

Siletz Valley Schools
**** Workshop/Training Agenda ****
August 13, 2025, 4:00pm
Siletz Valley School Board Room

I. Call to Order, Flag Salute and Roll Call

- A. Meeting called to order at 4:10pm
- B. Present: Jen Metcalf, Dee Butler, Jacob Reid, Melinda Pearson, and Sharon Edenfield

II. Informational: Oregon School Board Association (OSBA)

- a. Essential Skills Training for School Board Members
- b. Welcome new board members
- c. Welcome Kirstin Miles (OSBA)
- d. Board Governance Essentials
 - i. Jacob (Toledo) Kids go to school here; Jen (Toledo) encouraged to be on the board, as Hope for our people; Melinda (Utah) 3 kids here and I love the school; Dee (Salem) love the community and the people; Sharon (Siletz) Proud SVS Warrior, 1 grandson attending, vested interest in the school, started the Charitable Contributions program; Kirstin (Salem) Oversaw charter schools, special needs and challenges
 - ii. SVS Strengths - Teachers are amazing, strong staff, vision (ideas)
 - iii. SVS Challenges - Budget, communication (internal/family/community), process conflict, consistency, security (what is happening)
 - iv. Roles/Responsibilities; Balanced Governance, Improvements and Practice
 - 1. New public meeting law updates - training online (90 minutes)
 - 2. Review public comment policy - add section to website
 - 3. Roberts Rules? Policy?
 - a. 4 kinds of Policy OSBA 1) Required 2) Highly Recommended (law, but not required) 3) Built on Practice (recommended) and 4) Conditionally Required (if this, than that)
 - 4. Basic Parliamentary Process
 - a. No voting in email
 - b. Public Meeting Training
 - i. Once per term
 - ii. info@osba.org
 - iii. Be aware of communication outside of meetings
 - iv. Can we socialize together? Yes - no board or school business
 - v. Board will receive OSBA logins
 - 5. Evaluations
 - a. Superintendent
 - b. Board (self evaluation)

III. Adjournment - Motion to adjourn at 7:00pm by Sharon and seconded by Dee; all in favor and the motion passed

- a. Next Special Board Meeting is August 14, 2025, 5:00pm
- b. Next Regular Board Meeting is August 26, 2025, 5:30pm