

SILETZ VALLEY SCHOOLS

Regular Board Meeting Minutes

March 16, 2021

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

Guests present: Patrick McKnight, Sean Larsen, Barbara Sutherland

5:40 pm Call to Order and Roll Call

No Public Participation

Approval of Consent Agenda – Christina made a motion to approve, Mike seconded and the motion carried.

Superintendent's Report

- The Governor did not lift the 35 sq. ft restriction so it looks like we will be in hybrid to the end of the school year.
- We have submitted grant requests to CTSI to update the middle school bathroom sinks, toilets and urinals.
- There was a couple of covid positive cases in the school. One High school student on the football team tested positive so the whole team is quarantined for 14 days, until April 2.
- SVS-CTSI joint meetings have not been scheduled at this time.
- Parent conferences will be Wednesday, March 17 and Thursday, March 18.
- ZOOM conferences are going well.
- Next Board meeting will be April 26.

Athletics – Patrick will work on rescheduling the football games.

- Volleyball is playing as scheduled.
- Middle school Volleyball had to reschedule due to a corona positive test on the other school team.
- Baseball and Track will begin after Spring break.
- May will start Wrestling and Basketball.

Information Items

- a. Financial Reports
- b. Attendance/Enrollment 208 students

Action Items

Approval of Checks and Deposits SVS Checking Account

Check numbers & deposits that were processed from February 1 through February 28, 2021.

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Continue Checks and Deposits

Check numbers 2282-2314 (33 AP checks) and 6486-6496 (11 Payroll checks) for a total of \$87,646.89.

23 Payroll direct deposit for a total of \$54,872.33

Employer paid payroll expenses total of \$45,444.05

SVS Checking Account Deposits

2 Deposits #86 & 88 for a total of \$10,109.69 (#87 voided due to incorrect posting date)

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

SVS MM Account

2 Deposits #97 & 99 for a total of \$209,485.68 (#98 voided due to incorrect posting date)

Mike made a motion to accept the February Checks and Deposits, Larry seconded and the motion carried.

- a. Approval of Personnel Changes
Joanna Napoleon – Instructional Assistant
Makenzee Watson – Instructional Assistant

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

Appointment of 2021-2022 Budget Committee

Mike Darcy and Stuart Whitehead volunteered to be the committee.

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

Adopt Policy ACB and ACB-AR – All Students Belong

Christina made note of changes and corrections on pages 47-55 that needed to be made before it could be approved.

Mike made a motion to accept the policy as corrected, Christina seconded and the motion carried.

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Question: Where is the best place to find game schedule? Patrick said the OSAA website and he will get it on the school website soon.

Adjournment

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

Respectfully submitted,

Sherry Russell