



THE VALLEY SCHOOL OF SOUTHERN OREGON

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

Regular Meeting Minutes

December 14, 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: Christian Gold-Stagg

STAFF: Jeanetta Woodside

GUEST: None

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, Heather Olivier, Alan Jackson

ADOPTION OF AGENDA:

Motion made by Alan Jackson, seconded by Kathy McCullough to accept agenda as printed. Motion passed.

PUBLIC COMMENT:

None.

BUSINESS ITEMS

1. Policy Approval, Second Read Through – The second reading of the following policies was done: ACB / ACB-AR – Equity Policy. Discussion regarding wording to see if we can include 'including but not limited to'. How can it substantially affect students and environment based on past experience. Want a safe, secure school for students and staff. Policy GCBDAAGDBAA R1 & R2 – COVID Policy, no changes. Motion made by Kathy McCullough, seconded by Rainy Tilton to approve noting changes requested after review with OSBA. Motion passed.
2. New Board Members – Potential new board member is Stacie Westbrook, she has a 6th grader at TVS, is in social work at Asante. Has interest in equity statement, she is an involved parent and likes the TVS school model. Motion made by Alan Jackson, seconded by Kathy McCullough to accept Stacie as our new board member. Motion passed.

Meeting adjourned at 6:24 pm.

Next meeting will be January 4th, 5:30 pm.