



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

November 21, 2019

### [Blackboard Location of Board Meetings](#)

#### I. PRELIMINARY

The meeting was called to order by Chet Edwards at 4:08 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\_10-17-19  
Reference: I\_C\_MINUTES\_20191017\_FINAL
- 2) Approval of Disbursements for ISOR-PH\_Oct  
Reference: I\_C\_ISORPH Sequential Check Register – October 2019
- 3) Approval of ISOR-PH Bank Reconciliation Operating Account -WF-6513 Oct, 2019-  
Final  
Reference: I\_C\_ISORPH Bank Reconciliation Oct 2019

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

Motion: Lori Beach

Second: Harold Adams

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**

All three schools' contracts with Mitchell SD expire this coming June 2020. We have been working with Mitchell SB to renew the contracts. Yesterday, Tim went to the Mitchell School Board meeting and presented the Proposed Charter Renewal Timeline. The Charter proposal timeline was approved by the Mitchell SD. At the December Mitchell SD meeting there will be a public meeting. Tim then went on to explain the process and steps to follow per the timeline submitted. Our School Board needs to approve of the Timeline as well.

We are working with AdvancED Accreditation and putting all items into place for the completion of that process. One of the items that we need to have in place are graduation requirements for Destinations Career Academy of Oregon. We will make sure that 25% of the courses will be earned through our school to be eligible to graduate from ORDCA. We are submitting a document to support this requirement to be added to the student handbook for that school.

Based on the chronic absenteeism rate for our schools, Mitchell SD was provided some findings from the state to improve attendance rates. MOU with Mitchell School District will allow Mitchell to grant us some of those dollars to attack the chronic absenteeism rate.

Staff members will be attending another AVID conference in Dallas, TX for three days of training Dec. 12-14. Funds from the High School Success Grant are paying for this Professional Development. This conference follows the guidelines as laid out by the Grant.

2<sup>nd</sup> reading of School Board Policy for Criminal Background checks for any adults working with our students.

### **C. Principal Report – ISORPH AND ORDCA - Steve Boynton**

We just finished our remediation days for the middle part of Semester 1, the result was a 6% increase in passing rates. We are excited about the results of this practice. We are seeing more value in this practice instead of the traditional student conference days. We will be doing another round at the end of semester 1.

We are in the middle of preparing for second semester; building the schedule, putting all the electives into place and continuing our pathways of the CTE courses. They are designed as three-year pathways. We are continuing to work with community colleges to

develop relationships as well as career experience opportunities through job shadowing.

Our Advisory model is making great gains in building relationships with our students and improving passing rates as a result. Great praise for the staff working that model.

**D. Elementary Principal Report – Cascade Virtual Academy - Carrie Quinn**

Carrie shared how the teachers are building relationships and increasing literary skills with K-8 students through a pen pal program. This is driving an increase in passing rates.

K-5 students have decided on the RISE Matrix. RISE; Respect others, Inspire excellence, Stay the course and Encourage growth. This was created in conjunction with the students. The RISE challenge and rewards were shared out. This has been very positive with students and staff.

Our student counsel teacher and students grades 9-12 created a similar acronym as well. STRONG; Strength lies in community, Taking risks and open to adventure, Respecting yourself and others, Open minded, No challenge too small nor too great and Giving compassion.

K-5 data year over year results were shared. The K-5 progress rates have greatly increased this year. Grades 6-8 have not realized the level of gain as K-5. We will continue to focus on the efforts for relationship building and raising the level of awareness. Both the rigor for students and staff have been raised this year. These are the challenges and goals we are working on for K-8.

**E. Operations – Yancey Fall**

Year over year enrollment applications, approvals and current student population data were shared by school. Our total enrollment has remained pretty flat. We have lower enrollment at Painted Hills but higher enrollment at Cascade Virtual Academy and Destinations Career Academy. We are at 524 students overall at all three schools, this is up from 513 last year.

We have an overall 6.2% increase of students year over year. We have a 2% increase in all school(s) total enrollment year over year.

**F. Finance Report –Craig Chun-Hoon**

Craig Chun-Hoon shared an overview and key assumptions for ISOR-PH, ORDCA AND CVA financials, and the full year Forecast vs Budget year to date. K12 has issued balanced budget credits to balance the budget. We have eight months to go in this year.

**III. ITEMS SCHEDULED FOR ACTION**

1) Charter Renewal Timeline

It is recommended that the Board approve the Charter Renewal Timeline.

Motion: Lori Beach

Second: Harold Adams

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

2) ORDCA Handbook Update – Graduation Requirements

It is recommended that the ORDCA Handbook Update – Graduation Requirements

Motion: Lori Beach

Second: Harold Adams

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

3) MOU with Mitchell School District

It is recommended that the Board approve the MOU with Mitchell School District

Motion: Lori Beach

Second: Harold Adams

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

4) OSBA Criminal Records Check and Fingerprinting Policy

It is recommended that the Board approve the GCDA\_GDDA G1\_Criminal Records Check and Fingerprinting OSBA Policy Update.

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, December 19, 2019 @4pm
- AVID Training, Dec. 12-14, 2019, Dallas, Tx

Meeting was adjourned at 4:41PM