



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

June 21, 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, Kristy Mize, Yancey Fall, Phil Burlison, 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\_5\_17\_18  
Reference: I\_C\_SB\_Minutes\_20180517\_Final
- 2) Approval of Disbursements for ISOR-PH\_May  
Reference: I\_C\_ISOR-PH Checks Issued to Vendors- May\_ 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**

Tim Jalkanen shared how successful graduation was, 59 graduates, wonderful speeches.

Professional Development in Tigard, OR on June 18,19.

Renewal for school insurance for Insight Painted and then adding the two new schools.

New School updates for Cascade Virtual Academy and Destinations Career Academy of Oregon

Staffing updates: new positions are being added and some positions are being replaced. Principal, middle school teacher and counselor.

Employee Agreements for 2018 -.19 school year. The new agreements incorporate that teachers could work for one or all three schools. Change in teacher vacation.

### **C. Principal Report – Kristy Mize**

Courses and electives are in place for next year at all three schools.

AVID Site team update on recent trip to Denver.

8<sup>th</sup> grade transition night.

Evaluations for staff are being completed.

### **D. Operations – Yancey Fall**

Yancey reported on enrollment received for each of the three schools for the 2018-19 SY, re-registration progress to date, projected enrollment numbers based on re-registration data for all three schools.

### **E. Finance Report – Craig Chun-Hun**

Craig Chun-Hun shared the full year Forecast vs Budget. As well as the budget for all three schools for the 2018-19 SY.

**III. ITEMS SCHEDULED FOR ACTION**

**1. Renewal of School Insurance and addition of coverage for two new schools**

It is recommended that the Board approve the Renewal of School Insurance and addition of coverage for two new schools

Motion: Rose Wellman

Second: Chet Edwards

Vote: All present approved. Chet Edwards, Rose Wellman

**2. 2018-19 Employee Agreements**

It is recommended that the Board approve the 2018-19 Employee Agreements.

Motion: Rose Wellman

Second: Chet Edwards

Vote: All present approved. Chet Edwards, Rose Wellman

**3. It is recommended that the Board approve renewing one-year agreements for returning staff.**

It is recommended that the Board approve renewing one-year agreements for returning staff

Motion: Rose Wellman

Second: Chet Edwards

Vote: All present approved. Chet Edwards, Rose Wellman

**4. It is recommended that the Board approve the 2018-19 FY School Budgets for all three schools.**

It is recommended that the Board approve the 2018-19 FY School Budgets for all three schools.

Motion: Rose Wellman

Second: Chet Edwards

Vote: All present approved. Chet Edwards, Rose Wellman

**Future Meetings/Important Dates**

Board Meeting Thursday, July 17 @ 4pm.

Meeting was adjourned at 4:36 pm