



Insight School of Oregon Painted Hills School Regular Board Meeting Minutes

July 19, 2018

[Blackboard Location of Board Meetings](#)

I. PRELIMINARY

The meeting was called to order by Chet Edwards at 4:00 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, Yancey Fall, Dianne Hendrix

Visitors: Craig Chun-Hun (K12), Julia Koslov (K12)

Agenda Additions/Deletions:

No additions/deletions.

CONSENT AGENDA

Approval of:

- 1) Approval of School Board Meeting Minutes_6_21_18
Reference: I_C_SB_Minutes_20180621_Final
- 2) Approval of Disbursements for ISOR-PH_June
Reference: I_C_ISOR-PH Checks Issued to Vendors-June-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

None presented

ITEMS SCHEDULED FOR INFORMATION

B. Head of School Report – Tim Jalkanen

New School Updates. We are making progress to get everything set for the two new schools. In the process of hiring 3 elementary teachers to round out staff needs until enrollment is higher. Once enrollment is higher we will be hiring more staff.

K12 Marketing department has been working very hard to showcase the new schools. This is happening at sites across the state. We are showing positive results from these events.

New Superintendent in Mitchell is now in place. Tim has met with him, he is a big supporter of Online Schools.

Extra Duty Stipend Schedule for the 2018-19 SY. This is a new process for our school. It is a process that is in place in most schools across the state.

Staffing Update:

Steve Boynton – Principal
Robin Holly – FAST Administrator
Barbara Myers – CTE Coordinator (new position this year).
New Principal for the Elementary school in process at this time.

C. Operations – Yancey Fall

Yancey shared current enrollment numbers and enrollments received for the coming school year for all three schools.

D. Finance Report – Craig Chun-Hun

Craig Chun-Hun shared the final report for the 2017-18 year Forecast vs Budget.

III. ITEMS SCHEDULED FOR ACTION

1. Extra Duty Stipend

It is recommended that the Board approve the Extra Duty Stipend

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, Aug 16, 2018
- Professional Development at The Oregon Gardens, August 13-15

Meeting was adjourned at 4:16pm