

Siletz Valley School
Regular Board Meeting Minutes
May 24, 2022

I. Call to Order at 5:35 pm

Board members present: Stuart Whitehead, Mike Darcy, Reggie Butler Jr., Christina Bushnell, and Willie Worman

Attendees: Sam Tupou, Debra Barnes, Nessa Arnold, Kelley Ellis, Kristi Bayya, Sabrina Johnson and Perry Johnson

II. Public Participation:

- a. Kelley Ellis shared her concerns about the school board election. She believed that it was a conflict of interest to have staff vote for the election. She requested that return postage be included in every ballot. She stated that the School's PO box is not on the school website.
- b. Perry Johnson shared that after the last board meeting, Sam had not reached out to him about his complaint. Sam replied that he had forgotten. Reggie and Sam both shared that the volunteer coach did not force the athlete to participate and that with a new athletic director next season, they will look into the issue moving forward. Perry and Sabrina shared their concerns about the situation and lack of communication between staff.

III. Consent Agenda: April 26 and May 3 Minutes. Mike made a motion to accept the consent agenda, Christina seconded and the motion carried.

IV. Superintendent's Report:

- Sam shared that all the school board election applicants have been notified of the results. Mike and Reggie were re-elected. He is wanting to move forward with spending the ESSER III funds. An application was submitted for the Emergency Connectivity Fund Grant that could help provide chromebooks and wifi hotspots. Spring Sports have wrapped up and the sports night will be June 1st. One track athlete went to the State Meet and had a great learning experience.

V. Information Items:

- a. Financial Reports
- b. Enrollment/Attendance Report

VI. Action Items:

- a. *Approval of April Checks & Deposits*
SVS Checking Account
Check numbers & deposits that were processed from April 1 through April 30, 2022.
Check numbers 2997-3056 (59 AP checks) and 6675-6686 (12 payroll checks) for a total of \$77,210.81 26

Payroll direct deposit for a total of \$74,414.92

Employer paid payroll expenses total of \$62,661.25

SVS Checking Account

Deposits 0 Deposits # for a total of \$0.00

2 Transfers from SVS Money Market to Checking in the amount of \$250,000.00

SVS MM Account

1 Deposits #116 for a total of \$167,046.21

Reggie made a motion to approve the checks & deposits, Willie seconded and the motion carried.

b. *Approval of Board of Directors Attendance Scholarships for Class of 2022*

Christina made a motion to approve the Class of 2022 attendance scholarships, Mike seconded and the motion carried. Willie abstained due to personal relationship.

c. *Approval of Disposition of Surplus School Property*

Christina asked if they would donate the old math curriculum. Nessa said they will be donating the manipulatives to Head Start and is reaching out to homeschool groups.

Christina made a motion to approve disposition of surplus school property, Mike seconded and the motion carried.

d. *Approval of 2022-2023 Budgets*

Reggie asked why the middle school sports budget is less than the high school. Sam said that they have fewer games, travel less, and we offer less sports options.

Mike made a motion to approve the 22-23 budgets, Reggie seconded and the motion carried.

e. *Approval of 2022-2023 Staff Contracts*

Christina made a motion to approve the *Certified Teacher Scale*, Mike seconded and the motion carried.

Mike made a motion to approve the *Classified Instructional Administrative Staff Scale*, Reggie seconded and the motion carried.

Christina made a motion to approve the *Administrative Staff Scale*, Reggie seconded and the motion carried.

Mike made a motion to approve the *Custodian Staff Scale*, Reggie seconded and the motion carried.

Christina made a motion to approve the *Maintenance Staff Scale*, Reggie seconded and the motion carried.

Certified/Classified Staff not on Scale:

Stuart asked why these employees are not on a scale already provided. Sam said that the board should look into creating a new scale for staff that don't fit into a teacher or non teacher role.

Stuart also asked why we would need a Dean of Students if we have a Vice Principal? Sam had spoken to Kent about his role as Vice Principal and Athletic Director. Patrick would then only handle behavior. Stuart shared his concern about having a Dean and VP in such a small school. Kelley shared that she believes it is dangerous to approve something if the job is not guaranteed.

Debra also shared that she believes the VP should not have a ton of positions, so that they can do the VP job well. Sam said that Kent's main passion is CTE programs and he

is afraid of overloading him. Christina said that the board never said that the Vice Principal should also be the Athletic Director. Mike suggested that Kent oversee athletics without being the Athletic Director. Stuart decided to table a decision on the Certified/Classified Staff not on Scale until a scale can be made.

f. Approval of the Class of 2022 Grad Night

The 17 graduating seniors and chaperones will travel from 5:00pm-7:00am after graduation to Portland and cross the Washington bridge for their grad night. Willie shared that they have enough chaperones and enough money raised for the event. Stuart thanked the parents for all their hard work in creating such a positive and safe experience.

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

VII. Adjournment: Willie made a motion to adjourn at 7:14 pm, Reggie seconded and the motion carried.

- Joanna Napoleon