



Insight School of Oregon Painted Hills School Regular Board Meeting Minutes

September 20, 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

Board Member(s) Absent: Lori Beach

Quorum Established: Yes

ISORPH Staff Members Present: Tim Jalkanen, Steve Boynton, Tara Bourland, Yancey Fall, Phil Burleson, 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_8-14-18
Reference: I_C_MINUTES_20180814_FINAL Approval of Disbursements for ISOR-PH_Aug.
Reference: I_C_ISORPH Checks Issued to Vendors- August 2018

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

Motion: Rose Wellman

Second: Chet Edwards

Vote: All approved. Chet Edwards, Rose Wellman

II. COMMUNICATIONS

A. Public Comments

None presented

ITEMS SCHEDULED FOR INFORMATION

B. Head of School Report – Tim Jalkanen

2017-18 School Report card has been released. The school is working hard to improve areas of opportunity.

Tim and Tara Bourland attended the Mitchell SB meeting 9/20/18.

New signs for the school need to be created to reflect the two new schools. We will need approval from the board to order.

Reviewed 4 policies (JHCD_JHCDA R G2, IKF G1, JHFE R 1 G1, GCDA_GDDA R G1) for adoption into the School Board Policy for Insight School of Oregon Painted Hills.

New staff and resignations were shared with the School Board.

C. Principal Report – ISORPH AND ORDCA Steve Boynton

Start of School: focusing on building healthy relationships staff to students, every student to complete the online learning class both new and returning. Initial Instructional levels tailored to students learning levels.

School Improvement: setting a lot of academic and attendance goals. Discussing how to overcome various obstacles, building action plans relevant to those obstacles. AVID: what is it and how it is being incorporated into a class for our students to drive student success. Focusing on Organizational Tools and Quick Write as the two main focuses of the many available through the AVID program

Next Steps: Focusing on areas where we can have the most impact. Targeting Professional Development throughout the year so students are successful in the main skills needed for academics.

D. Principal Report – CVA - Tara

Start of School: Focusing on connection calls and driving relationships. Every day we have more students enrolled in CVA.

Assessments are being completed so students can be placed in appropriate intervention groups to drive student success.

School Improvement: This is our baseline year. Where that data lands at the end of the year will be challenged with a 2% goal increase.

Next Steps: Administration is monitoring data and providing Teacher/Mentor support

All staff are new to Online Learning. Focusing on how to learn how to teach in an online environment.

E. Operations – Yancey Fall

Yancey reported on current enrollment and students in the pipeline numbers for all three schools. Very encouraged by the amount of students in the pipeline for all schools.

F. Finance Report – Conor Delaney and Craig Chun-Hun

Conor Delaney shared information regarding the 2017-18 Audit and Final Board Letter. Clean audit report again this year, appreciation shared. He also shared the areas they had recommendations to reduce risk of any possible fraud.

Craig Chun-Hun shared the full year Forecast vs Budget.

III. ITEMS SCHEDULED FOR ACTION

1. School Sign Purchase

It is recommended that the Board approve the purchase of the new school signs for the main office at a cost of approximately \$1400.00.

Motion: Chet Edwards

Second: Rose Wellman

Vote: All present approved. Chet Edwards and Rose Wellman

2. ISORPH – New Hires

It is recommended that the Board approve the new hires for ISORPH as presented above.

Motion: Rose Wellman

Second: Chet Edwards

Vote: All present approved. Chet Edwards and Rose Wellman.

3. 2017-18 ISORPH Audit

It is recommended that the Board approve the 2017-18 ISORPH Audit.

Motion: Rose Wellman

Second: Lori Beach

Vote: All present approved. Chet Edwards and Rose Wellman

Future Meetings/Important Dates

Board Meeting Thursday, Oct 18 @4pm.

Meeting was adjourned at 4:48pm