



Insight School of Oregon Painted Hills School Regular Board Meeting Minutes

December 20, 2018

[Blackboard Location of Board Meetings](#)

I. PRELIMINARY

The meeting was called to order by Chet Edwards at 4:00PM

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

Board Member(s) Absent:

Quorum Established: Yes

ISORPH Staff Members Present: Tim Jalkanen, Steve Boynton, Yancey Fall, Dianne Hendrix

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

Agenda Additions/Deletions:

No additions/deletions.

CONSENT AGENDA

Approval of:

Approval of School Board Meeting Minutes_11/15/18 and ISORPH Checks Issued to Vendors Nov.

Reference: I_C_MINUTES_20181115_FINAL

Reference: I_C_ISORPH Checks Issued to Vendors- Nov 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, Lori Beach

II. COMMUNICATIONS

A. **Public Comments**

None presented

ITEMS SCHEDULED FOR INFORMATION

B. Head of School Report – Tim Jalkanen

The school received good news last week regarding the High School Success Grant (Measure 98). The 2nd grant agreement application was received last week. Tim reviewed the details for the next grant payments. The receipt of these funds will allow us to continue to focus on dropout prevention and CTE development.

Tim reviewed the details of the Staff Ethics, Prohibited Use Possession Distribution or Sale of Tobacco and Reporting Requirements Regarding Sexual Conduct with Students OSBA policies. This is the first reading for all three policies. They will be presented for adoption at the next school board meeting.

Staffing updates, currently we have Science and Social Study teaching positions open. We are in the process of reviewing applicants. The goal is to have these new positions in place by the last week of January for Semester 2 start.

We are in the process of looking into what is needed to have Oregon Destinations Career Academy of Oregon accredited through AdVanced Ed. We would like to have this in place by next year when Oregon Destination Career Academy will have seniors who are potential graduates.

C. Marketing Report - Natarsha Bryant

Natarsha shared a power point outlining the strategies and tactics for marketing for all three schools. CTE specific information is being shared out through marketing and at live events. Social Media, television, "A Day in the Life" videos, school websites, email, and School landing pages. K12 targets students that would benefit from public high school at home.

Local marketing helps to build on what is occurring at the National Level. This occurs with local business; PDX Parent, OMSI, Willamette Kids Magazine and NW Kids Magazine as well as several in-person events around the state. In addition, there are Online events; monthly information sessions, open house sessions, Facebook live/in-person information sessions and CTE focus social media ads.

D. Principal Report – ISORPH AND ORDCA Steve Boynton

Tim provided updates for Cascade Virtual Academy. All students were given the STAR Assessment last week, these scores are used to determine where students are in math and reading. The results of the assessments are used to target instruction for students in areas needed. In addition, students took Assessments at the middle and high school levels as well.

We have made a lot of effort to connect with Learning Coaches so they can assist their students for academic success and finishing semester 1 strong.

Focus and energies are on student success when we return from winter break to finish semester 1 strong. Encouraging students to submit work that is missing or improve in areas they haven't been as successful in with targeted learning. Passing rates are up significantly over last year and continues to trend to meet school goals that were set last year.

Incentives plans are being implemented to encourage students to come to targeted sessions. We are feeling confident going into 2nd semester with classes that will be offered.

E. Operations – Yancey Fall

Yancey shared current enrollment numbers, attendance percentages and number of students in the pipeline for all three schools. Current Enrollment numbers; Insight School of Oregon Painted Hills = 383, Cascade Virtual Academy = 98 and Destinations Career Academy of Oregon = 58. Total enrollment is currently 539 students.

F. Finance Report – Craig Chun-Hun

Craig Chun-Hun shared that due to lower enrollment numbers we are adjusting our budget. Lower enrollment also results in lower costs for the school year. Year to date budget verses expenses was shared in detail.

Measure 98 grant funds and expenditures were explained. Special Education funding and expenditures

III. ITEMS SCHEDULED FOR ACTION

1. High School Success Grant

<p>It is recommended that ISORPH approve the High School Success Grant</p> <p>Motion: Rose Wellman</p> <p>Second: Lori Beach</p> <p>Vote: All present approved. Chet Edwards and Rose Wellman and Lori Beach 3-0</p>
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Future Meetings/Important Dates

Face to Face Events (Statewide) Friday, Jan 11, 2018

- Salem State Capital Tour, Salem, OR
- High Desert Museum, Bend, OR
- The Tiki Putt, Gresham, OR
- Strike City Bowling, Eugene, OR
- Wunderland, Beaverton, OR

School Board Meeting Thursday, Jan. 17, 2019 @4pm.

Meeting was adjourned at 4:42pm