



THE VALLEY SCHOOL OF SOUTHERN OREGON

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

Regular Meeting Minutes

July 29, 2019 @ 5:15 P.M.

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

DIRECTORS: Kathy McCullough, Barnabas Sprinkle, Rainey Tilton, Heather Olivier, Brian Manthe, Rainey Tilton, Alan Jackson

Absent: None

STAFF: Amy Thuren (Executive Director)

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

Barnabas Sprinkle, Alan Jackson, Kathy McCullough, Heather Olivier, Rainey Tilton, Brian Manthe - Quorum Established

ADOPTION OF AGENDA:

Added to agenda: Curriculum item and Director report was added to Informational Items.

PUBLIC COMMENT

No Public Comment

APPROVAL OF CONSENT CALENDAR

Directors or staff may request that an item be pulled from the Consent Calendar for discussion.

1. Minutes of the June 3, 2019 meeting were approved. Motion made by Alan Jackson and seconded by Kathy McCullough.

BUSINESS ITEMS

1. Proposed Policies – The following policies were approved to be adopted per the OSBA recommendations – GBNA (motion by Rainey Tilton, seconded by Kathy McCullough), GBNA-AR (motion by Brian Manthe, seconded by Rainey Tilton), JFCF and JFCF-AR (motion by Heather Olivier, seconded by Kathy McCullough)

INFORMATIONAL ITEMS

1. Curriculum item – Kathy McCullough has a program that would work with the Exploratory classes. It is a bowling education program through the national organization. Curriculum is provided free of charge. There is a charge if 'lanes' are wanted.
2. Director Report – Amy Thuren submitted her resignation to be effective September 8th, 2019. At this time she will be working at least half-time in her new position as Executive Director of Health Care Coalition of Southern Oregon. She shared a proposed timeline of the hiring process and what that would entail. Amy's resignation was accepted with regret with a motion made by Alan Jackson, seconded by Kathy McCullough. A hiring team was established that will include Barnabas Sprinkle, Brian Manthe, Rainey Tilton and Heather Olivier. That motion was accepted with a motion by Rainey Tilton, seconded by Kathy McCullough. The hiring committee will meet at 4:00 pm on August 7th, 2019 at Legacy. Amy will send out emails to staff and parents tomorrow. Amy will meet with the teachers this coming Monday.

ADJOURNMENT – adjourned at 7:09 pm

DATES TO REMEMBER:

Next Board Meeting: Monday, August 19th at The Valley School, 5:15 pm to 6:15 pm.