SILETZ VALLEY SCHOOL

SPECIAL SESSION BOARD MEETING

January 7, 2021

Members present: Sam Whitehead, Sam Tupou, Mike Darcy, Larry Parker

Members absent: Christina Bushnell and Reggie Butler

Guests: Patrick McKnight and Trina Kosydar

**5:34 pm Call to Order and Roll Call**

**Action Items**

1. **Approval of SIA Grant**

$65,000 budget adjusted - Mike made a motion to approve the changes, Larry seconded and the motion carried.

**SIA Planning Tool**

Larry made a motion to approve, Mike seconded and the motion carried.

1. **Approval of Personnel Changes for 2020-**2021
* Tracy Welch, Instructional Assistant
* Casey Gill Jackson, resigned as the Dean of Students and will substitute for HS Spanish until the end of the quarter
* Holly Shank, counselor (leaving the first grade teaching position open)
* Jesse Bird, additional classes

Mike made a motion to approve, Larry seconded and the motion carried.

1. **First Read**

**ACB – All Students Belong**

Leave in – Public charter school statement on equity.

Delete next two paragraphs – All employees… and All visiitors…

Paragraph beginning “Symbol of hate” Leave in footnotes 3 Confederate flag & 5 Symbols of hate

Mike made a motion to adopt changes, Larry seconded and the motion carried

**ACB-AR – Bias Incident Complaint Procedure**

Discussion about the title not matching the All Students Belong AR

Step 1 – Add “promptly” and “superintendent”

Step 2 – Add “superintendent”

Remove “reduce the complaint to writing” Replace responding staff to “ superintendent”

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Page Two

Continue ACB-AR changes

Next two paragraphs “The superintendent replaces administrator” and “make a decision” and “10 days”

Delete both steps 3 and 4.

Leave in the last paragraph in step 4 – “The Board will ensure that the requirements in Steps 1 and 2 redirection procedures are continued to be met as appropriate.

Next paragraph beginning Complaints- replace administrator with superintendent

Top of page 3-1 first paragraph should read

“Board and will follow Complaint Procedure (Policy K/L-District-Community Relations. Complaints against a Board member(s) can be directed to the Board and will follow Complaint Procedure (Policy K/L- District-Community Relations

Next paragraph – add “or” and “or a student”

Leave in last paragraph on page 3-1

**3. GBEB- Communicable Diseases – Staff**

No changes

**4. GBEB-AR**

Delete number 11

1. **Approval of 2020-2021 HASS Plan**

Larry made a motion to approve, Mike seconded and the motion seconded.

**6:40 pm Adjournment**

Larry made a motion to approve, Mike seconded and the motion carried.

Respectfully submitted,

Sherry Russell