

Insight School of Oregon Painted Hills School Minutes

of them to support them in filing an appeal.

Melissa is involved with the Legislature regarding the 3% District cap. She is challenging the timeline of when they are counting the cap: end of last school year or current.

Today is the first reading for all Board Policy Updates presented and previously sent to the Board for review. Most of these are existing policy updates and have minor punctual updates.

i. Reference: II_B_b_i_AC D1

ii. Reference: II_B_b_i_AC R D1

iii. Reference: II_B_b_ii_ACB G1

iv. Reference: II_B_b_ii_ACB R G1

v. Reference: II_B_b_iii_BBAA D1

vi. Reference: II_B_b_iii_BD_BDA G1

vii. Reference: II_B_b_iii_BDDH D1

viii. Reference: II_B_b_iv_DJi: Iiv_DJi:re (D)2 (H)2 (D)2 (1)TJ()Tj3_b_iii_1 13 x(e)4(t)-f(e)4 0 Tde10 (>

proctor testing virtually.

Next month all policies updates will be an action item.

Last night at the Mitchell School District Board meeting they agreed to approve all three Charter School Renewals through 2030. We are excited about this extended time to grow enrollment and show growth in our programs in all schools.

There are two documents for each school that will be presented as an action item; Charter Contract Amendments for CVA/ORDCA/ISOR-PH and Renewed and Amended Charter Contract for CVA/ORDCA/ISOR-PH. These Contract and Amendment updates show the financial changes Mitchell SD has requested and the new extended contract end date. The changes will be backdated to July 1, 2021 and will be in effect through June 30, 2030.

We are very excited for this extended time to partner with Mitchell School District.

We are presenting a revised Employee Agreement Amendment to reflect the Board's decision to pick up the Employee's required 6% contribution to PERS effective January 1, 2022. Employees will no longer contribute to the Employee portion. This is an action item.

Out of state employees who have met their contribution start date with PERS are now eligible for contributions. This new law, PERS SB 111A, went into effect on 04/01/2021. (T)5SS SBbut n. uon t

ISOR-PH -499
ORCVA -

Consent Agenda Items

K12 Invoice payment, School Board Meeting Minutes_20211217, 2021222, December 2021 Disbursements and Bank Reconciliation, and January Personnel Report

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

D. ISOR-PH Renewed and Amended Charter Contract with Mitchell School District

It is recommended that the Board approve the ISOR-PH Renewed and Amended Charter Contract with Mitchell School District.

Motion: Harold "Skip" Adams

Second: Chet Edwards

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

E. ORDCA Renewed and Amended Charter Contract with Mitchell School District

It is recommended that the Board approve the ORDCA Renewed and Amended Charter Contract with Mitchell School District.

Motion: Harold "Skip" Adams

Second: Chet Edwards

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

F. CVA Renewed and Amended Charter Contract with Mitchell School District

It is recommended that the Board approve the CVA Renewed and Amended Charter Contract with Mitchell School District.

Motion: Harold "Skip" Adams

Second: Chet Edwards

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

G. Revised Employee Agreement Amendment dated 1/12/2022

It is recommended that the Board approve the Revised Employee Agreement Amendment dated 1/12/2022.

Motion: Harold "Skip" Adams

Second: Chet Edwards

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

H. ISOR-PH Board of Directors cover the out-of-state employee backpay amount as outlined in Senate Bill 111A from January 1, 2020- December 31, 2021

It is recommended that the Board approve the out-of-state employee backpay amount as outlined in Senate Bill 111A from January 1, 2020- December 31, 2021.

Motion: Harold "Skip" Adams

Second: Chet Edwards

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

Meeting was adjourned at 12:10 PM