



THE VALLEY SCHOOL OF SOUTHERN OREGON

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

Regular Meeting Minutes

April 6, 2020 @ 5:30 P.M.

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

DIRECTORS: Kathy McCullough, Rainy Tilton, Heather Olivier, Brian Manthe, Alan Jackson

Absent: Brian Manthe

STAFF: Jeanetta Woodside, Amy Maukonen

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, Rainy Tilton, Alan Jackson

ADOPTION OF AGENDA:

Agenda adopted with changes, removing OSBA policy updates until next meeting, motion passed.

PUBLIC COMMENT

None.

BUSINESS ITEMS – Review off ongoing COVID-19 issues

1. Initially there was to be nothing assessed or graded. As of March 30 there would be grading and assessments by April 13th. Amy M stated that there were offerings set up, but not an easy transition to change to grading. The students are loving being able to see each other. They are using a combination of Zoom and Google classroom.
2. Heather – She is meeting with other charter school board chairs tomorrow. Feels that TVS is ahead of the game compared to others. May be necessary to call emergency meetings and would like for all to be responsive to that. Individual schools in the district may look different during this online learning process. ODE is stressing family and balance over compliance. What is the board able to do to help?
3. There is to be no one on one with students in Zoom meetings. There must be another teacher in attendance. Rainy will contact a virtual school regarding their cyber security policy and teacher liability. We are making sure that the platform is secure. There are several platforms available. Alan will look into those as well as other issues with Zoom and report back.

INFORMATIONAL ITEMS

1. Executive Director report – Thank you to Heather for funneling the ODE information to Jeanetta and the teachers. In regards to salary questions, what needs to be done?, what's on hold? We can collaborate online with policy updates. Budget – possibly make 2 budgets; one with SIA included and one with a freeze on spending. There are changes to Professional Development requirements.
2. Board went into Executive session to discuss salaries and how to proceed.

ADJOURNMENT – adjourned at 6:48 PM