**Siletz Valley School**
**Special Board Meeting Minutes**
**October 15, 2026**

**I. Call to Order** at 6:00pm
**Board Members present**: Jen Metcalf, Dee Butler, Sharon Edenfield, Frankie Rilatos and Josh Navarro

**II. Executive Session-** To consider the employment of a public officer, employee, staff member or individual agent. ORS 192.660(2)(a).

a. Jen motioned to enter executive session at 6:00pm, Josh seconded; Dee, Sharon and Frankie all in favor and the motion carried.

b. Sharon motioned to exit executive session at 6:04pm, Jen seconded; Dee, Frankie and Josh all in favor and the motion carried.

**III. Action Items**

a. Adopt Interim Superintendent Contract- Josh motioned to adopt the contract, Jen seconded; Sharon and Frankie both in favor- Dee was absent from this vote- and the motion carried.

i. Jen read the message interim superintendent Brad Capener shared with her.

b. Approve Out of County Field Trip- Sharon motioned to approve out of county field trip for Explore & More to OSU Corvallis on 10/16/26; Jen seconded, Dee, Frankie and Josh all in favor and the motion carried.

**III. Adjournment**

a. Motion to adjourn the meeting was made by Jen at 6:08pm and seconded by Sharon, Frankie, Dee and Josh all in favor, and the motion carried.