

SILETZ VALLEY SCHOOLS  
REGULAR BOARD MEETING MINUTES

November 17, 2020

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

Guests attending: Trina Kosydar, Casey Jackson, Patrick McKnight, Katie Lindstrom, Nessa Arnold, and Barbara Sutherland

5:36 pm           **Call to Order and Roll Call**

**Approval of Consent Agenda**

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

**Superintendent's Report**

- Sam thanked everyone for filling in for him while he is home with a head cold
- Grades 4 & 5 started this week and going well
- The district is suggesting 4-12 grades not start until January 28. Sam sent out a survey to parents to share whether they want to keep kids in school who have already started or close again until January 28. So far, about 1/3 say stay at home and 2/3 say go back to school. He will wait a few days to see more surveys come back.
- Eddyville is doing K-12 and will continue until they are mandated to close
- Synergy system meetings are happening to get ready for going online July 2021.  
(it is a system that records student information)

CTSI – Thanks to Reggie for your help working with the tribe. The tribe has been extremely helpful with supplying equipment and supplies to keep the staff and students safe. We are so grateful for their donations. The next joint meeting will be December 15, 6 pm.

Mike suggested it would be good PR to have an article in the News Times to acknowledge the tribe's donations. Sam said he will also post it on the school website.

- Staffing – in the process of hiring an Educational Assistant
- Grant update – there are three new grants, Title 1 - \$122,850, Smile \$4000 and a third one for \$7000. More details about the grants will be presented at the next Board meeting in January.

Patrick McKnight – Athletics said OSAA says Season Two will begin December 28, our kids can participate even if they are not able to attend school until January 28. Basketball and Wrestling are only able to train and workout at this time.

**Financial reports**

Enrollment/Attendance – 190 (6-10 more expected to start after Thanksgiving break)

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### **Approval of October Financial**

Checks and Deposits

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

Check numbers 2147-2192 (46 AP checks) and 6450-6457 (8 payroll checks) for a total of \$58,782.95.

23 Payroll direct deposit for a total of \$56,678.86

Employer paid payroll expenses total of \$46,658.00

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 Deposits #92 for a total of \$180,555

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

### **Approval of Nursing contract**

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

### **6:15 pm Adjournment**

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

Respectfully submitted

Sherry Russell