



THE VALLEY SCHOOL OF SOUTHERN OREGON
857 Valley View Drive, Medford, Oregon 97504 541-842-3914 www.thevalleyschool.k12.or.us

AGENDA

Regular Meeting

March 18th, 2019 @ 5:15-6:45pm

DIRECTORS: Brian Manthe, Kathy McCullough, Heather Olivier, Barnabas Sprinkle, Rainy Tilton, Jeanetta Woodside

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.*

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.

APPROVAL OF CONSENT CALENDAR

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

- 1. Minutes of March 4th, 2019**
- 2. Review January and February Financials and Check Registrar**

INFORMATIONAL ITEMS

- 1. 8th Grade Transition Plan (Teacher Mimi Davis)**
- 2. School Lunch Program (Amy Thuren)**

BUSINESS ITEMS

- 1. New Policy review and current BBA policy review (Heather Olivier)**

2. Amended 2018-2019 School Calendar Proposal (Amy Thuren)

FUTURE AGENDA ITEMS (All)

Policy

ADJOURNMENT

DATES TO REMEMBER:

Next Board Meeting: Monday, March 18th at The Valley School (5:15pm-6:45pm)



THE VALLEY SCHOOL OF SOUTHERN OREGON

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Regular Meeting Minutes

March 18th, 2019 @ 5:15 P.M.

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

DIRECTORS: Kathy McCullough, Barnabas Sprinkle, Rainey Tilton, Jeanetta Woodside, Heather Olivier, Brian Manthe

Absent: Brian Manthe, Rainey Tilton

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, Jeanetta Woodside, Kathy McCullough, Heather Olivier – Quorum Established

ADOPTION OF AGENDA :

Added to agenda: PTO Updates

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. _

INFORMATIONAL ITEMS

1. April 4th is the deadline for the 8th grade transition plan. Included are how to place the students, AVID classes, 1st generation college, prepare for college, high school placement for math. Will need to figure out what to do for other school districts other than Medford. Orientation on April 16th if going to North or South Medford.
2. Lunch and PTO – PTO will be a sub-committee instead of it's own 501c(3) Will be a part of the school budget. Do need guidance on how to set it up in the financials. Will it to have it's own checking account. Need to signatures if the amount of check exceeds \$500. Signees will be the President and Secretary of the PTO. The Executive Director will also have signing ability.

3. A motion was made by Jeanetta Woodside and seconded by Heather Olivier to have President Wendi Gebhardt and Secretary Kelly Pastrano be the signee's for the checking account. Any checks over \$500 would need Executive Director Amy Thuren approval. The treasurer Jessica Bryan will have access to all financial records for the PTO. A debit card will be issued to Secretary Kelly Pastrano. The motion passed.

BUSINESS ITEMS

1. Policy updates needed are for code GCDA/GDDA (Criminal Records Checks and Fingerprinting and code JHFE-AR(1) (Reporting of Suspected Abuse of a Child). Issue with committee being available to review the policy updates, need to set up a set calendar and be able to stick to it. Policy GCDA/GDDA, motion was made by Heather Olivier and seconded by Kathy McCullough to approve noted changes by the OSBA model. Approved by all present. Policy JHFE-AR(1), motion was made by Heather Olivier and seconded by Jeanetta Woodside to approve noted changes by the OSBA model. Approved by all present.
2. Amy Thuren requested to look at the last day of school which is currently scheduled for June 19th. She has had several conversations with parents and staff about possibly changing it to June 13th. The teachers would still be working until June 19th with end of school year training, etc. A motion was made by Kathy McCullough and seconded by Heather Olivier to change the last day of school to June 13th. The motion passed with Jeanetta Woodside abstaining.

INFORMATIONAL ITEMS

ADJOURNMENT - adjourned at 6:42 pm

DATES TO REMEMBER:

Next Board Meeting: Monday, April 15th at The Valley School, 5:15 pm.