



## **SPECIAL SCHOOL BOARD MEETING**

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

Topic: Online Oregon Schools Monthly School Board Meeting

Start Time: December 22, 2021

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

[https://onlineoregon.org/zoom.us/rec/share/vbAbOWrPOGQSV6ZiQz6P\\_zSdTInb0BX3v78BlunLoxLZFUA5XrkvAecWITo-TrPc.d5Yjfk3zqk-Bdp2B](https://onlineoregon.org/zoom.us/rec/share/vbAbOWrPOGQSV6ZiQz6P_zSdTInb0BX3v78BlunLoxLZFUA5XrkvAecWITo-TrPc.d5Yjfk3zqk-Bdp2B)

#### **I. PRELIMINARY**

The meeting was called to order by Chet Edwards at 10:30 AM

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

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

Quorum Established: Yes

**ISORPH Staff Members Present:** Melissa Hausmann

**Visitors:** Sheila Shiebler

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

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

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

None presented

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

##### **a. Executive Director Report – Melissa Hausmann**

Melissa welcomed the School Board.

PERS Resolution OAR 459-009-0200(2) and EPPT were shared and discussed. These documents were shared out earlier this week. These have been drafted by Mike Neff, school legal counsel. We have met with a PERS representative. We would like to move forward to recommend that we adopt the Board pay the full 6% employee portion effective January 1, 2022. This is not retroactive for the 2021 school year.

Once approved, Melissa will work with Dianne to get all changes in place and effective for the January 5, 2022 payroll.

Chet inquired if we will re-do the budget based on this change. Melissa confirmed.

Upon adoption Melissa will notify all current employees.

Skip inquired how this impact out of state employees.

Melissa addressed that although this is a related it is a separate.

Next School Board meeting will be held January 20, 2022 at 11:30am.

### **III. ITEMS SCHEDULED FOR ACTION**

PERS resolution from MPPT to EPPT.

It is recommended that the ISOR-PH Board of Directors approve the PERS resolution from MPPT to EPPT.

Motion: Harold Adams

Second: Chet Edwards

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

Meeting was adjourned at 11:53 AM