

**Siletz Valley School**  
**Regular Board Meeting Minutes**  
**April 23, 2024**

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

**Board Members present:** Willie Worman, Reggie Butler Jr., Mike Darcy, Tracey Viar, Justin Mason/  
Debra Barnes (board recorder- no voting rights)

**Attendees:** Ginger Redlinger (Superintendent), Trina Kosydar, Clifton Berry, Tiffany Stuart, Richard Canales,

**B. Public Participation**

Clifton Berry - Election - He is running for the SVS School Board

**C. Consent Agenda**

- a. March meeting minutes

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

**D. Student Body Report**

- a. Maddie Goodell - Student Council President
  - i. Absent - Attending Track Meet

**E. Superintendent Report**

- a. State Testing - ongoing
- b. Attendance - See handout
  - i. Gift cards
  - ii. Hall monitor - making a difference with students skipping classes
- c. Progress Monitoring will begin after testing
- d. Reporting SIA and HSS complete
- e. Summer Learning - 4 weeks total
  - i. Teachers are signing up
  - ii. Credit recovery for HS being offered
  - iii. Friday field trips
- f. Playground grant fell through because we are a school
- g. Staff Development
  - i. Oregon Indian Education Association (OIEA) Conference - 4 teachers attended
  - ii. Book Study- Street Data
  - iii. Culturally Responsive Practice 5/31 - School Improvement Day
  - iv. Accelerated Learning Conference Aug 6&7 OSU - Improving teaching in Variety of ways
- h. Parent Council - 12 parents
  - i. Shared support about phones
  - ii. Flexible times for volunteers
  - iii. Students said they can babysit when parents attend
  - iv. Comment box
  - v. Brag about school
  - vi. Sell swag @ Pow Wow
  - vii. Change Name to Family Council
- i. Opt out for Sex Education
- j. Announce Honor Roll

- k. Want more in depth newsletter
- l. Who would like to be the speaker at Graduation?

## **F. Athletic's Report**

- a. Baseball
  - i. We are at the halfway point of our season. Team is gaining experience and finding their strengths and areas for improvement.
- b. Golf
  - i. They are in the final four weeks of their schedule with a golf match next Monday April 29th at Salishan
- c. HS Track & Field
  - i. High School final four weeks also with 3 school records broken so far
- d. MS Track & Field
  - i. We have grown to 7 signed up, which we had none the year before. We are competing in Crow today as this report is being given. To keep and recruit student athletes to come out all high school tracksters mentor and help their middle school team members at practice and meets.
- e. SET program has inquired about fields and we relayed the message that we must take care of Siletz teams first and then the rest of the SET program
- f. **Culture Update**
  - i. May 1st we will be blessing the Siletz Tribal Elders Program with songs at their Spring gathering
  - ii. May 8th we will be opening for the Northwest Indian Health Board Convention at Salishan Resort

## **G. Information Items**

- a. Financial Reports
- b. Enrollment Report - Current total 220
- c. Attendance Report
- d. Graduation Report - 12 on track out of 13
- e. Progress Monitoring Report

## **H. Action Items**

- a. Approval of March Checks and Deposits
  - i. SVS Checking Account: check numbers & deposits that were processed from Mar 1 through Mar 31, 2024
    - 1. Check numbers 4080-4123 (44 AP checks) and 6974-6989 (16 payroll checks) for a total of \$68,607.40
    - 2. 25 Payroll direct deposit for a total of \$73,954.14
    - 3. Employer paid payroll expenses total of \$70,262.07
  - ii. SVS Checking Account Deposits
    - 1. 1 deposits (#124) for a total of \$222,937.74
    - 2. 0 transfers from SVS Money Market to Checking in the amount of \$0.00
  - iii. SVS MM Account
    - 1. 1 deposit #155 for a total of \$204,447.10

Tracey made a motion to approve the March Checks and Deposits, Reggie seconded and the motion carried.

b. Approval Personnel Changes

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

c. Approval of Purchase of Bell System

i. Bids received

Justin made a motion to approve the personnel changes , Tracey seconded and the motion carried

d. Approval of Out of County Field Trip - SMILE Challenge and H2O Club @OSU

Tracey made a motion to approve the SMILE Challenge and H2O Club trips , Reggie seconded and the motion carried.

e. Approval of New Job Description - Behavior Specialist - Classified

Mike made a motion to approve the New Behavior Specialist job description, Tracey seconded and the motion carried.

f. Acceptance of Gift Card Donations as Incentives

i. Thank you cards

Tracey made a motion to approve the Gift Cards, Reggie seconded and the motion carried.

g. Approval of the 24-25 Licensed and Classified Pay Scales

Mike made a motion to approve the 24-25 Licensed and Classified Pay Scales, Tracey seconded and the motion carried.

h. Adoption of 24-25 Budget

Reggie made a motion to approve the Adoption of the 24-25 Budget, Tracey seconded and the motion carried.

**I. Executive Session: ORS 192.660(2)(h) To consult with counsel concerning current or possible litigation**

a. Entered Executive Session at 6:18pm and reopened session at 6:34pm

**J. Board Member Comments/possible adds to next meeting**

a. Superintendent Evaluation

i. Packet handed out - special meeting for evaluation

ii. Date TBD

b. Tribal Council meeting 4/30 at 5:30pm - Reggie, Ginger and Tracey

**K. Adjournment -**

Tracey made a motion to adjourn at 6:38pm, Justin seconded and the motion carried.

Minutes submitted by Debra Barnes