



The Valley School of Southern Oregon
857 Valley View Dr. Medford, OR 97504

Board Special Meeting: Tuesday, September 3, 2025; 5:00pm

AGENDA:

5.05	Katie called to order. In Attendance: Kaitie Warner, Amy Maukonen, Stacy Fields, Craig Manning, Mike Bowman, Bryan Cohee, Alan Cochran, Autumn Doshier, Kris Von Wald	
	Consent to Agenda.	Craig motioned to adopt the agenda. Mike seconds. Motion passes unanimously
	BD/BDA Board Meetings: Incorporates new provisions in public meetings law, including, addition of how to submit public comment, including special, emergency meetings process, clarity around communications outside of board meetings, and how to address complaints about public meetings.	Mike motions to adopt this policy update. Brian seconds. 8 votes yes. Stacy votes no. Link here for written reason for dissent The motion passes.
	BDB Special and Emergency Board Meetings: Deleted due to being incorporated in BD/BDA.	Katie motions to delete this policy. Bryan seconds. Motion passes unanimously
	BDC Executive Sessions: Includes ability to call for executive session as an agenda item in current meeting or as its own meeting and specifically includes considering safety measures.	Katie motions to approve this policy update. Bryan seconds. The motion passes unanimously
	GCBDF/GDBDF Paid Family Medical Leave Insurance: We are required to have paid family medical leave insurance and do so through Paid Leave Oregon.	Stacy motions to approve this new policy. Katie seconds. The motion passes unanimously

	GCPC/CDPC Retirement: New Policy addresses PERS considerations about a retiring employee returning to work at the school they retired from.	Katie motions to adopt this new policy. Mike seconds. 8 votes yes. Stacy opposes. Motion passes
	CBG Evaluation of Director: Updates the existing TVS policy.	Katie motions to adopt the policy updates. Bryan seconds. Motion passes unanimously
	CCG Evaluation of Administrator: New policy stating the Director will evaluate the Administrator (ie: Principal)	Katie motions to adopt the new policy. Autumn seconds. The motion passes unanimously

	DJ and DJ-AR Procurement: Replaces previous policy reflecting updated purchasing laws. Includes raising the bidding requirement threshold from \$10,000 to \$25,000.	Autumn motions to approve the changes to this policy. Katie seconds. Motion passes unanimously
	EBBAA/GBEBC/JHCC Communicable Disease/Bloodborne Pathogens/Infection Control Procedures and Training: This is an outdated policy that will be deleted and replaced by the next policy.	Katie motions to approve this policy deletion. Autumn seconds. The motion passes unanimously
	EBBA Student Health Services: New requirements include a plan for health care space, communicable disease prevention, communication strategies, health screenings, and hearing, vision and dental screenings.	Autumn motions to table this policy until further discussion can be had. Bryan seconds. The motion passes unanimously

	EBCA Safety Threats: Outlines actions the school will take when a safety threat action has occurred.	Katie motions to adopt this policy. Autumn seconds. The motion passes unanimously
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	EBCB Emergency Procedure Drills & Instruction: This policy replaces the outdated TVS policy EBCB (11/2016)	Autumn motions to approve this policy update. Katie seconds. The motion passes unanimously
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	KBA-AR Public Records Request: Proposed new policy	Katie motions to adopt this policy with a revision to the
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		wording of the fees. Amy seconds. 8 votes yes with Stacy opposing. The motion passe
	DJ-AR Exemptions from Competitive Bidding and Special Procurements: Updates the existing policy	Bryan motions to adopt this policy. Autumn seconds. The motion passes unanimously
	EBBB Injury or Illness Reports: Replaces previous outdated policy	Autumn moves to approve this policy update. Bryan seconds. The motion passes unanimously
Katie motions to adjourn. Autumn seconds. The meeting adjourns at 6:17pm		