



THE VALLEY SCHOOL OF SOUTHERN OREGON

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

Regular Meeting Minutes

November 16, 2021 @ 5:30 P.M.

**at The Valley School, 857 Valley View Drive, Medford 97504
and also by Zoom**

DIRECTORS: Kathy McCullough, Rainy Tilton, Christian Gold-Stagg, Stacie Westbrook, Jeff Lynn, Kaitie Warner

Absent: Kaitie Warner

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, Stacie Westbrook, Jeff Lynn, Christian Gold-Stagg

ADOPTION OF AGENDA:

Motion made by Kathy McCullough and seconded by Rainy Tilton to accept agenda. Motion passed.

PUBLIC COMMENT:

None

BUSINESS ITEMS

1. Security Cameras – after review of several quotes a motion was made by Kathy McCullough and seconded by Rainy Tilton to accept the bid from Detect All for the cameras. Motion passed.
2. Staff Bonus – ESSER funds are available to overcome COVID issues. Several schools are using the funds for staff bonuses. TVS has \$117k to use by 2023. After discussion a motion was made by Stacie Westbrook and seconded by Rainy Tilton to give full time staff (11) a bonus of \$1,500 and part time staff (3) a bonus of \$1,000. Motion passed. Jeanetta will have cards available in her office tomorrow for board members to stop by and sign for all.

Meeting adjourned at 5:56 pm.

Next meeting will be December 13th, 2021 at 5:30 pm.