Siletz Valley School
Regular Board Meeting Minutes
September 29, 2026

I. Call to Order at 5:31pm

Board Members present: Jen Metcalf, Sharon Edenfield, Dee Butler via zoom at 5:32pm, Frankie Rilatos via Zoom-arrived in person at 5:57pm, Josh Navarro arrived at 5:36pm

II. Public Participation

a. Wazzy Case spoke on concerns of not having a basketball coach hired yet.
b. Clifton Berry spoke on concerns of the September 4 letter from LCSD.

III. Approval of Items on Consent Agenda

a. August 25, 2026 Regular Board Meeting Minutes.
   i. Sharon made a motion to approve Consent Agenda items, Frankie seconded, Josh, Jen and Dee all in favor, and the motion carried.

**Changes made to Agenda to move Information Items E and F to the beginning; Sharon motioned to accept these changes, Jen seconded, Dee, Frankie and Josh all in favor and the motion carried.

IV. Information Items

a. Explore & More Presentation
   i. Korey Cimock presented a video of students in the program and their projects with students in attendance.

b. Garden Presentation
   i. Korey Cimock presented the school's garden, how it has progressed since starting it, all the food that is donated to the food share for distribution. She shared the vision for the future of the garden, and ways funds can be acquired.

c. Athletics Report- presented by Kent Rilatos
   i. Current athletic participation: 1 soccer player with Toledo (co-op), 7 high school football players, 13 high school volleyball players, 10 middle school volleyball players, and 7 middle school football players.
   ii. High school and middle school will offer boys and girls basketball and wrestling.
   iii. Coaches for fall sports: high school volleyball- Bella Christensen, high school football- Kent Rilatos, middle school football- Cy Domingo and middle school volleyball- Theresa Smith.
   iv. Coaches for winter sports: high school girls basketball- Kent Rilatos & Bella Christensen, middle school girls basketball- Bella Christensen, high school and middle school boys basketball both have open coach positions.
   v. AD for 1A- Kent attended OSAA state conference and will represent the Mountain West League as the 1A state representative. SVS will be in a new Football conference next year; Kent finalizing new SOP's for conference.

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vi. Athletic handbook has been approved for the 26-27 school year.

vii. Drumming at volleyball and football games.

d. Culture Report- presented by Debra Barnes (Theresa Smith unable to present)

i. 18 high school students enrolled in Dee-ni' class, learning correct pronunciation and practicing language. Nick Viles has a middle school class of 9 students, he is at SVS twice a week. Focus is on learning more in-depth about traditional materials.

ii. Out of smoked hide, one is brain tanned but not smoked; planning to learn how to smoke it at the school.

iii. Hosted Every Child Matters powwow, taking a group of students to the ECM Coastal Jam in Grand Ronde, planning senior necklaces for fall sports and planning the mini Restoration powwow.

e. Academics- presented by Debra Barnes (Cova Metcalf unable to present)

i. Policies & Procedures; 26-27 board goals updated on website, reviewed 26-27 HSS grant goals, Student Success Act via ODE website, parent and student handbook and started HSS committee meetings.

ii. Applying for ASPIRE funds for 26-27 for middle school and high school, establishing weekly schedule for advisory for each grade once a week, participating in Higher Education & Career Readiness class every Wednesday.

iii. HSS committee formed; 26-27 grad rate is accurate.

iv. 25 students enrolled in grad alliance for credit recovery; 2 new students with pending receipt of transcript.

v. ASPIRE fall conference 10/2 at OSU Cascades Campus

f. Culinary Report- presented by Patrick Clarke

i. Over summer vacation we had: Tyee summer student employment, catering for OSU Native Youth Gathering, catering for Nine Tribes Prevention Camp.

ii. Since start of school year: 2026 Indigenous Food Summit at Portland State University, Hands Across the Bridge, Fundraising for Cook Around the World, ProStart Team and school lunch program.

g. Principal/Acting Superintendent Report- presented by Debra Barnes

i. First day of school 8/31; Steve Cooper brought on to help with administration support; substitute in place for behavioral support; attendance is still an important focus.

ii. 6th Grade participated in 3 days of Outdoor School at camp gray.

iii. Community Design Partners has participated in meetings with staff and Administration, helping with coaching and professional learning plan, and supporting development and implementation of committees and attendance work.

iv. Received a new compliance letter 9/4 from LCSD.

v. School committees getting established for the year; classroom walkthroughs have also begun. Parent teacher conferences held last week & well attended.

vi. Our focus will continue to be on supporting students and staff, strengthening collaboration, addressing compliance work and developing a clear coaching and professional learning plan.

h. Enrollment and Attendance- Reviewed

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i. **Financial reports-** Reviewed

j. **Integrated App Report Narratives-** Reviewed

k. **September 4 LCSD Letter-** Progress update of all areas of concern was given by Debra Barnes.

V. Action Items

a. August Checks and Deposits

SVS Checking Account

Check numbers & deposits that were processed from August 1 through August 31, 2026..

Check numbers 5221-5247 (27 AP checks) and 7315-7331 (17 payroll checks) for a total of $93,788.79.

22 Payroll direct deposit for a total of $71,265.82; Employer paid payroll expenses total of $73,860.27.

SVS Checking Account Deposits

2 Deposits #162-163 for a total of $312,033.00

1 Transfer from SVS Money Market to Checking in the amount of $100,000.00

SVS MM Account

1 Deposit #201 for a total of $206,736.50.

i. Sharon motioned to approve the August checks and deposits; Jen seconded, (Dee left the meeting by this point) Frankie and Josh both in favor and the motion carried.

b. Approval of Personnel Changes

i. Sharon motioned to approve the personnel changes; Frankie seconded, Jen and Josh both in favor and the motion carried.

c. Approval of Out of County Field Trips

i. Jen motioned to approve culinary trip to Salem, Frankie seconded, Sharon and Josh both in favor and the motion carried.

ii. Jen motioned to approve Kent's trip to Grand Ronde, Sharon seconded, Frankie and Josh both in favor and the motion carried.

iii. Sharon motioned to approve Cova's trip to OSU Campus in Corvallis, Jen seconded, Frankie and Josh both in Favor and the motion carried.

d. Adopt Immigration Policies KNA, KNA-AR(1) and KNA-AR(2)

i. Jen motioned to adopt policy KNA, Josh seconded, Sharon and Frankie both in favor and the motion carried.

ii. Jen motioned to adopt policy KNA-AR(1), Sharon seconded, Frankie and Josh both in favor and the motion carried.

iii. Sharon motioned to adopt policy KNA-AR(2), Jen seconded, Frankie and Josh both in favor and the motion carried.

e. Adopt AI Policy IKJ

i. Jen motioned to adopt policy IKJ, Josh seconded, Sharon and Frankie both in favor and the motion carried.

f. Adopt Interim Superintendent Contract Parameters

i. Jen motioned to adopt interim superintendent contract parameters, Josh seconded Sharon and Frankie both in favor and the motion carried.

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g. Designate Board Member for Contract Negotiations for Interim Superintendent

i. Jen designated herself as the person for contract negotiations; Sharon, Frankie and Josh all in favor and the motion carried.

VI. Executive Session- To consider the employment of a public officer, employee, staff member, or individual agent ORS 192.660(2)(a).

i. Jen motioned to enter executive session at 7:56pm, Sharon seconded, Josh and Frankie both in favor and the motion carried.

ii. Exited executive session at 9:09pm

VII. Adjournment

i. Josh motioned to adjourn at 9:10pm, Jen seconded,Josh and Frankie both in favor and the motion carried.

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