

**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 Vice-Chair
Mariah Rossi, Board Member
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 questions 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

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