

SILETZ VALLEY SCHOOLS
Regular Board Meeting Minutes
September 22, 2020
Via Zoom Virtual Meeting

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

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

No public participation

Approval of the Consent Agenda

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

Superintendent's Report

- Start of school yesterday went ok, a bit confusing but ok
- Attendance was good almost 100%
- Enrollment – 195 students -12 as of 9/17/20
- COVID Metrics: report about what other Lincoln County schools were doing to start kids in school online and in the building. Sam stated we (our school) will wait and see how the other schools do with bringing students back before we opt to do that.

Athletics: Patrick McKnight shared OSAA says all Oregon schools must be in at least Phase Two before kids can be in the gym. No sports in Oregon schools until Phase Two. No league sports in Middle school at this time.

- Tribe/SVS Joint meetings: discussion as to whether these are “meetings” or “workshops” Stuart says it is a workshop therefore no minutes or mandatory attendance is required. Sam says it is contingent on the school receiving funds from the tribe that we do four joint meetings a year to receive the money. Sam says the next meeting/workshop will be a Zoom meeting September 29 if agreed by the tribe

Approval of the Checks and Deposits

SVS Checking Account

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

Check numbers 2084-2105 (22 AP checks) and 6433-6441 (9 payroll checks) for a total of \$42,659.24

17 Payroll direct deposits for a total of \$46,317.39

Employer paid payroll expenses total of \$39,694.67

SVS Checking account Deposits

1 Deposit #82 for a total of \$100,444.71

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

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Approval of Checks and Deposits continued:

SVS MM Account

2 Deposits #88-89 for a total of \$184,505.00

Approval of the ESD 2020-2021 Contract

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

Approval of the second read of the JHCC-AR Communicable Diseases – Student

Mike made a motion to accept the JHCC-AR, Reggie seconded and the motion carried.

Information only

- a. Financial reports
- b. Mike shared some items he thinks we will be having to discuss in the near future
 - Title nine issue concerning Transgender sports
 - team sports and mascots

6:08 pm **Adjournment**

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

Respectfully submitted,
Sherry Russell