



## **Insight School of Oregon Painted Hills School Minutes**

June 17, 2021

### **I. PRELIMINARY**

The meeting was called to order by Chet Edwards at 11:34AM

**Board Members Present:** Chet Edwards and Tonya Rogers

**Board Member(s) Absent:** Harold “Skip” Adams

Quorum Established: Yes

**ISORPH Staff Members Present:** Sonimar Villegas, Yancey Fall, Heather Shunk and Dianne Hendrix

**Visitors:** Sheila Shiebler, Julia Koslov, Conrad Michka, Chris Ono

### **Agenda Additions/Deletions:**

No additions/deletions.
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### **II. COMMUNICATIONS**

#### **A. Public Comments**

None presented

### **ITEMS SCHEDULED FOR INFORMATION**

#### **B. Board Chair Report – Chet Edwards**

Chet recommended the following for the 2021-22 School Board Officers.

Chet Edwards – Board Chair  
Harold “Skip” Adams – Treasurer  
Tonya Rogers - Secretary

#### **C. Head of School Report – Sonimar Villegas**

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

As of 6/16 we have 1,117 returning students for all three schools. We anticipate that number will go up quite a bit. We have 371 not returning, 140 undecided.

Academic preliminary data was shared for end of 2020-21 SY. Final data will come out in the fall. Preliminary data is showing that our combined graduation rate is sitting around 47% up from the official rate posted this January by ODE which had the combined rate at 29%. This differs from what was on the report card issued last fall which reflected a combined rate of 32%.

Insight graduation rate increased by 6.5%, ORDCA 30%.

We've improved our 9th grade on track rate for both schools when comparing it to the 18-19 rate. ISORPH 9th grade students on track data was 27%, ORDCA 45%.

This school year, we are estimating that around 65% of our Insight students are on track. This does not include those who are attending summer school/extended school.

Overall, our student progress rate in elementary, our middle school and high school course passing rates increased on average 10% semester 1 - semester 2.

NWEA reading and math assessment results were shared out for all grades K-12. We demonstrated growth across the board by implementing co-teaching and tier 2 intervention. The only area a decrease occurred was in math. In review, teacher turnover in HS Math (6 teachers this year) was a main contributing factor.

Chet congratulated Sonimar on all results of the school and final number of graduates.

Sonimar shared that Math is a barrier to high school graduation overall. What is hindering students in the 9<sup>th</sup> grade is the heavy class load on math. Based on this information and related data, we are moving to a quarter system for Insight School of Oregon Painted Hills. This will spread out Math classes for students.

We are hiring a Math Interventionist, and a Reading Interventionalist for the 2021-22 SY. These positions will be Measure 98 funded. We are also offering a math lab for credit. This lab will provide a teacher for tutoring students in the 2021-22 SY.

Sonimar explained the High School Success Consortium and why it is needed. She will sign and submit on behalf of the Board due to time constraints.

ODE summer school details and how it is funded was presented. We have a really robust summer school program we are excited about. This is being offered to high school and middle school students.

Insperty renewal. 36.75% is the service fee, nothing else has changed. This is an annual process.

Stride Alumni Service was shared. This is a free service provided by Stride. This will be shared out with all our students and families.

Gallagher Insurance renewal details were shared out along with the reason for the increase in premium. The bulk of premium increase is due to the growth of student enrollment .

The “I Understand” statement updates were shared out with the Board. This is a document that is signed at hire, annually after that.

Personnel Report for May 16-June 15. We will have many more staffing updates next month.

IAP PERS ORK Client Authorization and Contribution Services Agreement School Updates document was presented. This is needed for staff electing the IAP election that is new per

**C. Finance – Conrad Michka**

Finance report was shared out for actuals vs forecast. Overview and key assumptions. FY21 Budget vs. Current 11+1 Forecast details. FY21 Restricted Funds, Measure 98 grant details for expenditures. Balance sheet, Cash flow records as well.

**Consent Agenda Items**

School Board minutes 5/17/21, approval of ISORPH disbursements, and bank reconciliation.

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

Motion: Tonya Rogers

Second: Chet Edwards

Vote: All approved. Chet Edwards, Tonya Adams (2-0)

**III. ITEMS SCHEDULED FOR ACTION**

- MOU ODE High School Success Consortium

It is recommended that the Board approve the MOU ODE High School Success Consortium.

- Motion: Tonya Rogers

- Second: Chet Edwards

- Vote: All approved. Chet Edwards, Tonya Adams (2-0)

- ODE Summer Program Grant Agreement

It is recommended that the Board approve the ODE Summer Program Grant Agreement.

- Motion: Tonya Rogers
- Second: Chet Edwards
- Vote: All approved. Chet Edwards, Tonya Adams (2-0)

- Insperity Renewal

It is recommended that the Board approve the Insperity Renewal.

- Motion: Tonya Rogers
- Second: Chet Edwards
- Vote: All approved. Chet Edwards, Tonya Adams (2-0)

- Stride to Strayer Program Informational Brochure disbursement to staff and students.

It is recommended that the Board approve the disbursement of the Stride to Strayer program information to staff and students.

Motion: Tonya Rogers  
Second: Chet Edwards  
Vote: All approved. Chet Edwards, Tonya Adams (2-0)

- Gallagher Insurance Renewal Quote

It is recommended that the Board approve the Gallagher Insurance Renewal Quote.

- Motion: Tonya Rogers
- Second: Chet Edwards
- Vote: All approved. Chet Edwards, Tonya Adams (2-0)

- SY 21-22 I Understand Statement

It is recommended that the Board approve the updated I Understand statement.

- Motion: Tonya Rogers
- Second: Chet Edwards
- Vote: All approved. Chet Edwards, Tonya Adams (2-0)

- May 16 – June 15, 2021 Personnel Report

It is recommended that the Board approve the May16 – June 15, 2021 personnel report for ISORPH, CVA and ORDCA.

Motion: Tonya Rogers

Second: Chet Edwards

Vote: All approved. Chet Edwards, Tonya Adams (2-0)

Meeting was adjourned at 12:07 PM