

Regular Board Meeting March 10, 2021

Board Approved _____

The Board of Trustees

Corbett School District

Corbett School District #39 - A Regular Board Meeting of the Board of Trustees of Corbett School District was held Wednesday, March 10, 2021, beginning at 7:00 PM in the ZOOM online. Board members present were; Michelle Vo, Board Chair; David Gorman, Vice Chair; Todd Mickalson; Bob Buttke; Todd Redfern; Katey Kinnear and Rebecca Bratton. Also present were Administrators/staff Dan Wold, Interim Superintendent; Cindy Duley, Business Manager, Holly Elvins-Dearixon, TOSA/Curriculum Coordinator/ZOOM Moderator and Robin Lindeen-Blakeley, Deputy Clerk/HR Lead. Spencer Arnold, Student Representative to the Board, was also in attendance. NOTE: The minutes are prepared to coincide with time scheduled matters and the numbering system of the agenda and is not necessarily the actual order of happenings at the meeting.

PRELIMINARY BUSINESS

Description:

Please click the link below to join the webinar:

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Webinar ID: 864 3251 0383

International numbers available: <https://us02web.zoom.us/j/86432510383>

1.1. Call to Order – Chair Michelle Vo called the meeting to order at 7:01 p.m.

2. Review and Acceptance of Agenda

Presenter: Michelle Vo, Board Chair, declared OK as written.

3. Board Chair Report Information Item

Presenter: Michelle Vo, Board Chair

Description: MESD Budget Committee Representative

April 6-6:00 p.m. Budget Committee Orientation

April 13-6:00 p.m. Budget Committee Meeting

April 21-6:00 p.m. Budget Committee Meeting *if necessary*

April 27-6:00 p.m. Budget Committee Meeting if necessary

Chair Vo announced that kids are back to school, adults are smiling, television news

documenting. She explained the MESD Budget Committee and heard no nominations from the Board.

4. Student Representative Report Information Item

Presenter: Spencer Arnold, HS Student Representative – reported that sports have begun and are being streamed live. They are in need of baseball players. AP test signups and a buddy system in leadership underway. Corbett Education Foundation scholarships are due May 1, 2021.

Bob Buttke thought they were due April 1.

Spencer suggested seniors especially get on it early.

5. Approval and Extension of Minutes Action Item

David Gorman moved and Bob Buttke seconded:

RESOLUTION NO. 3.111-21 - RESOLVED that the Board extended the minutes of the Regular School Board meeting of February 17, 2021 and approved the minutes of the Special School Board meeting of March 4, 2021.

Attachments: (1)

The vote of the Board was 7-0.

6. Introduction and Comments of Guests and Representatives – no requests via email.

a. Kathy Freund – expressed concern on the speed of traffic in front of CAPS school and suggested need for letting public know about 20 m.p.h. She is impressed with interim Superintendent, Dan Wold, and votes to make him permanent.

6.1. Principal/Director/Supervisor Reports – none at this meeting.

7. Financial Reports/Matters

Presenter: Dan Wold, Superintendent and Cindy Duley, Business Manager **Attachments:** (1)

7.1. Report Information Item – Ms. Duley reported that G.O. Bond term sheet was sent out to banks with the specifics of borrowing and a closing date of March 29. We will review on a call with investment banking team on March 30. Closing with funds in hand on April 15. State and District have been working hard to accommodate plans. End of February report not closed yet.

Board discussion.

7.2. Fund Establishment Action Item

Presenter: Dan Wold, Superintendent and Cindy Duley, Business Manager

David Gorman moved and Bob Buttke seconded:

RESOLUTION NO. 3.112-21 - RESOLVED that the Board Redefines One Fund, and Establishes Two New Funds as written in the document attached in the Board packet for the G.O. Bond.

Attachments: (1) page 53 of Board packet with explanation by Ms. Duley and board discussion.

The vote of the Board was 7-0 in favor of Board Resolution No. 3.112-21.

8. Interim Superintendent Wold's Report Information Items

Presenter: Dan Wold, Interim Superintendent

8.1. Enrollment Update and Lottery for 2021-22 – enrollment is the same as three weeks ago. The lottery had 33 applicants for 36 Kindergarten slots, six for 2nd grade with 13 slots open, four for four slots open in 5th and 7th grades. Six applicants wanted grades we didn't have openings for. We may do another lottery in the near future.

Board discussion.

8.2. Corbett School Campus Upgrades and / or Grants

There was a walk through with Bond Oversight Committee on March 5. Meeting with architects went well and Moving in a positive direction with numbers.

Board discussion.

8.3. Future Planning / Strategic Planning / Reopening Plans – helped at Corbett Grade School today and saw all the beaming faces. Parents had a harder time, but were taking pictures. CAPS will start March 11, with phase-ins for 2nd and 3rd grades the week of March 15. After spring break, 4th and 5th grades to return. Channels 2 and 12 had news reports and were interviewing parents and Principal Dawkins. Governor has made new Requirements for hybrid, but we want to comply in all four buildings. We look forward to reopening plans and Growing.

