



THE VALLEY SCHOOL OF SOUTHERN OREGON

857 Valley View Drive, Medford, Oregon 97504 541-842-3914 www.thevalleyschool.k12.or.us

Regular Meeting Minutes

March 7, 2022 @ 5:30 P.M.

**at The Valley School, 857 Valley View Drive, Medford 97504
and also by Zoom**

DIRECTORS: Kathy McCullough, Rainy Tilton, Christian Gold-Stagg, Stacie Westbrook, Jeff Lynn, Kaitie Warner, Lily Reishman

Absent: None

STAFF: Jeanetta Woodside

GUEST: Jared, Mimi

MISSION OF THE BOARD: *Provide direction and leadership for The Valley School by shaping the vision, mission and goals, by developing a series of policies and frameworks for how the school runs, by establishing good working relationships with the director, staff and community, and by supervising and protecting the fiscal interest of the school to assure that our mission is sustainable.*

Valley School Mission: *The Valley School changes middle schoolers' lives by fostering a culture of curiosity, creativity and community.*

CALL TO ORDER, ROLL CALL, ESTABLISH QUORUM

Kathy McCullough, Rainy Tilton, Stacie Westbrook, Jeff Lynn, Christian Gold-Stagg, Lily Reishman, Kaitie Warner

ADOPTION OF AGENDA:

Motion made by Kathy McCullough and seconded by Rainy Tilton to accept agenda, adding gate to informational and removing Brain Bowl. Motion passed.

PUBLIC COMMENT:

None

INFORMATIONAL ITEMS

1. December Financial Review – Checking account balance is \$231,782, savings account balance is \$360,559 and PTO account balance is \$6,504. Bank statements are included in the board packet. Revenue will be trued up in May. Check numbers are 4882 through 4919.
2. Information on Gate – recommended to do a battery buzzer instead of electrical. That estimate was 8k – 9k. Can we have law enforcement evaluate our safety? Make sure all officers know we are here. Look at cameras covering more of the property. Look at the safety plans.



The Valley School of Southern Oregon
857 Valley View Dr. Medford, OR 97504 thevalleyschool.k12.or.us

Agenda

Time and Location: March 7, 2022

Location: The Valley School or

Zoom 3524022322 5:30 pm

Board members: Kathy McCullough, Rainy Tilton, Christian Gold-Staff, Stacie Westbrook, Jeff Lynn, Kaitie Warner, Lily Reishman

STAFF: Jeanetta Woodside - Executive Director

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MISSION OF THE VALLEY SCHOOL: *The Valley School changes middle schoolers' lives by fostering a culture of curiosity, creativity, and community.*

CALL TO ORDER, ROLL CALL,

ESTABLISH QUORUM

ADOPTION OF AGENDA

PUBLIC COMMENT

At this time, any person may comment on any item that is not on the agenda that is within the jurisdiction of the board. Please voluntarily state your name for the record. Action will not be taken on any item that is not on the agenda. Items requiring action will be referred to staff and/or placed on a future agenda. Please limit comments to no more than three minutes. Comments on items that are on the agenda will be heard when the agenda item is taken up by the board.

Student Recognition

- Brain Bowl Team

INFORMATIONAL ITEMS

- January Financials
 - PTO Recon/Statement
 - Savings Recon/Statement
 - Operating Recon/Statement

BUSINESS ITEMS

- Approval of minutes 2.7.2022
- Educational Director Job Description
- Policy Update
 - First Read Through
 - GBNAA/JHFF-Suspected Sexual Conduct with Student
 - JHFF/GBNA AR- Procedures for Sexual Conduct with Student
 - GBNAB/JHFE-Reporting Suspected Abuse of a Child
 - GBNAB/JHFE AR-Reporting Suspected Abuse of a Child

Executive Director Report

- Budget Meeting March 11th
- Guiding Principles
- Enrollment Update
- Staffing 2022-2023
- Board Recruitment

ADJOURNMENT

Next meeting:

4/11/2022