



The Valley School of Southern Oregon
857 Valley View Dr. Medford, OR 97504 thevalleyschool.k12.or.us

Minutes

Time and Location: November 2, 2020
Zoom 3524022322 5:30 pm

Board members: Alan Jackson, Heather Olivier, Rainy Tilton

Absent: Kathy McCullough

STAFF: Jeanetta Woodside - 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.*

MISSION OF THE VALLEY SCHOOL: *The Valley School changes middle schoolers' lives by fostering a culture of curiosity, creativity, and community.*

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.

WORK SESSION 5:30-6:00

Executive Director Evaluation

The board agreed that all 6 performance metrics are crucial in the evaluation of the ED. Alan presented his option which has the ED making a performance goal for each of performance measures. Heather, Rainy and Jeanetta loved the format. It would meet the compliance requirements and it would be meaningful. Alan agreed to formalize the template.

BOARD MEETING 6:00-7:00

Changes to the agenda

- Remove ED Template.
- Add Meeting minutes from last meeting

Alan motions to approve the agenda with the above changes. Rainy seconds. All are in favor.

Alan votes to approve minutes from 10.19.2020. Rainy Seconds. All are in favor.

BUSINESS ITEMS

1. Filtering Software & Security-Jeanetta and Jared have been researching software that will keep our students protected while learning from home. It is clear that there won't be security options if students log off of their school email account. There needs to be clear communication and training for families to know this won't protect their student entirely. Parents will still need to be vigilant and aware of their child's online activities. Alan & Jeanetta will meet with Jared to discuss the best option for the school.

Rainy motions to give Alan & Jeanetta up to \$5000 to purchase a software that will meet CIPA requirements and provide web filtering for our school.

2. Approval of ED Evaluation Template-Tabled for next meeting.
3. Removing Current PTO-The current PTO was set up to be under the TVS' 501(c)(3). The PTO bank account is under TVS' bank account. It has become clear that this is not an efficient or responsible way to operate. Jeanetta recommends removing the PTO "from under TVS" effective January 1st, 2021. This will give the current PTO time to finish any projects on their docket.

Rainy motions to remove PTO from under TVS on or before January 1st 2021. This included removing Wendi Gebhardt and Kelly Pastrano as signers from the bank account ending in 4407. Alan Seconds. All are in favor.

4. PTO Contract-Tabled for next meeting.
5. Adding a new member-Heather would like to nominate Christian Stagg to fill the open board position. Alan motions to add Christian Stagg to the board. Rainy seconds. All in

favor.

Alan motions to expand the board position to 7 members. Rainy seconds. All in favor.

INFORMATIONAL ITEMS

1. Executive Director Report-Jeanetta
2. September Financials-Jeanetta

ADJOURNMENT -Motion to adjourn 7:06

Next meeting: November 16th

Future Meetings

12.7.2020
1.4.2021
2.1.2021
3.1.2021
3.15.2021
4.5.2021
4.19.2021
5.3.2021
5.17.2021
6.7.2021
6.21.2021