



Insight School of Oregon Painted Hills School Minutes

Topic: Online Oregon Schools Monthly School Board Meeting

Start Time: February 17, 2022

Meeting Recording: Topic: Online Oregon Schools Monthly School Board Meeting

I. PRELIMINARY

The meeting was called to order by Chet Edwards at 11:30 AM

Board Members Present: Chet Edwards, Harold "Skip" Adams

Board Member(s) Absent: Tonya Rogers

Quorum Established: Yes

ISORPH Staff Members Present: Melissa Hausmann, Yancey Fall, Carrie Quinn, Aanya Metrakos, Chelsea Gill and Dianne Hendrix

Visitors: Sheila Shiebler, Sarah Olivas

Agenda Additions/Deletions:

No additions/deletions.

II. COMMUNICATIONS

A. Public Comments

None presented

ITEMS SCHEDULED FOR INFORMATION

a. Melissa Head of School Report

Enrollment updates for current enrollment was shared for all three schools. Re-registration and new enrollment for next year begins February 28, 2022

Student Enrollment: CVA 950, ISORPH 273, and ORDCA 115. At the time the report was pulled total student count was 1338.

We are actively searching for 2-3 new ISORPH Board members that would be a good fit for our schools. Please send interested candidates to mhausmann@k12.com.

Chet said that we should reach out to Mitchell SD to see if they may have any interest out there.

Melissa and staff are actively looking as well. Melissa has reached out to the Oregon Parent Coalition group that advocate for virtual schools. There might be one potential candidate.

Chet shared that PPS have lost 3,000 students last year and again this year. We should target the Portland area.

Highlights for Elementary School – K-8 – Chelsea Gill

- We have implemented a phonics-based intervention curriculum K-5 to support students in this area.
- We have also put in a monthly progress monitoring system in place to support students who are behind in courses.
- Disney and Lego clubs for K-5 students are being taught by two of our teachers.
- Working with MTSS Coordinator for engagement and outreach opportunities for students and families.

Highlights for Middle School – Chelsea Gill

- We have added electives form Sem 2, this is the first time offering this to Middle School students.
- In Sem 2 we added Math and ELA small groups to help students who need this support and are one to two grade levels behind.
- Our Homeroom are supporting two session a week that focus on the 7 Mindsets and building relationships.
- 6th grade team is additionally holding a lunch bunch 1x a week to support these students who have transitioned from Elementary to Middle school.
- We are rolling out monthly course progress monitoring beginning in March. This is the same process we have been using at the Elementary level.

Highlights for High School – Carrie Quinn

- Carrie reported on passing rates for Sem 1 are 77%, quarter passing rates are 75%. This is a huge increase in passing rates for our students. Teachers are balancing both Semester and Quarter courses.
- DOK and Engagement for all students Professional Development
- We are adding a 5th pathway for our CTE courses for Machinery Manufacturing. We are also adding dual credit courses for our students. Algebra and Adobe Photoshop. For CVA and Insight Students, they will be able to take advantage of these opportunities.
- We are also partnering with OIT to have a full freshmen complete for their senior year. The goal is to have this in place for next school year.
- We are aligning our high school students with the Mitchell SD schedule for 2022-2023 school year offering core classes Monday through Thursday and focusing on intervention on Fridays.
- We have a new Art teacher that is very enthusiastic, she will be travelling to New

York to attend the National Art Education Convention. It is great to have Art represented as an offering for our students.

Skip shared how excited he was about the Art focus in our schools, specifically with a business focus.

Chet wanted to know if we need Middle School elective ideas. He shared about a program in the Portland area where Middle School students can earn credit for chess for success.

Chelsea shared we want to balance interesting electives for our students but stay very focused on core class success.

Today is the second reading for all 28 Board Policy Updates presented last month and previously sent to the Board for review. This will be an action item for today.

- i. Reference: II_B_b_i_AC D1
- ii. Reference: II_B_b_i_AC R D1
- iii. Reference: II_B_b_ii_ACB G1
- iv. Reference: II_B_b_ii_ACB R G1
- v. Reference: II_B_b_iii_BBAA D1
- vi. Reference: II_B_b_iii_BD_BDA G1
- vii. Reference: II_B_b_iii_BDDH D1
- viii. Reference: II_B_b_iv_DJC G1
- ix. Reference: II_B_b_v_GBA D1
- x. Reference: II_B_b_v_GBEA G1
- xi. Reference: II_B_b_v_GBNA R D1
- xii. Reference: II_B_b_v_GBNAA_JHFF G2
- xiii. Reference: II_B_b_v_GBNAA_JHFF R G2
- xiv. Reference: II_B_b_v_GBNAB_JHFE D2
- xv. Reference: II_B_b_v_GBNAB_JHFE R 1 G2
- xvi. Reference: II_B_b_v_GBNAB_JHFE R 2 G1
- xvii. Reference: II_B_b_vi_IKF D1
- xviii. Reference: II_B_b_vi_IKF R D1
- xix. Reference: II_B_b_vi_IL G1
- xx. Reference: II_B_b_vii_JB D1
- xxi. Reference: II_B_b_viii_JFC D1
- xxii. Reference: II_B_b_viii_JFCF D1
- xxiii. Reference: II_B_b_viii_JFCJ D1
- xxiv. Reference: II_B_b_ix_JHFE_GBNAB D2
- xxv. Reference: II_B_b_ix_JHFE_GBNAB R 1 G2
- xxvi. Reference: II_B_b_ix_JHFE_GBNAB R 2 G1
- xxvii. Reference: II_B_b_ix_JHFF_GBNAA G2
- xxviii. Reference: II_B_b_ix_JHFF_GBNAA R G2
- xxix. Reference: II_B_b_x_Board Policy Updates Summary

