



Insight School of Oregon Painted Hills School Regular Board Meeting Minutes

December 19, 2019

[Blackboard Location of Board Meetings](#)

I. PRELIMINARY

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

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

Board Member(s) Absent:

Quorum Established: Yes

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

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

Agenda Additions/Deletions:

No additions/deletions.

CONSENT AGENDA

Approval of:

- 1) Approval of School Board Meeting Minutes_11-21-19
Reference: I_C_MINUTES_20191121_FINAL
- 2) Approval of Disbursements for ISOR-PH_Nov
Reference: I_C_ISORPH Sequential Check Register – November 2019
- 3) Approval of ISOR-PH Bank Reconciliation Operating Account -WF-6513 Nov, 2019-
Final
Reference: I_C_ISORPH Bank Reconciliation Nov 2019

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

Motion: Harold Adams

Second: Lori Beach

Vote: All approved. Chet Edwards, Lori Beach and Harold Adams (3-0)

II. COMMUNICATIONS

A. **Public Comments**

None presented

ITEMS SCHEDULED FOR INFORMATION

B. Head of School Report – Tim Jalkanen

Tim Jalkanen opened the meeting by wishing everyone a Happy Holiday.

Mitchell School District updates. Tim attended the school board meeting in Mitchell last night. They unanimously voted to approve the Charter and to continue our partnership. The next step is to present Mitchell SD with the Charter agreement. The document will be reviewed and updated. There are few changes including tightening up the language around finances. This will be brought to our School Board for review prior to presenting to Mitchell School District.

National Teacher Development Services is a change in what we have been doing. This is a new approach for supporting our teachers through K12 services. Promising practices is an online environment where educators share their best practices for the online teaching environment. These are great new opportunities for our teachers.

Tallo, is an outgrowth opportunity for Destinations Career Academy of Oregon. This is very similar product to LinkedIn in that it will connect students to educational resources and internship opportunities. It is geared for students in CTE courses.

School Board Policy update: JFCF – Weapons in the Schools was shared as a first reading.

Staffing updates: Two resignations, Art Witkowski – CTE Teacher and Erik Kjall - Social Studies Teacher. Two new hires, Evangeline Armstrong - ELA Teacher, and Sarah Kilkenny Substitute Teacher. Sarah will be covering for a Teacher out on a 3 month leave of absence.

C. Principal Report – ISORPH AND ORDCA Steve Boynton

Steve Boynton, semester ends mid-January. We will focus hard on students passing classes. Improvement of 8% for course progress/success, also focused on increasing student attendance.

We had several staff attend the AVID conference last week in Dallas, TX. The staff is excited to share out what they learned at the conference with the rest of staff.

We met with ODE this week around course pathways. Things are taking shape nicely.

D. Principal Report – Cascade Virtual Academy

Literacy program for K-5 students. This gets students reading every day. Students can earn beads for necklaces. 75% course progress is the goal. Students are ranging between 75-80% currently.

We are working to increase the rigor of classes and focus on math using a program called Stride to prepare for state testing. Students can do this program independently

8-week professional development starting in January on Fridays to focus on math. Administrators will be circling back around and observing in classes for implementation.

Operations – Yancey Fall

Yancey report on total 2019-20 Enrollment data for all three schools was shared;

Insight School of Oregon Painted Hills: YOY Comparison of accounts waiting for approval (down 3 students), enrollments received (up 16 students), enrollments approved (up 8 students) and total enrollment (down 70 students).

Destinations Career Academy of Oregon: YOY Comparison of accounts waiting for approval (down 14 students), enrollments received (up 3 students), enrollments approved (down 4 students) and total enrollment (up 15 students).

Cascade Virtual Academy: YOY Comparison of accounts waiting for approval (up 1 student), enrollments received (up 18 students), enrollments approved (up 11 students) and total enrollment (up 36 students).

We have received twice as many applications as last year at the same time. We have a plan to get those students started over the winter break and move right into on-boarding when school resumes after the break

A little slower on the approvals for ORDCA this year. Overall approvals are up from last year.

Our overall enrollment is up between all three schools. Last year we were at 513 overall students, this year we are currently at 539.

F. Finance Report –Craig Chun-Hun

Craig Chun-Hun shared November financials, key assumptions, and the full year Forecast vs Budget year to date. K12 has issued balanced budget credits to balance the budget.

The deficit is not as great due to decreased expenses even though we have reduced revenue. We will continue to focus on how to decrease the deficit.

III. ITEMS SCHEDULED FOR ACTION

1) Tallo

- It is recommended that the Board approve the use of Tallo for students.

Motion: Lori Beach

Second: Harold Adams

Vote: All approved. Chet Edwards, Lori Beach and Harold Adams (3-0)

2) Staffing Updates

- It is recommended that the Board approve Staffing Updates as presented above under II_B_Staffing Updates.

- Motion: Lori Beach

- Second: Harold Adams

- Vote: All approved. Chet Edwards, Lori Beach and Harold Adams (3-0)

Future Meetings/Important Dates

- School Board Meeting Thursday, January 16, 2019 @4pm

Meeting was adjourned at 4:25 PM