

Siletz Valley School  
Regular Board Meeting  
June 25, 2024

**A. Call to Order at 5:30pm**

**Board Members present:** Will Worman, Reggie Butler Jr., Mike Darcy, Tracey Viar, Justin Mason (absent), & Debra Barnes (Board Recorder-no voting rights)

**Attendees:** Ginger Redlinger (Superintendent), Kent Rilatos (VP), Trina Koysdar, Clifton Berry, Joanna Napoleon, Katie Lindstrom, Tiffany Stuart, Marlene Stuart and Adam Whiterock

**B. Public Participation**

Katie Lindstrom – Saying good-bye.

**C. Consent Agenda**

a. May Minutes

Reggie made the motion, Mike seconded and the minutes were approved.

b. June 20<sup>th</sup> Special School Board Meeting Minutes

Reggie made the motion, Mike seconded and the minutes were approved.

**D. Superintendent Report**

a. Staff Turnover.

b. Last position to be filled, will know on June 26<sup>th</sup>

c. Shift Classrooms.

d. Move Counseling – out to where they can have more privacy.

e. SPeD to be moved in to Main Building.

f. Focus Room will be permanently staffed (10-12) spaces.

g. 2<sup>nd</sup> Fentanyl March will be Thursday, June 27<sup>th</sup> at 6pm.

h. SVS Board Member Retreat, June 27<sup>th</sup> & 28<sup>th</sup> 2024, Siletz City Hall.

1. Board Goals & Benchmarks 2024-25 school year

2. Update all handbooks

3. Mission Statement

i. Warrior Camp had 50 participants for 1<sup>st</sup> session.

1. ODE article & interviews

**E. Athletics Report**

a. All sports have concluded for the year 2023-24.

b. All sports will have a budget and budget guidelines.

c. Purchase needed supplies and equipment for Fall & Winter sports.

d. Finalize sport schedules for fall.

e. Open Facility for Volleyball & Basketball have been assigned.

f. Culture and Drumming continues.

g. Asked to sing & describe how to start a drum/cultural class in your school, for Unity Council.

## **F. Information Items**

- a. Financials.
- b. Attendance & Enrollment Reports.
- c. Playground Bid -revised – additional purchase - Payment/Performance Bond.

## **G. Action Items**

- a. Approval of May Checks & Deposits.
  1. SVS Checking Account: check numbers & deposits that were processed from May 1 through May 31, 2024.
    - a. Check numbers 4160-4202 (43 AP checks) & 7005-7022 (18 payroll checks) for a total \$73,423.27
    - b. 24 Payroll direct deposit for a total of \$76,009.76
    - c. Employer paid payroll expenses total of \$75,398.28
  2. SVS Checking Account Deposits.
    - a. 2 Deposits #125-26 for a total of \$526,071.37
    - b. 2 Transfers from SVS Money Market to Checking in the amount of \$300,000.00
  3. SVS MM Account.
    - a. 2 Deposits #157-158 for a total of \$347,734.14

Mike made a motion to approve the May Checks & Deposits, Reggie seconded & the motion carried.

## **H. Executive Session: ORS 192.660(2)(b) To hear charges or complaints against an officer, employee, staff member or agent, if the individual does not request an open meeting.**

- a. Entered Executive Session at 5:56pm & reopened session at 7:12pm.

## **I. Board Member Comments**

## **J. Adjournment – 7:29pm**

- a. Reggie made a motion to adjourn at 7:29pm, Mike seconded and the motion carried.

Minutes submitted by Tracey Viar