



Insight School of Oregon Painted Hills School Regular Board Meeting Minutes

April 19, 2018

[Blackboard Location of Board Meetings](#)

I. PRELIMINARY

The meeting was called to order by Chet Edwards at 4:01 pm

CALL TO ORDER

Board Members Present: Chet Edwards, Rose Wellman and Lori Beach

Board Member(s) Absent:

Quorum Established: Yes

ISORPH Staff Members Present: Tim Jalkanen, Kristy Mize, Dianne Hendrix, Lorene Callahan, Holly Nordlund

Visitors: Craig Chun-Hun (K12),

Agenda Additions/Deletions:

No additions/deletions.

CONSENT AGENDA

Approval of:

- 1) Approval of School Board Meeting Minutes_3_15_18
Reference: I_C_Board Meeting Minutes _ ISORPH SB Minutes FINAL_2018.03.15
- 2) Approval of Disbursements for ISOR-PH_February
Reference: I_C_ ISOR-PH Checks Issued to Vendors- March_2018

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

Motion: Rose Wellman

Second: Lori Beach

Vote: All approved. Chet Edwards, Rose Wellman and Lori Beach.

II. COMMUNICATIONS

A. Public Comments

ITEMS SCHEDULED FOR INFORMATION

B. Head of School Report – Tim Jalkanen

Both Cascade Virtual Academy contract and Destinations Career Academy of Oregon contract have been shared with Mitchell SD and are approved by their School Board. Mitchell asked that the contract length be 2 years instead of 5. Memorandum of Understanding: Mitchell asked that a person would be provided for 8 hours per week from our school to help with files, technology tasks, etc. Another major change would be for our school to provide a \$100,000 oversight fee would be paid to Mitchell SD for Destinations Career Academy

Valic Retirement Plan is another retirement plan that would be available to all employees. This would provide a retirement fund for employees that are not eligible for PERS due to living outside the state of Oregon and/or retired. Our school is already set up with Valic, there may be a small \$300.00 fee to set up.

Amendment to the Educational Products and Services Agreement (EPSA). This is the agreement between Insight School of Oregon Painted Hills School Board and K12 for products and services to manage the school. This has been amended to add the two new schools; Cascade Virtual Academy and Destinations Career Academy.

School Calendar SY 2018 – 2019, this is the same calendar that will be used for all three schools next year and is moving back to semesters instead of quarters.

C. Principal – Kristy Mize

Kristy Mize is working on putting together a team to go to Denver for AVID (Advancement via Individual Determination) training. Regardless of their life circumstances, AVID students overcome obstacles and achieve success. They graduate and attend college at higher rates, but more importantly, they can think critically, collaborate, and set high expectations to confidently conquer the challenges that await them. This would include a team of Kristy Mize and four Core Teachers. Chet Edwards shared that he served as the first AVID coordinator in the Portland Public School District several years and believes in the program.

The new Mascot agreed upon by students, parents & staff for the school are Wolverines. Wolverines are more courageous and stronger than they look. This is representative of our student population.

Site team committee will be launched this month. This will help with school improvement process.

Credit Recovery courses will be offered.

State Testing has started.

Prom will occur later this month and Library Hangouts are currently happening around the state for student opportunities to interact.

D. Operations – Yancey Fall

Final Enrollment numbers for the 2017-18 SY 425 total accounts approved, up 2% from last year. Currently there are 18 applications for the 2018-19 SY.

E. Finance Report – Craig Chun-Hun

Craig Chun-Hun shared the full year Forecast vs Budget. Additionally, the 2018-2019 SY budget for all three schools was shared.

III. ITEMS SCHEDULED FOR ACTION

1. Cascade Virtual Academy contract with Mitchell SD

It is recommended that the Board approve the Cascade Virtual Academy contract with Mitchell SD

Motion: Rose Wellman

Second: Lori Beach

Vote: All present approved. Chet Edwards, Rose Wellman and Lori Beach.

2. Oregon Destinations Career Academy contract with Mitchell SD

It is recommended that the Board approve the Oregon Destinations Career Academy contact with Mitchell SD.

Motion: Rose Wellman

Second: Lori Beach

Vote: All present approved. Chet Edwards, Rose Wellman and Lori Beach.

3. MOU (Memorandum of Understanding)

It is recommended that the Board approve the Memorandum of Understanding.

Motion: Rose Wellman

Second: Lori Beach

Vote: All present approved. Chet Edwards, Rose Wellman and Lori Beach.

4. Valic Retirement Plan

It is recommended that the Board approve the Valic Retirement Plan.

Motion: Rose Wellman

Second: Lori Beach

Vote: All present approved. Chet Edwards, Rose Wellman and Lori Beach.

5. Amended Educational Products and Services Agreement

It is recommended that the Board approve the Amended Educational Products and Services Agreement.

Motion: Rose Wellman

Second: Lori Beach

Vote: All present approved. Chet Edwards, Rose Wellman and Lori Beach.

6. School Calendar SY 2018-2019

It is recommended that the Board approve the School Calendar for the 2018-2019 SY.

Motion: Rose Wellman

Second: Lori Beach

Vote: All present approved. Chet Edwards, Rose Wellman and Lori Beach.

7. ISOR-PH 2018- 2019 SY Budget

It is recommended that the Board approve the 2018-2019 SY Budget.

Motion: Rose Wellman

Second: Lori Beach

Vote: All present approved. Chet Edwards, Rose Wellman and Lori Beach.

Future Meetings/Important Dates

School Board Meeting Thursday, May 17, 2018 @ 4pm

ISOR-PH 2018 Graduation Ceremony June 16 @ 1PM University of Portland

Meeting was adjourned at 4:44pm