

SILETZ VALLEY SCHOOLS  
Regular Board Zoom Meeting Minutes  
August 25, 2020

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

Mike Darcy absent

Guest: Katie Lindstrom

5:53 PM        **Call to Order and Roll Call**

**No Public Participation**

**Information Items**

- a. Financial Reports

Action Items

- a. Approval of Checks and Deposits

SVS Checking Account

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

Check numbers 2050-2083 (34 AP checks) and 6428-6432 (5 payroll checks) for a total of \$107,945.56

3 Payroll direct deposit for a total of \$10,932.07

Employer paid payroll expenses total of \$13,533.00

SVS Checking Account Deposits

1 Deposits s#80 for a total of \$103,055.62 (1 Void #80 – for \$361,109.00 Posted to wrong account in error, see MM #87 deposit

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

SVS MM Account

1 Deposit #87 for a total of \$361.109.00

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

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Superintendent's Report

- Working on the new online programs and introducing them to parents
- Teachers in-service will begin Monday, August 31 – September 4, 2020
- September 8 – 11 for online curriculum preparation
- Thank you, Christina for helping teachers have access to the program

Registration, Katie Lindstrom

197 students if everyone returns (we ended last school year with 223 students)

No facilities report

No Fall sports update

Eddyville has agreed to allow SVS to have access to their licensed nurse. A meeting is scheduled to work out details.

Next School board meeting is September 22, 2020

SVS-CTSI Joint meeting scheduled for September 15 (probably a Zoom meeting)

Action Items continued:

Approval of Personnel Changes

Jesse Bird, Comprehensive Distance Learning

Nessa Arnold, Literacy Coach

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

Adjournment

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