



Insight School of Oregon Painted Hills School Regular Board Meeting Minutes

October 12, 2017

Blackboard Location:

<https://sas.illuminate.com/site/external/jwsdetect/nativeplayback.jnlp?sid=559&psid=2017-10-12.1627.M.25EFB76D6EB32756309268D1117951.vcr>

I. PRELIMINARY

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

CALL TO ORDER

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

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

Quorum Established: Yes

ISORPH Staff Members Present: Tim Jalkanen, Kristy Mize, Yancey Fall, Dianne Hendrix

Visitors: Craig Chun-Huun (K12), Sheila Shiebler, (K12)

Agenda Additions/Deletions:

No additions/deletions.

CONSENT AGENDA

Approval of:

- 1) **Approval of School Board Meeting Minutes_8-17-17**
- 2) **Approval of Disbursements for ISOR-PH_Aug_Sept**

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

Motion: Lori Beach

Second: Rose Wellman

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

The School Board work shop will be held on Oct 23 at 6pm at The Riverhouse. All Board members are welcome to attend.

High School Graduation and College and Career Readiness Act of 2016 (Measure 98) details were shared. These funds are to be used toward Career and Technical education and College Readiness. The goal would be to expand CTE offerings. Possibly partner with Community Colleges to be able to offer dual credit for advanced courses. If the board approves, then an application can be submitted to the state.

The 2016-17 Audit has been prepared by Pauly, Rogers and Co. This has been prepared and is ready much earlier than years past. Clean audit, no findings to improve on. Praise was expressed for all parties that contributed. This will be presented to Mitchell SD as part of our agreement.

New hires were presented: Luke Weeks (1.0 FTE), Matt Simpson (0.50 FTE), Chris Eidemiller (0.33 FTE) and Cheryl Doe (0.50 FTE/K12 Employee). Matt Simpson will be leaving us to return to his full time position. A new Nutrition and PE teacher is in process of being hired to be presented at the next school board meeting.

New Principal, Kristy Mize was introduced to the School Board. Her experience and strengths were shared and how they are already benefitting the school. Kristy attended the Professional Development in August at The Oregon Gardens. She lives near a lot of staff in the Portland area and is meeting with them face to face.

C. Principal – Kristy Mize

Kristy shared the many areas she has been focused on: LC engagement, back to school night next week, site team in process of being formed, Inquiry teams are meeting twice a month (this is an idea that has proven to drive academic success in other schools), working with students that are working and attending school and engaging freshmen.

The Focus on attendance in assemblies, doing raffles for prizes is reinforcing positive behaviors for students resulting in driving assembly attendance and interaction.

Instructional Learning for teachers has been a priority. Initial teacher evaluations are in process.

RTI model and math interaction focus. Working on a math target support class reaching out to students and learning coaches.

Working on the Grad Plan.

Chet Edwards expressed appreciation for all of Kristy's hard work on student & staff success.

C. Operations – Yancey Fall

Yancey Fall shared current enrollment numbers and accounts currently in the pipeline that have applied for enrollment. Attendance and ADM percentages trending was shared.

E. Finance Report – Craig Chun-Hun

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

Chet Edwards recognized the growth of the school and reflected on the financial impact of the growth.

III. ITEMS SCHEDULED FOR ACTION

Employee Agreements, 2016-17 Audit and Measure 98 Grant.

It is recommended that the Board approve the 2017-18 Employee Agreements for the above Board hired employees, 2016-17 School Financial Audit and the Measure 98 Grant.

All three items were voted on at one time per Chet Edwards, School Board Chair direction.

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

Future Meetings/Important Dates

School Board Workshop, Oct 23, 2017 at 6pm at The Riverhouse in Bend, OR

School Board Meeting: November 16, 2017

Meeting was adjourned at 4:36pm.