

**Siletz Valley School
Regular Board Meeting Minutes
September 28, 2021**

I. Call to Order at 5:35 pm

Board Members present: Stuart Whitehead, Reggie Butler Jr., Mike Skaggs, and Mike Darcy
Board Member(s) absent: Christina Bushnell

Attendees: Sam Tupou, Frank LaRoche, Katie Lindstrom, Nessa Arnold, Debra Barnes, Barbara Sutherland, Trejan Achen, Carter Perez, and Patrick McKnight.

II. Public Participation: None

III. Consent Agenda: August 24 & September 13 Meeting Minutes. 2nd read policies: IIGBA and IIGBA-AR. Mike S. made a motion to accept the consent agenda, Reggie seconded and the motion carried.

IV. Superintendent's Report:

- Sam said the new Middle School Math teacher, Cyril Domingo, arrived and started on Monday, September 27.
- Frank: Construction Updates - Gym bleachers are under construction and expected to be installed over Christmas Break. Football bleachers are still under bid. A replacement of partial school fencing and selected windows are now under bid. A bid was given of \$7,135 for the installation of the new Reader Board Pole in the front of the school building. Electrical and wiring would still be needed.
- Barbara: AISES Conference - Both students who attended the AISES Conference, Trejan & Carter shared their positive experiences from the trip. Barb shared her positive experience and is hopeful to attend next year, with more high school students.
- Katie: Enrollment - Katie shared that we currently have 205 students which is more than what was expected over the summer. Current registration numbers were printed and given to each board member.
- Nessa & Debra: Amplify Curriculum - The new Amplify Curriculum for K-8 arrived on Friday. Positive feedback from all teachers. Nessa has started screening students with Dibels. That data will be used to offer resources for parents as well as used to determine which students need Title 1 services. Nessa shared a concern that wifi issues could restrict teachers and students, especially in grades 6, 7, 8. Debra shared that she loves the questions and high expectations shown through the new curriculum.
- Patrick: Sports Update - The fall sports seasons are coming to an end. Currently looking for a new High School Girls Basketball Coach and Middle School Boys Basketball Coach. Looking for practice space while gym bleachers are under construction. There is a shortage of both school bus drivers and officials for sports events. Requested to purchase Pixellot yearly fee to allow free streaming on live home games.
- Reggie made a motion to pay the yearly fee to Pixellot, Mike S. seconded and the motion carried.

V. Information Items:

- a. Financial Reports
- b. Community input on ESSERS III

c. SIA Annual Report

VI. Action Items:

a. *Approval of Checks and Deposits*

SVS Checking Account

Check numbers & deposits that were processed from August 1 through Aug 31, 2021.

Check numbers 2582-2643 (62 AP checks) and 6569-6579 (11 payroll checks) for a total of \$142,657.86

18 Payroll direct deposit for a total of \$63,571.00

Employer paid payroll expenses total of \$10,805.21

SVS Checking Account Deposits

2 Deposits #95-96 for a total of \$77,254.50

1 Transfers from SVS Money Market to Checking in the amount of \$150,000.00

SVS MM Account

1 Deposits #106 for a total of \$502,783.50

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

b. *Approval of Personnel Changes 2021-2022*

Mike S. made a motion to approve the personnel changes, Mike D. seconded and the motion carried. Reggie abstained due to personal relationship.

Stuart asked Sam how the hiring of a Vice Principal is going. Sam said we are at a stall, however the job is still posted.

Mike D. asked the Board if it is time to go under Lincoln County School District (LCSD) for financial reasons. Stuart said that LCSD would most likely close our school and send our students to Toledo, Sam agreed. Both Mike S. and Patrick shared their thoughts on employing a part time grant writer to increase the funds coming to Siletz. Barbara shared her emotional experience of when Siletz School got shut down and students went to Toledo, years ago. Debra shared her thoughts on how to improve funds through increased student enrollment. Mike D. thanked everyone for the open discussion.

VII. Adjournment: Reggie made a motion to adjourn at 6:45 pm, Mike D. seconded and the motion carried.

Submitted by: Joanna Napoleon