



## Insight School of Oregon Painted Hills School Regular Board Meeting Minutes

February 15, 2018

### Blackboard Location:

<https://sas.illuminate.com/site/external/jwsdetect/nativeplayback.jnlp?sid=559&psid=2018-02-15.1549.M.25EFB76D6EB32756309268D1117951.vcr>

### I. PRELIMINARY

The meeting was called to order by Rose Wellman at 4:05pm

#### CALL TO ORDER

**Board Members Present:** Rose Wellman and Lori Beach

**Board Member(s) Absent:** Chet Edwards

Quorum Established:

**ISORPH Staff Members Present:** Tim Jalkanen, Kristy Mize, Yancey Fall, Phil Burluson, Dianne Hendrix, Amanda Sinnott

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

#### Agenda Additions/Deletions:

No additions/deletions.

### CONSENT AGENDA

#### Approval of:

- 1) Approval of School Board Meeting Minutes\_1/18/18
- 2) Approval of Disbursements for ISOR-PH\_Jan

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

Motion: Lori Beach

Second: Rose Wellman

Vote: All approved. Rose Wellman and Lori Beach.

### II. COMMUNICATIONS

**A. Public Comments**

None presented

**ITEMS SCHEDULED FOR INFORMATION**

**B. Head of School Report – Tim Jalkanen**

At the last meeting the Board acted to remove Suzanne Strite from the Board. We would like to rescind that action because Suzanne had officially resigned from the Board.

Tim shared all staffing positions we have open at this time. Jobs are posted in a lot of places looking for high quality applicants.

Tim Jalkanen, Rose Wellman, Sheila Shiebler and Chuck Wolff all attended the Mitchell SB meeting to present the proposals for the new Charter Schools. The application will be presented to the Mitchell SD at their March meeting. After this step it will come to our Board for approval.

Rose asked who would go to the Mitchell SB meeting for the presentation of the application. It will be Sheila Shiebler, Chuck Wolff, Tim Jalkanen and a School Board member.

**C. Principal – Kristy Mize**

- Attendance: Seeing an increase in attendance to live BBC sessions in all grades. 70% attendance in grades 7-10. Attendance team met to focus on building relationships with 9th graders and sending a count down to seniors to get them across the finish line
- Half day PD focused on supporting students starting school late and providing a positive experience in all departments
- Second site team meeting this month. Working to engage parents in the school improvement goals and planning
- Graduation and prom committees created for all staff to engage students
- State testing planning underway. Preparing students through STAR assessment data and targeted small group sessions. 500 invitations went out to families. Lining up facilities and having an LC night in March to communicate and support families
- Attendance team meeting weekly to facilitate interventions with families as part of ESSEA attendance focus. Having success engaging families in conversations

**D. Operations – Yancey Fall**

Yancey Fall shared his Operations report highlighting: Attendance, ADM, Enrollment numbers.

**E. Finance Report – Craig Chun-Hun**

Craig Chun-Hun shared the full year Forecast vs Budget.

**III. ITEMS SCHEDULED FOR ACTION**

1. Rescind the removal of Suzanne Strite from the School Board from the last Board

meeting.

It is recommended that the Board approve rescinding the removal of Suzanne Strite from the School Board from the last Board meeting.

Motion: Lori Beach

Second: Rose Wellman

Vote: All present approved. Rose Wellman and Lori Beach.

## 2. Accept Suzanne Strite resignation.

It is recommended that the Board approve the acceptance of Suzanne Strite resignation from the School Board.

Motion: Lori Beach

Second: Rose Wellman

Vote: All present approved. Rose Wellman and Lori Beach.

### **Future Meetings/Important Dates**

Board Meeting Thursday, March 15, 2018 @4pm

Meeting was adjourned at 4:36pm