



Insight School of Oregon Painted Hills School Regular Board Meeting Minutes

January 16, 2020

[Blackboard Location of Board Meetings](#)

I. PRELIMINARY

The meeting was called to order by Chet Edwards at 4:00 PM

Board Members Present: Chet Edwards, Lori Beach, Harold “Skip” Adams

Board Member(s) Absent:

Quorum Established: Yes

ISORPH Staff Members Present: Tim Jalkanen, Steve Boynton, Yancey Fall, Carrie Quinn, Dianne Hendrix

Visitors: Craig Chun-Hun (K12), Sheila Shiebler, Julia Koslov

Agenda Additions/Deletions:

No additions/deletions.

CONSENT AGENDA

Approval of:

- 1) Approval of School Board Meeting Minutes_12-19-19
Reference: I_C_MINUTES_20191219_FINAL
- 2) Approval of Disbursements for ISOR-PH_Dec.
Reference: I_C_ISORPH Sequential Check Register – December 2019
- 3) Approval of ISOR-PH Bank Reconciliation Operating Account -WF-6513 Dec 2019-
Final
Reference: I_C_ISORPH Bank Reconciliation Dec 2019

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

Motion: Harold Adams

Second: Lori Beach

Vote: All approved. Chet Edwards, Lori Beach and Harold Adams (3-0)

II. COMMUNICATIONS

A. **Public Comments**

None presented

ITEMS SCHEDULED FOR INFORMATION

B. Head of School Report – Tim Jalkanen

Tim appreciated all of our School Board Members, our school so appreciate their service and valuable time for all they do for our school.

Insight School of Oregon Painted Hills, Destinations Career Academy of Oregon and Cascade Virtual Academy Renew Charter agreements (past and updated for renewal) were presented to the Board for their review and approval. Two changes, how money is exchanged between our school and Mitchell SD, costs that both Insight Painted Hills and Mitchell SD would pay for. Other than those two items, the only changes were to update the dates. We are seeking approval from the Board today so we can forward the renewal agreements to Mitchell SD for review and approval at their next school board meeting.

Second reading of the OSBA School Board Policy Update - JFCF – Weapons in the Schools. This will be a later action item.

Changes to the Advisory Program were shared. Students are provided the appropriate level of guidance based on student success. Due to this change we will be asking for a staff reduction in our Advisors as an action item. This new structure will provide more direct help for students in need based on intelligent data.

Staffing updates for both resignations and one new hire were changed. Social Studies teacher, Teresa LaPier came on staff. Arthur Gould - Math Teacher, Barb Myers – CTE Coordinator resigned.

C. High School Principal Report – ISORPH AND ORDCA Steve Boynton

As a former Superintendent, Steve also expressed his appreciation for our school board and understands the ins and outs of what they do on a regular basis. He thanks the Board Members for attending some of our school events and making themselves visible.

Pass rate is currently 61%. Just finishing up new contact and are taking final exams, we have a goal of 70% pass rate by the end of Semester 1.

Focusing on freshmen to help them stay/keep on track to push through to be successful for Semester 1.

We have had a shortage of electives currently in our school. 5 new electives for ISORPH and 5 new electives for ORDCA only were shared. This will allow electives for those

students on pathways for their chosen CTE track. The electives for ISORPH were determined by gaining feedback from our students for what they want to be learning about.

D. K-8 - Principal – Carrie Quinn

Carrie expressed her appreciation for all School Board members and their volunteer work for the school.

Recently moved from Arizona to Bend, OR. Her family is enjoying the state so far.

At the last School Board meeting I shared about our new talent and development Instructional community that K-12 has created a schoolwide collaboration to work with teachers. This is targeted for K-12 teachers to improve their math teaching skills.

K-8 Principal Report was shared on student progress. A lot of progress is being experienced through monitoring of students and encouragement. The goal is for students to complete 80% of their coursework. We started at 71% completion and are now at 91%.

We welcomed a new Social Studies Teacher. Teresa LaPier. She is off to a strong start.

E. Operations – Yancey Fall

Yancey reported on total 2019-20 Enrollment data for all three schools.

Insight School of Oregon Painted Hills: YOY Comparison of accounts waiting for approval (down 31 students), enrollments received (down 4 students), enrollments approved (down 6 students) and total enrollment (down 71 students).

Cascade Virtual Academy: YOY Comparison of accounts waiting for approval (up 15 student), enrollments received (up 27 students), enrollments approved (down 2 students) and total enrollment (down 33 students).

Destinations Career Academy of Oregon: YOY Comparison of accounts waiting for approval (down 9 students), enrollments received (up 6 students), enrollments approved (down 2 students) and total enrollment (up 25 students).

Total overall enrollment is 538, down from 589 last year, this is a -8.6% change.

F. Finance Report –Craig Chun-Hun

Craig Chun-Hun shared December financials, key assumptions, and the full year Forecast vs Budget year to date. K12 has issued balanced budget credits to balance the budget. We are half way through the year. Due to lower enrollment (229 lower than forecasted), we have had lower revenue, we also have lower costs finding ways to be efficient. We have reduced the costs, resulting in trimming the deficit even more.

Measure 98 and Special Programs funding was shared; revenue and expenditures.

III. ITEMS SCHEDULED FOR ACTION

Insight School of Oregon Painted Hills Charter Agreement Renewal with Mitchell School District

- It is recommended that the Board approve the Insight School of Oregon Painted Hills Charter Agreement Renewal with Mitchell School District.

Motion: Lori Beach

Second: Harold Adams

Vote: All approved. Chet Edwards, Lori Beach and Harold Adams (3-0)

Destinations Career Academy of Oregon Charter Agreement Renewal with Mitchell School District.

- It is recommended that the Destinations Career Academy of Oregon Charter Agreement Renewal with Mitchell School District.

Motion: Lori Beach

Second: Harold Adams

Vote: All approved. Chet Edwards, Lori Beach and Harold Adams (3-0)

Cascade Virtual Academy Agreement Renewal with Mitchell School District

- It is recommended that the Cascade Virtual Academy Agreement Renewal with Mitchell School District

Motion: Lori Beach

Second: Harold Adams

Vote: All approved. Chet Edwards, Lori Beach and Harold Adams (3-0)

School Board Policy Update

- It is recommended that the Board approve School Board Policy Update - JFCF – Weapons in the Schools.

Motion: Lori Beach

Second: Harold Adams

Vote: All approved. Chet Edwards, Lori Beach and Harold Adams (3-0)

Approving changes to the advisory program and aligning staff in support of changes

- It is recommended that the Board approve staffing updates as presented above.

Motion: Lori Beach

Second: Harold Adams

Vote: All approved. Chet Edwards, Lori Beach and Harold Adams (3-0)

Staffing Updates

- It is recommended that the Board approve changes to the advisory program and aligning staff in support of changes

Motion: Lori Beach

Second: Harold Adams

Vote: All approved. Chet Edwards, Lori Beach and Harold Adams (3-0)

Future Meetings/Important Dates

- School Board Meeting Thursday, February 20, 2019 @4pm

Meeting was adjourned at 4:36PM