



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

February 21, 2019

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

#### I. PRELIMINARY

The meeting was called to order by Rose Wellman at 4 PM

**Board Members Present:** Rose Wellman, Lori Beach

**Board Member(s) Absent:** Chet Edwards

Quorum Established: Yes

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

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

#### Agenda Additions/Deletions:

No additions/deletions.

#### CONSENT AGENDA

##### Approval of:

School Board Meeting Minutes\_01\_17\_19 and ISORPH Checks Issued to Vendors\_Jan

Reference: I\_C\_MINUTES\_20190117\_FINAL

Reference: I\_C\_ISORPH Checks Issued to Vendors- Jan 2019

Reference: I-C\_ISOR-PH Bank Reconciliation Operating Account -WF-6513 January 31, 2019

Reference: I-C\_ISORPH Sequential Check Register - Jan 2019

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

Motion: Lori Beach

Second: Rose Wellman

Vote: All approved. Rose Wellman and Lori Beach (2-0)

#### II. COMMUNICATIONS

##### A. **Public Comments**

None presented

## **ITEMS SCHEDULED FOR INFORMATION**

### **B. Head of School Report – Tim Jalkanen**

Tim Jalkanen shared updates on the High School Success Grant Consortium Agreement. A new Grant agreement with both Insight School of Oregon Painted Hills and Destinations Career Academy of Oregon is in progress and forthcoming from ODE.

Several staff are attending the AVID conference in San Diego, June 23-25, 2019. Summer Institute Trained staff will bring back important strategies to implement next school year. Measure 98 funds are supporting this training.

We are currently in process of adding 12<sup>th</sup> grade to Oregon Destinations Career Academy of Oregon. This is an application to the Oregon Department of Education.

New staff recently hired: Karen Koliadko, 1.0 fte – Family Compliance Liaison and Emily Fast, 0.20 fte – Records Clerk.

Two additional staff will be hired for this school year that will be on staff through the end of the school year. These positions will be supported with Measure 98 funds to focus on attendance and graduation passing rates.

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

Steve reported on semester 1 results. Passing rate was 74% on average for the high school and middle school. Staff put in great efforts. Excellent progress for the school.

Semester 2 focus is on evening out the flow and keeping students balanced and successful in their courses.

Professional Development this was focused on how to use formative data in the classroom to determine when it is appropriate to re-teach material to students to drive success in the classroom.

Pathways for CTE are all set for next year, coordination with colleges and partnerships are being set up.

### **D. Principal Report – CVA – Tara Bourland**

Elementary teachers are in the middle of the first teaching cycle. Staff implemented a reading intervention program to assist students in this area beginning of semester 2.

We had a strong finish in the middle school with a strong passing rate for Semester 2.

There has been some restructuring of the middle school students being assigned to a homeroom teacher. Each teacher is assigned around 27-30 students.

We have a new testing cycle coming up the middle of March.

### **E. Operations – Yancey Fall**

Yancey Fall shared the enrollment report for all three schools.

**F. Finance Report –Craig Chun-Hun**

Craig Chun-Hun shared January financials, key assumptions, and the full year Forecast vs Budget year to date. K12 has issued budget credits to balance the budget. Our student enrollment is lower than forecasted at this time, this is impacting the budget with reduced revenue as well as lower costs.

**III. ITEMS SCHEDULED FOR ACTION**

**1. ISORPH New Hires - Terminations**

It is recommended that the Board approve new hires: FCL (Family Compliance Liaison) – Karen Koliadko 1.00 FTE and Records Clerk – Emily Fast – 0.20 FTE

Motion: Lori Beach

Second: Rose Wellman

Vote: All present approved. Rose Wellman and Lori Beach (2-0)

**Future Meetings/Important Dates**

School Board Meeting Thursday, March 21 @ 4PM

Meeting was adjourned at 4:31pm