Melissa explained the 2022-2023 School Calendar details. This is a change to align with our sponsoring district. We have two calendars; K-8 and 9-12 calendars to present for board approval today.

C. Finance – Sarah Olivas

Sarah presented the February K12 Finance report.

- Overview and Key Assumptions
- FY22 P & L Forecast vs. Budget
- FY Restricted Funds
- Balance Sheet
- Cash Flow

Overview and Key Assumptions

Enrollment is lower by 797 students as compared to Budget (-37%).
Revenue is (\$6.76M) (-35%) lower vs, Budget
Expenses decreased by (\$7.7M (-34%)), primarily due to reduction in CFA positions and alignment to ratio, as a result Deficit is improved by \$962K.

Decrease of enrollment by school:

- Total -797
- ISOR-PH -511
- ORCVA -119
- ORDCA -167

FY22 Budget vs. 7 + 5 Forecast

Revenue decreased by (\$6.76M) due to lower enrollment of -797 students resulting in 1,402 total overall student enrollment. Due to lower costs for salary, benefits, curriculum, materials, computer, testing and related services expenses. Increased costs for higher liability insurance and increased cloud storage. Overall Deficit improved by (\$962K). K12 issued (\$962K) to balance the budget.

FY22 Prior Forecast v. 7 + 5

Revenue decreased due to lower enrollment. Melissa did a really good job of decreasing expenses beyond the revenue change. She has been able to push hiring into the upcoming school year. This has offset some of the unexpected expenses that have occurred this year. This improves the deficit by (\$312K).

FY Restricted Funds

Measure 98 Grant (High School Graduation and College and Career Readiness)

- FY Grant allocation \$416,308.
- Total available with carryover is \$490,189
- Total FY spending to date \$256,675
- Balance \$233,514

ESSA (Every Student Succeeds Act)

- FY Grant allocation \$43,038
- Total available with carryover is \$172,308
- Total FY spending to date \$77,644
- Balance \$94,664

Melissa explained the ESSA Partnership with Mitchell. This Grant focused on improving

student chronic absenteeism. Mitchell has passed along 100% of this grant to us. This grant will be available again next year. It will depend on attendance rates at our ISORPH school.

Balance Sheet

This reflects current assets as completed to liabilities current as compared to last school year. Expenses are up due to pre-paid expenses which are primarily K12 as related to K12 curriculum, materials, and computers for students. Other liabilities are down due to decreased

Cash Flow

Balance at 1/31/22 \$1,600,972

Due to K12 \$1,747,666

K12 is requesting a proposed payment to K12 for January of \$329,151.

Chet commented that we are doing a great job of making progress by keeping our student and teacher ratios in balance.

Melissa shared that next year’s budget is beginning to be worked on and is due to Mitchell SD by May 1st .

Next School Board meeting will be held March 17, 2022 @ 11:30AM

Consent Agenda Items

K12 Invoice payment, School Board Meeting Minutes_20220120, January 2022 Disbursements and Bank Reconciliation, and February Personnel Report

It is recommended that the Board approve consent agenda items as presented.

Motion: Harold “Skip”

Adams Second: Chet

Edwards

Vote: All approved. Chet Edwards, Harold “Skip” Adams (2-0)

III. ITEMS SCHEDULED FOR ACTION

A. School Policy Updates – 28 policies

It is recommended that the Board approve all 28 School Board Policy Updates.

Motion: Harold “Skip” Adams

Second: Chet Edwards

Vote: All approved. Chet Edwards, Harold “Skip” Adams (2-0)

B. K5 & 6-12 Family Calendars for SY 2022-2023

It is recommended that the Board approve the K5 & 6-12 Family Calendars for SY 2022-2023.

Motion: Harold "Skip" Adams

Second: Chet Edwards

Vote: All approved. Chet Edwards, Harold "Skip" Adams (2-0)

Meeting was adjourned at 12:03PM