



Insight School of Oregon Painted Hills School Regular Board Meeting Minutes
July 20, 2017

Blackboard Location:

<https://sas.illuminate.com/site/external/jwsdetect/nativeplayback.jnlp?sid=559&psid=2017-07-20.1555.M.25EFB76D6EB32756309268D1117951.vcr>

I. PRELIMINARY

The meeting was called to order by Chet Edwards at 4:01 PM

CALL TO ORDER

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

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

Quorum Established: Yes

ISORPH Staff Members Present: Tim Jalkanen, Yancey Fall, Phil Burleson, Dianne Hendrix

Visitors: Mary Ni (K12 Finance)

Agenda Additions/Deletions:

No additions/deletions.

CONSENT AGENDA

Approval of:

- 1) Approval of School Board Meeting Minutes_6/20/17 and 6/29/17
- 2) Approval of Disbursements for ISOR-PH_June

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

Motion: Rose Wellman

Second: Lori Beach

Vote: All Approved (3-0) 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

Tim would like to get all School Board Members for a face to face meeting. This can be in the Portland area or at the August PD at The Oregon Gardens. Would love feedback from Board Members on what time/place would work best for all members.

Staffing Updates. Currently interviewing candidates for all open positions. Family Resource Coordinator candidate is in process of background checks currently..

Ben and Julie Hensley will be returning to ISORPH as .5 fte for CTE.

School Board policy updates: Injury/Illness Reports and Graduation Requirements for Board review as a first reading.

D. Operations – Yancey Fall

Yancey shared enrollment numbers for Not Approved, Approved. At this time we are forecasting to exceed the 268 estimated number for student enrollment for the 2017-18 SY.

E. Finance Report – Craig Chun-Hun.

- Actual verses budget report presented by Tim Jalkanen.

III. ITEMS SCHEDULED FOR ACTION

<p>It is recommended that the Board approve the 2017-18 Employee Agreements for Ben Hensley and Julie Hensley.</p> <p>Motion: Rose Wellman</p> <p>Second: Lori Beach</p> <p>Vote: All Approved (3-0) Chet Edwards, Rose Wellman and Lori Beach</p>
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Future Meetings/Important Dates

School Board Meeting: August 17 @4 PM.

Meeting was adjourned at 4:15 PM