

SILETZ VALLEY SCHOOLS

Regular Board Meeting Minutes

May 26, 2021

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

Guests present: Katie Lindstrom, Kelley Ellis, Nessa Arnold, Holly Shank, Virginia Thompson, Melissa Clark

5:35 Call to Order and Roll Call

Public Participation:

Melissa Clark presented each board member with the Senior Graduation Night Schedule, June 12. They will be doing activities in Toledo, Newport and Siletz

Kelley Ellis presented a complaint form and Stuart said he would make contact with people on the form, review the complaint and get back to her.

Nessa Arnold presented a display of the new Literacy Curriculum they would like to have approved asap so they can get the material by June 14. They have a meeting with parents Tuesday, June 1, to get their opinions. They Board will call a "special" meeting after the June 1 meeting with parents.

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

Superintendent's Report:

- State testing 3-8th & 11th grades were done this week
- Outdoor graduation ceremony June 12, 2 pm at the Softball field
- Resignations from staff
- Board Elections results (TABLED until next meeting)
- Next Joint workshop will be June 15, 5:30 pm
- Next Board meeting will be June 22, 5:30 pm
- Facility projects are ongoing, a Priority Project list will be presented for the Board to prioritize
- Cameras have been received from OSAA to be able to broadcast all sports games and meets. The cost is \$1500 but the cost can be re-cooped by selling advertising to local businesses.

Information Items

a. Financial reports

b. Enrollment/Attendance reports

Action Items

a. Approval of Checks and Deposits

SVS Checking Account

Check numbers & deposits that were processed from April 1 through April 30, 2021. Check numbers 2363-2418 (56 AP checks) and 6510-6526 (17 payroll checks) for a total of \$67,257.57

24 Payroll direct deposits for a total of \$54,374.20

Employer paid payroll expenses total of \$50,412.62

SVS Checking Account Deposits

1 Deposit #91 for a total of \$146,537.50

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

SVS MM Account

3 Deposits #101-103 for a total of \$219,388.85

Mike made a motion to approve the April Checks and Deposits, Reggie seconded and the motion carried.

b. Approval of Personnel Changes 2020-2021

Summer school – June 21 to July 2, 66 hours total

Sloan Rios, Ashley Allison, Nicole Scheidler, Cindy McGraw, Barbara Sutherland, Desire Watson, Katie Lindstrom, Joanna Napoleon and Makenzee Watson

Contract Changes

Patricia Mills, Makenzee Watson, Joanna Napoleon, and Terry Barlow

Larry made a motion to approve the Personnel changes, Mike seconded and the motion carried.

c. Approval of Sports Travel

Wrestling schedule: Larry made a motion to approve, Mike seconded and the motion carried.

Basketball schedule if they make the playoffs: Christina made a motion to approve, Reggie seconded and the motion carried.

d. Approval of Board of Directors Attendance Scholarships for Class of 2021

1. Davis, Zoey Jalyn 2. Knott, Maurice Daniel 3. Robertson, Shay Wyatt 4. Robinson, Christian Max and 5. Smith, Harrison Lloyd

Christina made a motion to approve, Mike seconded and the motion carried.

e. Approval of 2021-2022 Board Goals

Christina made a motion to approve, Mike seconded and the motion carried.

f. Approval of 2021-2022 School Calendar TABLED until alternative schedules can be presented

g. Approval of 2021-2022 Budgets

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

h. Approval of 2021-2022 Staff Contracts

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

i. Approval of Roofing Bids

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

j. Committee Assignments

Facilities – Stuart and Reggie will be on the committee

k. Tractor Bid

Christina made a motion to accept the Linn/Benton bid, Mike seconded and the motion carried.

7:36 Adjournment

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

Respectfully submitted,

Sherry Russell