

# Valley Inquiry Charter School

## SPECIAL Governing Board Meeting Minutes

July 20, 2020 | Online Tele-Meeting, 6:30pm

### Board Members

Board President & Chair	Terry Rohse
Vice Chair	XXXXX
Treasurer	BJ Foster
Secretary	Carol Topaz
At-Large	Chuck Hackett
At-Large	Matthew Reynolds
At-Large	Kyle McSmith
At-Large	James Carter
At-Large	Ken Slough
Non-Voting Member	Jesse Payne, Principal

### Instructors/Staff/Other:

Melissa Colby  
Taylor Tuepker  
Patrick Farnworth  
Becki Laudon-Blume  
Mary Compos

### Agenda Items

**6:30pm**      **Call to Order/Introductions**

**6:32pm**      **ITEMS TO DISCUSS AND VOTE**

Reentry Plan and Budgeting

Jesse Payne

Salem Keizer School Plan: K-2 Full TUES-FRI, 3-5 AB Rotation A Tues and Thurs B Wed and Friday (online 3 days), Mondays no school – intervention days for students, Class size 20 students, Teachers responsible for in-person and distance, Online – 40 student max, Still doing specials, Distance Learning for Core Instruction

Valley Inquiry School Plan: When reached out personally, the majority of parents/families wanted in-person learning. Staff want to be back in school too. But they are concern about everyone’s safety.

Big task putting together in-person and online.

Discussed risks and potential liabilities.

Minimize the spread, + smaller group size.

Staggered start and end time, Sanitizing between usage

Scheduled breaks, sanitizing

No rotation of staff or students, Temperature checks

No unnecessary adults in the building

ALL Monday – Friday, with one less hour of instruction, staggered scheduled start/end

K/1 – 8:45 am – 1:45 pm; 2/3- 9:00 am – 2:00 pm

4/5 – 9:15 am – 2:15 pm; Enrichment – Online

Questions:

KS: Volunteers – JP: None

CH: Hours: Start earlier/out at lunch? JP: No

KS: Library?- JP: None

BJ: Touch free in the bathroom?: JP: Partial, can look into.

CH: Enrichment hour online – daily – online platform? JP: In negotiations.

KM: Platform? JP: Canvas: 3-12; Seesaw: K-2

Teachers: 210 minutes of prep time (contract) MOU for 2:00 pm prep. Online.

RM: Copy of slides – JP: yes

CH: Enrichment? – JP: like last year

Precautions

Melissa Colby

Parents in cars, staff only in building

Exceptions for medications and other special circumstances

Temperature checks every morning

No homework

No backpacks

Lunchbox and water bottle okay

No staff or student rotations

30 minutes recess outside

Eating lunch in classrooms

Temp is 100.4

No childcare

## Staffing

Jesse Payne

### Staffing model change

Can hire, temporary amendment, 2/3 and 4/5 combo classes

Mr. Pat – 1<sup>st</sup> grade co-teaching, ½ time IA and ½ time charter registered teacher (FT)

MC - ½ time media specialist, ½ intervention specialist (FT) for distance learning

SELF: Dropping from .9 to .8; JGEMS 1.5 (3-5 years)

## Quarantine

Taylor Tuepker

Mary – online for those quarantined

If Salem Keizer Closes, Valley will close

## Attrition and Retention

Jesse Payne

Families on the spectrum of in-school vs out-of-school

Ours more in-person than other SK schools

Full-time distance learning: EDGE program

- Neighborhood schools students can “try” in/out at grading periods but VICS will not hold spots.

Streaming: No

Positive test results / Cluster: Quarantines

CH: What if all clear: Depends on circumstances but would look to increase in-person enrichment.

JP:TBD

James: New teachers: Union? JP: No, charter – at will

## Budget and Funding

Jesse Payne

ADMW: Projection, looking to hold.

May get SIA funds. Were going to hire intervention teacher. TBD

Funding estimates.

## Approval Documents

Jesse Payne

Budget: Short \$70,000

Contracts/Template: In progress

Webcams: Used for school assembly, teacher evaluations, Mary/read aloud, Becki IB/Social Emotional etc.

84 Desks

Play equipment \$100 per classroom

CT: SIA Funds - JP: Yes

CT: PERS included in expense. JP: Yes

James: Wall? JP:No, \$3,000 - \$5,000. Budget Short: Est: \$75,000

Contract Vote:

Motion to accept: James

Second: Ken

Aye: All

Nay: None

**8:24pm Meeting Adjourn**

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Next Meeting: Monday, September 14, 2020

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