



Insight School of Oregon Painted Hills School Minutes

April 15, 2021

[Blackboard Location of Board Meetings](#)

I. PRELIMINARY

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

Board Members Present: Chet Edwards, Laura Griffin, Harold “Skip” Adams and Tonya Rogers

Board Member(s) Absent: None

Quorum Established: Yes

ISORPH Staff Members Present: Sonimar Villegas, Yancey Fall, Carrie Quinn, Heather Shunk, and Dianne Hendrix.

Visitors: Sheila Shiebler, Julia Koslov, Conrad Michka

Agenda Additions/Deletions:

No additions/deletions.

II. COMMUNICATIONS

A. Public Comments

None presented

ITEMS SCHEDULED FOR INFORMATION

B. Head of School Report – Sonimar Villegas

The biggest item on the agenda today is the School Board Policy Review – 1st Reading. We met with OBSA to update our overall School Board Policy for the school and add important new policies as well. No questions were asked. Submit any questions to Sonimar to address. We will have our School Board Policy on a website and linked to our school websites.

2021-22 Calendar Revision. We would like to put Insight School of Oregon Painted Hills on a quarter system to help them with the ability to get caught up in credits. This will positive impact graduation achievement over all three schools.

Special Education Compliance Coordinator Job description and compensation for Crystal Frandsen presented.

Recommendation to approve the Personal report as presented.

School Updates

Enrollment updates for current enrollment and re-registration was shared for all three schools.

Student Enrollment: CVA – ., ORDCA – . and ISORPH – 635 students with 50 students approved for next year. Our enroll has went down some with schools opening up but we still have many students staying on with us for next year.

We have seen about 100 withdrawals over the last month across all the schools..

Re-registration numbers look promising.

Next School Board meeting will be May 20, 2021 @11:30 AM.

C. Finance –Michka Conrad

Finance report was shared out for Overview and Key Assumptions, FY21 P&L Forecast vs. Budget, FY21 Restricted Funds, Balance Sheet and Cash Flow.

2021-22 Proposed budget was presented. This needs to be submitted to Mitchell SD by May 1st, 2021. K12/Stride is continuing to monitor and adjust the budget based on student enrollment.

Consent Agenda Items

School Board minutes 3/18/2021, approval of ISORPH disbursements, and bank reconciliation for March

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

Motion: Harold Adams

Second: Laura Griffin

Vote: All approved. Chet Edwards, Harold Adams, Tonya Adams and Laura Griffin (4-0)

III. ITEMS SCHEDULED FOR ACTION

- SY 2021-22 Calendar Revision

It is recommended that the Board approve the SY 2021-22 Calendar Revision.

Motion: Harold Adams

Second: Laura Griffin

Vote: All approved. Chet Edwards, Harold Adams, Tonya Adams and Laura Griffin (4-0)

- Special Education Compliance Coordinator Job Description

It is recommended that the Board approve the Special Education Compliance Coordinator Job Description.

Motion: Harold Adams

Second: Laura Griffin

Vote: All approved. Chet Edwards, Harold Adams, Tonya Adams and Laura Griffin (4-0)

- March 15- April 16, 2020 Staffing Updates for ISORPH, CVA, and ORDCA.

It is recommended that the Board approve the March 15-April 16, 2020 Staffing Updates for ISORPH, CVA, and ORDCA.

Motion: Harold Adams

Second: Lori Beach

Vote: All approved. Chet Edwards, Harold Adams, Tonya Adams and Laura Griffin (4-0)

- It is recommended that the Board approve the SY 2021-22 Proposed Budget

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Motion: Harold Adams

Second: Lori Beach

Vote: All approved. Chet Edwards, Harold Adams, Tonya Adams and Laura Griffin (4-0)

- It is recommended that the Board approve the payment of the K12/Stride Advancement Loan of \$550,000

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Motion: Harold Adams

Second: Lori Beach

Vote: All approved. Chet Edwards, Harold Adams, Tonya Adams and Laura Griffin (4-0)

Meeting was adjourned at 11:51 PM