



Insight School of Oregon Painted Hills School Regular Board Meeting Minutes
August 23, 2017

Blackboard Location:
<https://sas.illuminate.com/site/external/jwsdetect/nativeplayback.jnlp?sid=559&psid=2017-08-23.1522.M.25EFB76D6EB32756309268D1117951.vcr>

I. PRELIMINARY

The meeting was called to order by Chet Edwards at 4:03pm

CALL TO ORDER

Board Members Present: Chet Edwards, Rose Wellman and Lori Beach

Board Member(s) Absent: Libra Forde, Suzanne Strite

Quorum Established:

ISORPH Staff Members Present: Tim Jalkanen, Kristy Mize, Yancey Fall, Phil Burleson, Amanda Sinnott, Dianne Hendrix

Visitors: Craig Chun-Hoon (K12 Finance)

Agenda Additions/Deletions:

No additions/deletions.

CONSENT AGENDA

Approval of:

- 1) Approval of School Board Meeting Minutes_7/20/17**
- 2) Approval of Disbursements for ISOR-PH_July**

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

Motion: Rose Wellman

Second: Lori Beach

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

II. COMMUNICATIONS

A. Public Comments

None presented

ITEMS SCHEDULED FOR INFORMATION

B. Head of School Report – Tim Jalkanen

Tim would like to hold a School Board Retreat in Bend, OR October 22-24. There is already a COSA conference in session during those dates, Tim would like to meet at the conference in the same facility to meet for a couple of hours. The school would cover all costs.

Chet Edwards shared the importance of this time to meet to discuss Vision/Mission for the school.

ISORPH staff all met at the Oregon Gardens Aug. 8,9,17, this was a great time for all staff to get acquainted with the new staff and work on school initiatives for the 2017-18 SY.

Tim advised that we will be recipients of funding from Measure 98 due to our focus on being a CTE school.

Tim shared about all new hires to date: Kristy Mize, Lorene Callahan, Teresa Halter and Janet Canning. As well as a few recent resignations; Brandon Sundeen, Julia Fall and Emily Alexander.

Changes for the Insight Employee and Parent/Student handbooks were shared to make sure these documents up to date in support of the School, Staff, Insight families and school policies.

The second reading for policy updates for Injury/Illness reports and Graduation Policy were brought to the Board.

D. Operations – Yancey Fall

Yancey shared Enrollment numbers as compared to last year. Projection to start the school year is at 284. We will be working with the Enrollment Team to see how we can improve those numbers going forward.

Chet Edwards asked what our ADM would be this year. Per Yancey Fall, approximately 220 is the projected ADM for this school year.

E. Finance Report – Craig Chun-Hun

Craig shared the Actual vs Budget information for July. Also, Current Forecast / Budget for FY18 was reviewed.

Chet Edwards shared that it is evident the school is moving in the right direction financially.

Tim Jalkanen asked for feedback on the K12 finance report. Rose Wellman, Chet Edwards both agreed this is important information and a good format to share during the School Board meetings.

III. ITEMS SCHEDULED FOR ACTION

1. Employee Agreements

It is recommended that the Board approve the 2017-18 Employee Agreements for the above employees, School Board Policies: Injury Illness Reports, Graduation Requirements and the Employee and Parent/Student Handbook Updates.

Motion: Rose Wellman

Second: Lori Beach

Vote: All present approved. Chet Edwards, Rose Wellman and Lori Beach.

Future Meetings/Important Dates

School Board Meeting: Canceled September Board Meeting

Propose Change of October School Board Meeting, Thursday, October 12, 2017

Meeting was adjourned at 4:36 pm.