**Siletz Valley School**

**Special Board Meeting Minutes**

**September 13, 2021**

**I. Call to Order at 5:34 pm**

Board Members present: Stuart Whitehead, Mike Darcy, and Christina Bushnell.   
Absent: Reggie Butler Jr., and Mike Skaggs.

Attendees: Sam Tupou

**II. Action Items**

1. *Approval of Personnel Changes 2021-2022*  
   Christina made a motion to accept personnel changes, Mike D. seconded and the motion carried.
2. *Approval of Out of County Field Trip*  
   Christina made a motion to approve the field trip, Mike D. seconded and the motion carried.
3. *Approval of 2021-2022 Nursing Contract*   
   Mike D. made a motion to accept the nursing contract, Christina seconded and the motion carried.
4. *Approval of the Fall Sports Schedule 2021-2022*  
   Mike D. made a motion to accept the sports schedule, Christina seconded and the motion carried.

**III. Adjournment:**   
 Stuart made a motion to adjourn at 5:36 pm, Christina seconded and the motion carried.

Submitted by: Joanna Napoleon