THREE RIVERS SCHOOL DISTRICT BOARD OF DIRECTORS BOARD RETREAT July 9, 2025 8:30am

Three Rivers School District Board of Directors met for a Board retreat Wednesday, July 9, 2025, at the District Office, 8550 New Hope Road, Grants Pass, Josephine County, Oregon.

PRESENT

Pat Kelly, Board Chair Mariah Rossi, Board Vice-Chair Nancy Reese, Board Member Cameron Camp, Board Member Rick Nelson, Board Member Dave Valenzuela, Superintendent Casey Alderson, Deputy Superintendent Stephanie Allen-Hart, Director Jessica Durrant, Director Rob Saunders, Director Jessica Knable, Recording Secretary

BOARD RETREAT

Oregon School Board Association (OSBA) presentation and training

Kristen Miles from OSBA shared a presentation on roles and responsibilities for School Board Members. The Board Members shared their backgrounds, reasons for serving, and positives and negatives they see in the district. She emphasized the importance of a strategic plan and board goals. She also spoke of the importance of the relationship between the Board and Superintendent.

Vice-Chair Kelly recessed the meeting at 10:04am and reconvened at 10:16am

Kristen Miles continued her presentation and training. She gave an overview of their role
as a School Board, as a group, and as a member individually. She spoke about board
governance and best practices. She guided the Board through scenarios. Kristen
answered guestions from the Board Members.

Vice-Chair Kelly recessed the meeting at 11:01am and reconvened at 11:09am

PACE Board coverage and liability training

Geoff Sinclair from Brown and Brown shared a presentation on board insurance and liability coverage for Board Members. He talked about the chain of command within the District and the Board, reminding Board Members their only employee they oversee is the Superintendent. He provided information to the Board that they are not covered by insurance when expressing personal opinions, commenting in public, or on social media. They are only covered during official meetings and while acting in their official role as a Board Member. Geoff answered questions from Board Members. He recommended they obtain legal advice as a Board and personally when necessary or appropriate.

Vice-Chair Pat Kelly recessed the meeting at 12:39pm and the Board Members and District Leadership had lunch. Vice-Chair Kelly reconvened the meeting at 1:18pm.

• Siskiyou Community Health and School Based Health Centers (SBHC)

 Siskiyou Community Health shared a presentation and slide show with the Board providing information on the SBHC's in Three Rivers School District. They gave an overview of the services they offer and present locations they are open at. They provided data about the amount of students and staff served and the amount of people that access the centers. They answered questions from the Board Members.

ADJOURNMENT

• Vice-Chair Kelly adjourned the meeting at 2:01pm

