



Insight School of Oregon Painted Hills School Regular Board Meeting Minutes

January 18, 2018

Blackboard Location:

<https://sas.illuminate.com/site/external/iwsdetect/nativeplayback.jnlp?sid=559&psid=2018-01-18.1640.M.25EFB76D6EB32756309268D1117951.vcr>

I. PRELIMINARY

The meeting was called to order by Chet Edwards at 4:04 pm

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 Burluson, Dianne Hendrix

Visitors: Craig Chun-Hun (K12), Charles Wolff (K12), Sheila Shiebler

Agenda Additions/Deletions:

No additions/deletions.

CONSENT AGENDA

Approval of:

- 1) Approval of School Board Meeting Minutes_11/16/17
- 2) Approval of Disbursements for ISOR-PH_Nov. and Dec.

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.

II. COMMUNICATIONS

A. Public Comments

None presented

ITEMS SCHEDULED FOR INFORMATION

B. Head of School Report – Tim Jalkanen

Head of School Tim Jalkanen shared his deep appreciate for all School Board members. All your time, efforts don't go unnoticed, it is recognized this is a volunteer position. Your Leadership and guidance is very valued. A small token of appreciation is in the mail for each of you.

Two separate Charter school application proposals were presented by Charles Wolff and Tim Jalkanen to Mitchell School District (MSD) at their most recent School Board meeting by Charles Wolff and Tim Jalkanen. Oregon Destinations Career Academy (9-12, for the first year it would be 9-11) and Cascade Virtual Academy (K-8) are the two Charters that were presented to MSD being presented. The goal is to launch these schools this spring to take advantage of the measure 98 proposals specifically for the Oregon Destinations Career Academy. MSD was very supportive of both Charter Schools.

Chet Edwards commented these two school will help Insight Painted Hills reach goals set forth last year for school improvement.

Tim shared that it is time to consider removing Libra Forde and Suzanne Strite from the school board at this time due to their busy schedules and inability to be present at school board meetings. 3-9 school board members are allowed per the By-laws of the school.

Libra Forde is the current Board Secretary, if she is no longer on the Board a new Secretary would need to be in place.

The Updated By-Laws were presented for the current Board to approve and sign. None of the By-Laws have changed, only the members listed on the last page.

The 2nd reading of JOA_Directory Information, KAB_Parental Rights, KAB-AR_Parental Rights, AC_Non -Discrimination, AC-AR_Discrimination Complaint Procedure school board policies were shared. These are necessary to review, update and approve to keep our School Board By-Laws in line with current laws.

D. Principal – Kristy Mize

Attendance of live class connect sessions have increased, this will have continued focus. Next week, there will be focused time with staff.

PD with staff at the end of December regarding attendance.

Cheryl Doe is working on creating a social emotional curriculum for students in IEP's.

Assessments have just been completed and this data is being utilized to correctly place students in courses for Q3.

FAST team is going to pour into assemblies. We have seen increased attendance at assemblies.

Focus groups have been created for the various academic areas:

Focused CTE pathways. Higher level courses will be available next quarter.

D. Operations – Yancey Fall

Yancey Fall shared his Operations report highlighting: Attendance, ADM, Enrollment numbers.

E. Finance Report – Craig Chun-Hun

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

III. ITEMS SCHEDULED FOR ACTION

1. Charter Application with MSD – Oregon Destinations Career Academy and Cascade Virtual Academy Academy.

It is recommended that the Board approve Charter Application with MSD – Oregon Destinations Career and Cascade Virtual Academy Academy.

Motion: Rose Wellman

Second: Lori Beach

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

2. Removal of School Board Members

It is recommended that the Board approve the removal of School Board Member(s). Libra Forde and Suzanne Strite. Proceed with three School Board Members.

Motion: Rose Wellman

Second: Lori Beach

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

3. School Board Secretary

It is recommended that the Board approve Lori Beach as the School Board Secretary.

Motion: Rose Wellman

Second: Chet Edwards

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

4. ISOR-PH Amended By-Laws School Board Policy: JOA_Directory Information, KAB_Parental Rights, KAB-AR_Parental Rights, AC_Non -Discrimination, AC-AR_Discrimination Complaint Procedure.

It is recommended that the Board approve the amended ISOR-PH By-Laws and School Board Policy: JOA_Directory Information, KAB_Parental Rights, KAB-AR_Parental Rights, AC_Non -Discrimination, AC-AR_Discrimination Complaint Procedure.

Motion: Rose Wellman

Second: Lori Beach

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

Future Meetings/Important Dates

Board Meeting Thursday, February 15, 2018

Meeting was adjourned at 4:40 pm.