SILETZ VALLEY SCHOOLS

Regular Board Meeting Minutes

January 26, 2021

Members: Stuart Whitehead, Larry Parker, Mike Darcy, Christina Bushnell and Sam Tupou

Guests: Bonnie Petersen, Patrick McKnight, Fish Martinez, Theresa Smith, Barbara Sutherland and Katie Lindstrom

**5:38 pm Call to Order and Roll Call**

**No Public Participation**

**Approval of the Consent Agenda**

1. November Meeting Minutes
2. 2nd Read Policies ACB, ACB-AR, GBEB, GBEB-AR

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

**Information Items**

1. Financial reports
2. Enrollment/Attendance

**Superintendent’s report**

* Lots of work has been done on the facility
* Reopening schedule

**Action Items**

1. **Approval of the Checks and Deposits**

**SILETZ VALLEY SCHOOLS**

**Regular Board Meeting Minutes**

**January 26, 2021**

**Page Two**

Action Items continued:

November Checks and Deposits

SVS Checking Account

Check numbers & deposits that were processed from November 1 through November 30, 2020.

Check numbers 2193-2230 (38 AP checks) and 6458-6466 (9 payroll checks) for a total of $55,523.95

22 Payroll direct deposit for a total of $53,645.25

Employer paid payroll expenses total of $45,715.24

SVS Checking Account Deposits

1 Deposits #84 for a total of $1,957.00

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

SVS MM Account

1 Deposit #93 for a total of $180,555.00

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

SILETZ VALLEY SCHOOLS

Regular Board Meeting Minutes

January 26, 2021

Page Three

Approval of Checks and Deposits continued

December Checks and Deposits

SVS Checking Account

Check numbers & deposits that were processed from December 1 through December 31, 2020.

Check numbers 2231-2254 (24 AP checks) and 6467-6476 (10 payroll checks) for a total of $32,800.07

23 Payroll direct deposit for a total of $56,127.43

Employer paid payroll expenses total of $45,387.45

SVS Checking Account Deposits

0 Deposits # for a total of $0.00

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

SVS MM Account

1 Deposit #94 for a total of $163,051.00

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

1. **Approval of 2020-2021 Title 1 Budget**

$122,850 revised budget

SILETZ VALLEY SCHOOLS

Regular Board Meeting Minutes

January 26, 2021

Page Four

Action Items continued

**Approval of 2020-2021 Title 1 Budget**

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

1. **Approval of 2020-2021 SMILE Contract**

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

1. **Approval of 2020-2021 AVID Contract**

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

1. **Approval of ESSER-Cares Grant**

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

1. **Approval of 2020-2021 School Calendar Revision**

February 8 non-school day to a regular school day

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

1. **Approval of Personnel Changes**

Coaches and salaries for football and volleyball

Patrick shared February 8 OSAA will be meeting to give guidelines for the two sports to start February 8. The teams will be practicing as if they are able to play.

Christina made a motion to approve, Mike seconded and the motion carried, Reggie abstained.

SILETZ VALLEY SCHOOLS

Regular Board Meeting Minutes

January 26, 2021

Page Five

Next board meeting will be February 23, 2021.

Bonnie asked if teachers and staff have been able to get the corona virus vaccine? Sam said, “Yes.”

**6:12 pm Adjournment**

Mike made a motion to adjourn, Christina seconded and the motion carried.

Respectfully submitted,

Sherry Russell