

Members present: Stuart Whitehead, Reggie Butler, Christina Bushnell, Mike Darcy, Larry Parker and Sam Tupou

Guests present: Casey Jackson, Pat McKnight, Trina Kosydar, Fish Martinez, Bonnie, Alissa Lane-Keene, Theresa Smith, Jesse Bird, Katie Huss, Nessa Arnold, Gerald Smith, James Smith

5:35 pm Call to Order and Roll Call

Public Participation took place during the Superintendents report

Approval of Items on the Consent Agenda: Mike made a motion to approve, Christina seconded and the motion carried.

#### Superintendent's Report

- We have had multiple plans for return to school as the State and Governors matrix has changed. Kindergarten has returned under the exception to the Ready Safe Learners guidance
- 2<sup>nd</sup> quarter – preparing for social distancing if the Governor allows student to return under the matrix 11/9 appears to be the earliest for 1<sup>st</sup>-3<sup>rd</sup>, LCSD has already started 1st.
- Alissa asked about if CDL would still be used, Sam said yes, zoom in the am and Edmentum in the pm. Alissa further asked if CDL would be available to students not wanting to come back and Sam said yes.
- Alissa asked about Outbreak protocol and what would the notice be. Sam said there is a guidance called “Planning for COVID in School Scenarios” that we are following all of them from ODE. She further asked if teachers were surveyed about school return. Sam indicated families were surveyed.
- Bonnie asked what the protocols were to keep everyone safe. Sam responded he was following all recommended protocols from the CDC, OHA, ODE including face masks, social distancing, hand sanitizers. Bonnie also asked if he knew anyone open 1<sup>st</sup> through 3<sup>rd</sup> throughout the state. He pointed that Eddyville and Alsea were back K-12 and he had sent a team to watch how they were doing things.
- Sam indicated to a question about compliance by Fish that he was the Compliance Officer for any staff who had concerns under our protocols and handbooks.
- Fish indicated he was getting mixed information about making students wear masks upon return. Sam said he is waiting on attorney. Bonnie asked for him to share the information once he receives it.
- Patrick McKnight shared that Dec 7<sup>th</sup> is when a decision will be made about Wrestling and Basketball by OSAA
  
- Next Board meeting is November 17, 2020
- SVS/CTSI joint committee workshop is scheduled for 12/15

- Sam expressed his appreciation to Eli and Reggie for obtaining Sanitizing Foggers and Handwashing stations.

Information Items

Financial reports

Enrollment reports

Action Items

a. Approval of Checks and Deposits

SVS Checking Account

Check numbers & deposits that were processed from Sept 1 through Sept 30, 2020. Check numbers 2106-2146 (41 AP checks) and 6442-6449 (8 payroll checks) for a total of \$51,445.43

23 Payroll direct deposit for a total of \$53,307.82

Employer paid payroll expenses total of \$44,841.38

SVS Checking Account Deposits

1 Deposits #83 for a total of \$2,763.42

1 Transfer from SVS Money Market to Checking in the amount of \$150,000.00

SVS MM Account 1 Deposits #91 for a total of \$176,868.59 (#90 Voided - incorrect amount)

Mike made a motion to approve the June checks and deposits, Reggie seconded and the motion carried.

b. Approval of 19-20 Financial Audit, Christina informed the Board, the audit was good. Mike made a motion to approve the 19-20 Audit, Larry seconded the motion and the motion carried.

6:45 Adjournment

Larry made a motion to adjourn, Mike seconded and the motion carried.

Respectfully submitted,  
Christina Bushnell