



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

November 19, 2020

### **[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

**Board Member(s) Absent:** Tonya Rogers

Quorum Established: Yes

**ISORPH Staff Members Present:** Sonimar Villegas, Yancey Fall, Carrie Quinn, Dianne Hendrix.

**Visitors:** Sheila Shiebler, Julia Koslov, Mary Ni

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

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

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

None presented

#### **ITEMS SCHEDULED FOR INFORMATION**

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

Personnel Report: October 16 - November 15 was shared regarding recent new hires and separations. In addition to these, we will be hiring a new Assistant Principal which will be presented at the next school board meeting.

Private Alternative School presented. This school will give students another opportunity to graduate. This is a program approved by ODE to work with public schools. We will be able to claim ADM for these students. This will help to increase our graduation rates as well.

Student Handbook updates. Destinations Career Academy of Oregon; requirements to be enrolled in the school, credit requirement. Students over the age of 18 become eligible individuals. This means the parents rights transfer to the student. Vacations, student need to plan around the school calendar, expectations are to be in class.

PERS: Resolution to participate in unused sick leave program. Once approved, when teachers leave the school, or retire we will be able to transfer their sick leave hours to PERS. This is a benefit to employees and will make our school more attractive for potential candidates.

Next School Board meeting Dec. 17, 2020 @11:30am

**C. Finance – Julia Koslov – Director of Finance for the Western Region**

Finance report was presented:

1. Overview and Key Assumptions
2. FY21 P&L Forecast vs. Budget
3. FY21 Restricted Funds
4. Balance Sheet
5. Cash Flow

**Consent Agenda Items**

School Board minutes 10/15/2020, approval of ISORPH disbursements, and bank reconciliation.

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 and Laura Griffin (3-0)

**III. ITEMS SCHEDULED FOR ACTION**

- Oct 15 – Nov. 15, 2020 Staffing Updates

It is recommended that the Board approve the Oct 15 – Nov. 15, 2020, 2020 Staffing Updates

Motion: Lori Beach

Second: Harold Adams

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

**Private Alternative School Program**

It is recommended that the Board approve the Private Alternative School Program.

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

- On-Demand Education Solutions
  - Student Parent Handbook Updates

It is recommended that the Board approve the Student Parent Handbook Updates as presented.

- Motion: Harold Adams

It is recommended that the Board approve the On-Demand Education Solutions.

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

- PERS Unused Sick Leave Adoption

It is recommended that the Board approve the PERS Unused Sick Leave Adoption

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

Meeting was adjourned at 11:56 PM