

# MONTHLY MEETING AGENDA

## BOARD OF DIRECTORS

### INSIGHT SCHOOL OF OREGON PAINTED HILLS CHARTER SCHOOL

603 NW 3rd, OR 97754

January 20, 2022 @ 11:30 AM

*Location:* <https://zoom.us/j/93696488538>

#### **Via Teleconference:**

Conference Call Number: +1 253 215 8782

Conference Code Number: 936 9648 8538#

One Tap Mobile: +12532158782,,93696488538#

#### **INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS**

The Insight School of Oregon Painted Hills (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agenda is available online at the meeting.
2. “Oral Communication” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes.
3. When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.

## **I. PRELIMINARY**

### **A. CALL TO ORDER**

Meeting called to order by the Board Chair at:

### **B. ROLL CALL**

Role	First	Last	Present	Absent
Board Chair	Chet	Edwards		
Secretary	Tonya	Rogers		
Treasurer	Harold “Skip”	Adams		
Quorum Established			Yes	No

## II. COMMUNICATIONS

- A. Public Comments: Comments may be made to the Board at this time on non-agenda topics. Please state your name and keep your comments to no more than three minutes. If you wish to add an agenda item, please contact the Executive Director two weeks prior to the next Regular Board Meeting.

### ITEMS SCHEDULED FOR INFORMATION

#### B. Executive Director Report- Melissa Hausmann

##### a. School Updates

##### b. Board Policy Updates- FIRST READING

- 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\_GBNA G2
- xxviii. Reference: II\_B\_b\_ix\_JHFF\_GBNA R G2
- xxix. Reference: II\_B\_b\_x\_Board Policy Updates Summary

##### c. Action Item: Charter Renewals

- i. Reference: II\_B\_c\_i\_Insight School JAN14 RENEWED CHARTER CLEAN

- ii. Reference: II\_B\_c\_ii\_Insight School JAN14 RENEWED CHARTER REDLINE
- iii. Reference: II\_B\_c\_iii\_Insight School JAN14 Charter Contract Amendments
- iv. Reference: II\_B\_c\_iv\_Insight School JAN14 Charter Contract Amendments redline
- v. Reference: II\_B\_c\_v\_CVA JAN14 RENEWED CHARTER CLEAN
- vi. Reference: II\_B\_c\_vi\_CVA JAN14 RENEWED CHARTER REDLINE
- vii. Reference: II\_B\_c\_vii\_CVA JAN14 Charter Contract Amendments
- viii. Reference: II\_B\_c\_viii\_CVA JAN14 Charter Contract Amendments redline
- ix. Reference: II\_B\_c\_x\_ORDCA JAN14 RENEWED CHARTER CLEAN
- x. Reference: II\_B\_c\_xi\_ORDCA JAN14 RENEWED CHARTER REDLINE
- xi. Reference: II\_B\_c\_xii\_ORDCA JAN14 Charter Contract Amendments
- xii. Reference: II\_B\_c\_xiii\_ORDCA JAN14 Charter Contract Amendments redline
- d. Action Item: PERS Revised Employee Agreement Amendment 1/12/22**
  - i. Reference: II\_B\_d\_i\_PERS Amendment 1.12.22
- e. Action Item: SB111A Out of State Employees and PERS**

Important Dates: Next School Board Meeting – **February 17 @ 11:30am.**

C. Finance Report– Sarah Olivas

- a. Reference: II\_C\_ISOR-PH - Finance Presentation Dec 2021 (1.20.21)

**III. CONSENT AGENDA**

A. K12 Invoice Payment

B. Approval of School Board Meeting Minutes

- a. Reference: III\_B\_20211217\_MINUTES\_FINAL
- b. Reference: III\_B\_20211222\_MINUTES\_FINAL

C. Approval of Disbursements for ISOR-PH

- a. Reference: III\_C\_ISORPH Check Register December 2021

D. Approval of ISOR-PH Bank Reconciliation Operating Account -WF-6513

- a. Reference: III\_D\_ISORPH Bank Reconciliation December 2021

E. Personnel Report, January 2022 Board Meeting

- a. Reference: III\_E\_Personnel Report, January 2022 Board Meeting

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

**IV. ITEMS SCHEDULED FOR ACTION**

- A. Action Item: It is recommended that the ISOR-PH Board approve the ISOR-PH Charter Contract Amendments with Mitchell School District.

Motion	
Second	
Vote	

- B. Action Item: It is recommended that the ISOR-PH Board approve the ORDCA Charter Contract Amendments with Mitchell School District.

Motion	
Second	
Vote	

- C. Action Item: It is recommended that the ISOR-PH Board approve the CVA Charter Contract Amendments with Mitchell School District.

Motion	
Second	
Vote	

- D. Action Item: It is recommended that the ISOR-PH Board approve the ISOR-PH Renewed and Amended Charter Contract with Mitchell School District.

Motion	
Second	
Vote	

- E. Action Item: It is recommended that the ISOR-PH Board approve the ORDCA Renewed and Amended Charter Contract with Mitchell School District.

Motion	
Second	
Vote	

- F. Action Item: It is recommended that the ISOR-PH Board approve the CVA Renewed and Amended Charter Contract with Mitchell School District.

Motion	
Second	
Vote	

- G. Action Item: It is recommended that the Board approved the Revised Employee Agreement

Amendment dated 1/12/2022.

Motion	
Second	
Vote	

- H. Action Item: It is recommended that the ISOR-PH Board of Directors cover the out-of-state employee backpay amount as outlined in Senate Bill 111A from January 1, 2020-December 31, 2021.

Motion	
Second	
Vote	

**V. ADJOURNMENT**