



THE VALLEY SCHOOL OF SOUTHERN OREGON

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

Regular Meeting Minutes

November 16, 2020 @ 5:30 P.M.

at The Valley School, 857 Valley View Drive, Medford 97504

Zoom Meeting

DIRECTORS: Kathy McCullough, Rainy Tilton, Heather Olivier, Alan Jackson, Christian Gold-Stagg

Absent: None

STAFF: Jeanetta Woodside

GUEST: Parent Stacy Fields

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, Heather Olivier, Alan Jackson, Rainy Tilton, Christian Gold-Stagg

ADOPTION OF AGENDA:

Motion made by Rainy Tilton and seconded by Kathy McCullough to adopt the printed agenda. Motion passed.

PUBLIC COMMENT:

None.

BUSINESS ITEMS

1. Minutes from 12.02.2020 – Motion to approve made by Alan Jackson, seconded by Rainy Tilton. Motion passed.
2. Policy Approval – The first reading of the following policies was done: GBLA G1 – Disclosure of Information, JHCC G1 & R – Communicable Diseases – Student, GBEB G1 & R – Communicable Diseases – Staff.
3. Approval of ED Evaluation Tool – Jeanetta wants to look and see if this is a tool to possibly use with the teachers as well. A motion was made by Kathy McCullough and seconded by Rainy Tilton to accept the evaluation tool for the Executive Director. Motion passed.

4. PTO Contract – Contract was approved pending a couple of changes. A motion was made by Rainy Tilton and seconded by Alan Jackson. Motion passed.
5. New Board Members – Heather state there were 2 people interested in joining the board. Would like to table this conversation until the next meeting. A motion was made by Rainy Tilton and seconded by Kathy McCullough. Motion passed.

Commented [KM1]:

INFORMATIONAL ITEMS

1. Executive Director report – Jeanetta shared the letter to families regarding in person learning. Schools aren't super spreaders. Looking at a hybrid math class with 2 hour blocks. Purchased Go Guardian for \$560 for security of the Chromebooks to keep the students on school work and not on other inappropriate sites. This works for both school and personal Chromebooks. The MSD annual visit will be in February, more information to come.
2. October Financials – The checking account balance is \$216,103, savings is \$260,363 and PTO account balance is \$7,073 for a total of \$483,540. Our net income is positive for the month \$9,700 and YTD \$17,600. The check numbers for the month are 4367 – 4403. The PPP loan repayment has been moved to March 2021.
3. Equity Statement – 'All Students Belong' OSBA policy ACB & AR. The policy needs to be adopted by January. This will be considered our first reading. Will vote on it at our December 7, 2020 meeting.

Meeting adjourned at 6:56 pm.

Next meeting will be December 7th, 5:30 pm.