



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 Burleson, 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.

8th 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