

SILETZ VALLEY SCHOOLS

Regular Monthly Board (Zoom) Meeting Minutes

April 27, 2021

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

5:34 pm Call to Order and Roll Call

No guest present so no public participation

Approval of the Consent Agenda

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

Superintendent's Report

- State testing will be May 24-28 (it is a state requirement since we receive Federal funding)
- Thank you to STCCF for the contribution of \$41,500 for roofing repairs
- Thank you to CTSI Clinic for the \$27,000 to upgrade the bathroom sanitation
- Board elections, Stuart will email parents and encourage them to apply for open positions
- Sports: Baseball is having games, Golf has a tournament May 12, Track & Field have meets May 5 & May 8, Basketball schedule has been set and Wrestling is still working on schedule
- Facilities: there is a list of projects being worked on and a wish list of projects waiting on funding.

Next Joint Meeting with CTSI will be June 15, 5:30 pm (probably a Zoom meeting)

Next School Board meeting will be May 25, 5:30 pm

Information Items

- a. Financial report
- b. Enrollment and Attendance – 141 students K-8 and 64 high school

Action Items

- a. March Financial Checks and Deposits

SVS Checking Account

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

Check numbers 2315-2362 (48 AP checks and 6497-6509 (13 payroll checks) for a total of \$82,431.77

22 Payroll direct deposit for a total of \$51,612.35

Employer paid payroll expenses total of \$48,338.39

SILETZ VALLEY SCHOOLS

Regular Monthly School Board (Zoom) Meeting Minutes

April 27, 2021

Page Two

March Checks and Deposits continued:

SVS Checking Account Deposits

2 Deposits #89 & 90 for a total of \$20,150.00

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

SVS MM Account

1 Deposit #100 for a total of \$160,129.66

Larry made a motion to approve the March checks and deposits, Reggie seconded and the motion carried.

b. Approval of Personnel Changes

New hires: Sloan Rios, 1st grade teacher and Logan Butler, from sub temp to full time

Contract changes: Joanna Napoleon and Makenzee Watson increase hours

Coaches salaries:

Varsity Baseball Head Coach – Reginal Wazzy Case, Varsity Baseball Asst. Coach – Casee Case

Track and Field HS Head Coach- Joanna Napoleon, Golf HS Head Coach – Korey Cimock

Varsity Boys Basketball Head Coach – William Worman, Varsity Girls Basketball Head Coach – Trevor Trachsel

MS Boys Basketball – Patrick McKnight, MS Girls Basketball – Makenzee Watson

Varsity Wrestling Head Coach – Reggie Butler

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

c. Approval of the 2020-2021 Revised School Calendar

Changes: May 24 to a regular day instead of a School Improvement Day

June 8 – Senior last day of school

June 9 – 8th grade graduation

June 10 – last day of school for students

June 12 – High school graduation (ceremony in planning stages)

SILETZ VALLEY SCHOOLS

Regular School Board (Zoom) Meeting Minutes

April 27, 2021

Page Three

Approval of School Calendar Revision continued:

June 14 -17 Teacher in-service

June 18 Teachers last day

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

d. Approval of the Sports Schedules

Baseball and Basketball schedules presented, no wrestling schedule yet, golf – May 12 tournament,

Track & Field – May 5 and May 8 meets, a special meeting will be called to approve any other schedules as they are presented.

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

SPECIAL THANK YOU to School Board member, Larry Parker, for his years of service to the school and the school board.

6:28 pm **Adjournment**

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

Respectfully submitted,

Sherry Russell