

**Oregon Virtual Academy
Regular Board Meeting Minutes**

Date: 3-29-22
Note Taker: Nicolle Hansen

Participants:

Voting Board Member: Barry Jahn, Myk Herndon, Paul Tannahill, Franklin Roberts, Megan Trow, MJ Sandall & Steven Isaacs

ORVA Academic Team Members: Jamie Stiles, Stephanie Martin, Ashley Smithey, Mindy Kramer, Leanne Moll, Caitlin Klenz, & Elyse Hansen

[Meeting Recording](#)

Call to Order at 6:34 PM

Agenda Item: Approval of Agenda	
Discussion: Agenda was approved.	

Agenda Item: Public Comments	
Discussion: No sign-ups for public comments.	

Agenda Item: Executive session pursuant to ORS 192.660(2)(a) – ED Evaluation	
Discussion: MJ announces that the Board reviewed Jamie’s evaluation response, standards, and evidence that she submitted. Jamie’s Leadership Standards of choice are (2) Policy & Governance, (7) Resource Management, & (8) Ethical Leadership. The Board shares that Jamie was found to be effective and accomplished in all areas. The Board unanimously recommends Jamie Stiles’ contract be extended to 3 years. MJ thanks Jamie for her exemplary service this year.	

Agenda Item: IT updates	
Discussion: Jamie announces that David completed the installation of security cameras at the ORVA office. SharePoint data has been successfully transitioned over to our new Oregon Virtual domain – all staff can proceed to add documents and update information in the new Oregonvirtual.org SharePoint and discontinue using the old SharePoint system. Within 2 years, the remaining Microsoft suite programs will also be moved over to ORVA’s own in-house domain (Oregonvirtual.org) instead of oregonva.org under Stride.	

Agenda Item: Finance and Budget Report	
Discussion: Hallie shares her February 2022 Report and reviews ORVA’s annual budget vs. annual budget revision, budget vs. actuals as of 2/28/2022, comparative balance sheets, cash	

flow projections, and restricted funds.

Agenda Item: Review draft addendum to ORVA Vaccination Rule & School Safety Protocols	
Discussion: Jamie gives an overview of the addendum to the rules and protocols: Unvaccinated office staff will continue to do weekly tests until Coos County falls into the low risk category. Per CDC guidance, the required amount of time to quarantine has been changed from 10 days to 5 days; Jamie provides a quarantine calculator in the addendum. Masking guidelines as pertained on the Oregon Health Authority website, masks are recommended but not required.	

Agenda Item: First Policy Reading Packet #7; Adopt Packet #6	
Discussion: Myk reads through Policy Packet 7: JFCF-Hazing, Harassment (Student) IGAI-Human sexuality health education JB-Equal Educational Opportunity JED-Student Absences & Excuses JFCF-AR -Hazing, Harassment Reporting Procedures (student) JBB-Educational Equity JFC-Student Conduct JEA-Compulsory Attendance	

Agenda Item: Board Calendar Committee Report	
Discussion: Barry shares the ORVA Board Calendar – Jamie and Barry discuss and adjust items on the calendar. Charter Renewal removed from March 2022 (renewal will be for next school year). OSBA Legislative Policy updates: no new updates right now; Jamie mentions 3% cap rule - Budget Committee will review info received from North Bend SD about how this is going to affect ORVA and will then be brought to the Board. Jamie and Hallie move the Draft Budget for Fiscal Year 23 from April 2022 to May 2022. Staffing recommendations for 22/23 SY moved from April to May.	

Agenda Item: AFT/OEU update (request/response submitted)	
Discussion: Franklin states that their first negotiation is this upcoming Thursday. Proposals are moving back and forth fluently, and they are making decent progress.	

Agenda Item: ORVA Team Topics	
Discussion: Jamie shares her ED Report – celebrations for staff, mid-year staff engagement survey results, enrollment/attendance updates, staffing updates, Senate Bill 13: Tribal History/Shared History, State Testing update, and upcoming events.	

Agenda Item: Items for Approval: Previous Meeting Minutes & Pending Invoices	
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<p>Discussion: Barry asks if there is a motion to approve the consent items as listed: previous board meeting minutes and pending invoices.</p>
<p>Action: Franklin makes a motion to approve consent items, Myk seconds this motion. All in favor, none opposed. Motion passes.</p>

<p>Agenda Item: Action Item: Board Policy Adoption of Packet #6</p>	
<p>Discussion: Barry asks if there is a motion to adopt Policy updates for Packet 6.</p>	
<p>Action: MJ makes a motion to adopt updates for packet #6. Paul seconds the motion. All in favor, none opposed. Motion passes.</p>	

<p>Agenda Item: Action Item: Approve addendum to ORVA Staff Vaccination Rule & School Safety Protocols</p>	
<p>Discussion: Barry asks if there is a motion to approve the addendum to the staff vaccination rule and safety protocols.</p>	
<p>Action: Myk makes a motion to approve the adjusted safety protocol. Megan seconds this motion. All in favor, none opposed. Motion passes.</p>	

Meeting Adjourned at 9:00 PM