



Insight School of Oregon Painted Hills School Minutes

Topic: Online Oregon Schools Monthly School Board Meeting

Start Time: November 18, 2021

Meeting Recording: Topic: Online Oregon Schools Monthly School Board Meeting

https://onlineoregon-org.zoom.us/rec/share/vbAbOWrPOGQSV6ZiQz6P_zSdTinb0BX3v78BlunLoxLZFUA5XrkvAecWITo-TrPc.d5Yjfk3zqk-Bdp2B

I. PRELIMINARY

The meeting was called to order by Chet Edwards at 11:30 AM

Board Members Present: Chet Edwards, Harold "Skip" Adams

Board Member(s) Absent: Tonya Rogers

Quorum Established: Yes

ISORPH Staff Members Present: Melissa Hausmann, Yancey Fall, Dianne Hendrix, Chelsea Gill, Aanya Metrakos

Visitors: Sheila Shiebler, Conrad Michka, Megan Huitt, Conor Delaney

Agenda Additions/Deletions:

No additions/deletions.

II. COMMUNICATIONS

A. Public Comments

None presented

ITEMS SCHEDULED FOR INFORMATION

a. Melissa Head of School Report

Enrollment is looking steady from last month. Overall, we have had a positive gain in student enrollment month over month. Enrollment has been closed for the last few weeks but will open back up for Sem 2.

Enrollment updates for current enrollment and re-registration was shared for all three schools.

Student Enrollment: CVA 954, ORDCA 126, and ISORPH 287. At the time the report was pulled total student count was 1367.

Harold “Skip” Adams asked what the projection is based in the impact from COVID. Melissa answered with the report from ODE. No substantial changes to date. Schools have had to intermittently closed due to COVID. Some schools have received fines due to OSHA seeing violations due to COVID. School districts are creating their own online schools. Several districts are at the 3% cap resulting in denials for students attending our schools. While we are not seeing a significant boost like last year, we are still experiencing increased enrollment.

Melissa walked the School Board through the new OSBA website hosting and how to find the policies approved last year.

We have two policy updates that OSBA is recommending regarding Electronic Communications Systems. Both a tracked change and a clean version are included for review. Melissa asked for review and feedback on these policies from School Board members. When we meet again this will be an action item. Once approved they will be updated to our OSBA website.

OSBA released several recommended policy updates for 2022. These will be presented at the next school board meeting.

Action Items:

In your packet you have the 2020 Tax return documents. These will need to be signed by Melissa and sent on to the state for completion. The same copies have been sent to Mitchell School Board per our Charter agreement for their review.

Mitchell School District has proposed some changes to our Charter Renewal Agreements to the funding rate. Their proposal is to move from the Charter rate to the ADMW rate as calculated by the state. This is due to the difference in rates last year. Essentially, they want the rate they receive to be the rate they need to pay our schools.

Melissa and Sheila attended the Mitchell SB meeting last month. They spent time getting to know the Board, community, and school. Talked about the Charter Renewals. In the meeting they voted to approve the renewal of all three Charter Schools. We are now in the 90-day window to negotiate new Charter contracts for all three schools. Both Mitchell SD and Stride will take a good look at the contracts for any recommended changes. We should have an answer on the negotiated rates for the true up this coming spring soon.

Skip asked if Mitchell keeps a portion of the funding for an oversight fee, Sheila acknowledged yes, and that rate is negotiable. Skip also asked if there is a cap on enrollment, Sheila shared there isn't a cap on enrollment, only the 3% cap at School Districts across the state.

C. Finance – Sarah Olivas

Sarah presented the K12 Finance forecast as compared to budget. There are impacts to the budget due to lower student enrollment. FY22 Budget vs. 4+8m. FY22 Prior Forecast vs. 4+8, FY22 Restricted Funds were shared. Measure 98 grant funds are on schedule to be spent down until fully depleted at year end. Balance sheet and Cash flow was explained.

Sarah reviewed the decrease in overall student enrollment for the 2021-22 SY and impacts to the budget.

Stride is proposing a payment from the school to Stride for September, \$796,705.

Chet appreciated Sarah for her report and details shared out.

Next School Board meeting has been moved from December 16 to December 17 at 11:30am.

Consent Agenda Items

K12 Invoice payment, School Board minutes 10/12/21, approval of ISORPH October disbursements and bank reconciliation and Personnel Report.

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

Motion: Harold Adams

Second: Chet Edwards

Vote: All approved. Chet Edwards, Harold Adams (2-0)

III. ITEMS SCHEDULED FOR ACTION

- 2020 Tax Return documents as presented and authorize Melissa Hausmann to sign form 8879 EO on behalf of the board.

It is recommended that the Board approve the 2020 Tax Return documents as presented and authorize Melissa Hausmann to sign form 8879 EO on behalf of the board.

Motion: Harold Adams

Second: Chet Edwards

Vote: All approved. Chet Edwards, Harold Adams (2-0)

Meeting was adjourned at 11:55 AM