



Insight School of Oregon Painted Hills School Minutes

Topic: Online Oregon Schools Monthly School Board Meeting

Start Time December 17, 2021

Meeting Recording: Topic: Online Oregon Schools Monthly School Board Meeting

https://onlineoregon-org.zoom.us/rec/share/vbAbOWrPOGQSV6ZiQz6P_zSdTInb0BX3v78BlunLoxLZFUA5XrkvAecWITo-TrPc.d5Yjfk3zqk-Bdp2B

I. PRELIMINARY

The meeting was called to order by Chet Edwards at 11:00 AM

Board Members Present: Chet Edwards, Harold "Skip" Adams

Board Member(s) Absent: Tonya Rogers

Quorum Established: Yes

ISORPH Staff Members Present: Melissa Hausmann, Yancey Fall, Dianne Hendrix, Chelsea Gill, Anya Metrakos, Carrie Quinn, Megan Huitt

Visitors: Sheila Shiebler, Sarah Olivas

Agenda Additions/Deletions:

No additions/deletions.

II. COMMUNICATIONS

A. Public Comments

None presented

ITEMS SCHEDULED FOR INFORMATION

a. Melissa Head of School Report

Not a lot of movement in the last 4 weeks in our enrollment. High School enrollment was closed for Sem 1 and will open for Sem 2 soon. We expect to see a bump in enrollment for Sem 2.

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

Student Enrollment: CVA 973, ORDCA 128, and ISORPH 278. At the time the report was pulled total student count was 1379.

Chet inquired if the decrease being reported across the United States is consistent with our enrollment.

Melissa shared that we too have experienced lower enrollment than we historically have. To start the year our numbers went down due to students re-enrolling in their local brick and mortar schools. We are now staying consistent.

Sarah Olivas added that the projections have been lower this year and we are still below forecast, but things are starting to balance out and they see that happening for the remainder of the year.

Electronic Communications System Policy IIBGA and IIBGA are ready for adoption if the board approves.

We are roughly 60 days into the 90-day review window for the Charter Renewal Agreements with Mitchell SD. Mitchell had send an amendment regarding the funding rate. We are waiting for a financial analysis to see what the impact of their request might look like. The analysis has not been received yet. We are working with Mike Neff, school attorney, to amend the wording to reflect that the funding will follow the student, so the funds won't just sit at the district. Melissa is hopeful that the revision will be completed so we can send to Mitchell for review.

Sheila shared that Mitchell would like to backdate the funding language to retroactive to July 1, 2021. The goal is to ensure that the funding that Mitchell receives is the same as they need to pay our schools.

Chet shared that Mitchell SD doesn't want to take any financial risks.

SOVOS is an organization that supports companies regarding the Affordable Care Act. Due to staffing over 50 employees for the 2021 school year we are required to file IRS forms 1094 and 1095. This company was recommended by Insperity. Annual fee is \$1500.00.

PERS updates. SB111A. In a nutshell, this bill allows out of state employees to participate in the PERS retirement system. It is effective January 1, 2020. This would impact 24 out of state employees that became eligible for PERS during 2020-2021. The school employer portion. The total contribution is estimated at \$128K will be required to pay to PERS. Of that, \$109,179 is the school contribution, \$18,761 is the employee portion.

We need to consider how we are going to handle the employee portion; employee pays or the school covers. Several of the 24 employees impacted are no longer with the school. We hope to have a recommendation by the January board meeting on the course of action to take for the back payments or whether we should require the employee portion to be paid back to the school.

OAR 429-009-0200 states the PERS employer portion must be paid 100% by either the employee or the employer, it cannot be split.

In August 2021, the board passed the school would pay 3% of the employee 6%. We have recently realized this is not allowable. We are reviewing this with our attorney as well. We need to discuss if the board wants to support paying the full 6% employee portion or it will remain with the employee. As well, we need to investigate how to

correct going back to September 2021 when the change went into effect.

Chet shared that we need to take the appropriate action to support our staff and not ask them to pay these monies back.

Skip shared that he supports the school paying the full 6% if we can afford budget wise.

Melissa added that SB111A was initially planned to backdate to 2003 for out of state employees. That bill is not moving forward. We are only accountable to go back to January 1, 2020.

C. Finance – Sarah Olivas

Sarah presented the K12 Finance report.

FY22 P & L Forecast vs. Budget

FY Restricted Funds

Balance Sheet

Cash Flow

PERS Out of State Contributions

Enrollment is 678 students as compared to Budget (-32%).

Revenue is (\$5.9M) (-31%) lower vs, Budget

Expenses decreased by (\$7M) (-31%), primarily due to reduction in CFA positions and alignment to ratio, as a result Deficit is improved by \$1.2M.

Revenue decreased by (\$5.9M) due to lower enrollment of 678 students. Deficit improved by \$1.2M due to reduction in community family advisors and open positions.

Chet inquired how the budget is created on estimated student numbers.

Sarah explained that we are closely aligned now with forecast vs. actual student enrollment.

Restricted Funds details were shared. Possible increase in the increase in the grant this year due to ORDCA being eligible for the funding as well.

Chet inquired how these funds have and will be shared.

Melissa shared that most of these funds will be used for staff salaries and benefits, curriculum and professional development.

Cash flow, K12 is requested a proposed payment to K12 for November of \$462,180.

Next School Board meeting will be held January 20, 2022.

Consent Agenda Items

K12 Invoice payment, School Board minutes 11/18/2021 approval of ISORPH
November disbursements and bank reconciliation, and Personnel Report.

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

Motion: Harold Adams

Second: Chet Edwards

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

III. ITEMS SCHEDULED FOR ACTION

School Board Policy IIBGA and IIBGA-AR Electronic Communications

It is recommended that the Board approve and adopt the final version of School Board Policy IIBGA and IIBGA-AR Electronic Communications.

Motion: Harold Adams

Second: Chet Edwards

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

Discussion and Possible Action on PERS – this will be tabled until the next meeting.

It is recommended that the Board approve and adopt the final version of School Board Policy IIBGA and IIBGA-AR Electronic Communications.

Motion: Harold Adams

Second: Chet Edwards

Meeting was adjourned at 11:29 AM