9. Renewal of Interim Superintendent Contract Action Item
ORS 342.513

Presenter: Michelle Vo, Board Chair
David Gorman moved and Bob Buttke seconded:

RESOLUTION NO. 3.113-21 - RESOLVED that the Board renewed the Interim Superintendent's contract as attached in the Board packet.

Attachments: (1) page 54 of the Board packet with explanation from Chair Vo. It was decided a few months

ago to not do a permanent search for Superintendent due to COVID-19. Mr. Wold has showed he has done a great job from his evaluation.

Ms. Lindeen-Blakeley explained page 56 of the Board packet outlines under item 4. Compensation/extension. Board discussion.

The vote of the Board was 7-0.

Mr. Wold thanked the Board and Ms. Vo thanked Mr. Wold during a difficult year.

10. Consent Agenda

<https://policy.osba.org/corbett/AB/BDDC%20G1.PDF>

David Gorman moved and Bob Buttke seconded:

10.1RESOLUTION ITEMS NO. 3.114-21 through 3.123 -21** Action Items**

15.2RESOLUTION NO. 3.114-21 - RESOLVED** that the Board confirmed that Daniel Barnard, 1.0 ELL Specialist on Leave of Absence, will not be returning to Corbett School District for the 2021-2022 school year.

15.3 **RESOLUTION NO. 3.115-21 - RESOLVED that the Board awarded Probationary Contract Status and offered a one-year contract from July 1, 2021-June 30, 2022 to the teachers listed on the attachment in the Board packet.

15.4RESOLUTION NO. 3.116-21 - RESOLVED** that the Board awarded Initial Contract Status and offer a two-year contract from July 1, 2021-June 30, 2023 to the teachers and occupational therapist listed on the attachment in the Board packet.

15.5RESOLUTION NO. 3.117-21 - RESOLVED** that the Board awarded two year contracts from July 1, 2021 - June 30, 2023 to the teachers and Speech and Language Pathologist listed on the attachment in the Board packet.

15.6RESOLUTION NO. 3.118.21- RESOLVED** that the Board offered a one-year probationary administrative individual contracts to the confidential employees from July 1, 2021-June 30, 2022 listed on the attachment in the Board packet.

15.7RESOLUTION NO. 3.119-21 - RESOLVED** that the Board offered one year Initial Administrative/Supervisory contracts to the confidential/supervisory employees from July 1, 2021-June 30, 2022 listed on the attachment in the Board packet.

15.8RESOLUTION NO. 3.120-21 - RESOLVED** that the Board offered one year individual contracts to the supervisory/confidential employees from July 1, 2021-June 30, 2022 listed on the attachment in the Board packet.

15.9RESOLUTION NO. 3.121-21 - RESOLVED** that the Board offered one-year probationary administrative individual contracts from July 1, 2021-June 30, 2022 listed on the attachment in the Board packet.

15.10RESOLUTION NO. 3.122-21 - RESOLVED** that the Board offered a three-year initial individual contract to Secondary Administrator, Kathleen Childress, from July 1, 2021-June 30, 2024. (3rd Year)

15.11RESOLUTION NO. 3.123-21 - RESOLVED** that the Board awarded, extended and offered a three year administrative contract to Student Services Director, Jeanne Swift, from July 1, 2021- June 30, 2024.

Attachments: (1)

The vote of the Board was 6-1; Todd Redfern opposed.

11. CURRICULUM – Mr. Wold announced that Ms. Elvins-Dearixon has taken on a big role in the Ready

Schools; Safe Learners (RSSL) and is working on math adoption and foreign language with team.

12. STUDENTS – no information at this time in the meeting.

13. TRANSPORTATION, BUILDINGS AND MAINTENANCE – Mr. Wold said we are getting more done with new custodian on board. Todd Williams, Transportation Supervisor, and his crew have been transporting. Board discussion.

14. CO-CURRICULAR ACTIVITIES- Mr. Wold reported that March 8 started the third week of fall sports and contests are underway on campus with a six-week season. Next sports season contains traditional spring sports. Baseball and softball to start the week of March 15. The traditional winter season will have five days of practice and then hopeful for a May start. Middle school cross country had almost two full buses to their meets. A nice challenge to have.

15. PERSONNEL – Chair Vo announced:

Description: Mark McIntire will transfer from 1.00 FTE CAPS Learning Specialist to 1.0 FTE K-8 CAPS Intervention Specialist/Spanish Teacher for the 2021-22 school year.

15.1. Vacant Positions Information Item

Description: There are currently vacant positions for substitute bus drivers, substitute custodians, and for 2021-22, 3rd-12th Grade Band and HS Choir Teacher, HS Math/Science Teacher, and K-8 CAPS/MS Principal. <https://corbett.tedk12.com/hire/Index.aspx><https://corbett.tedk12.com/hire/Index.aspx>

16. POLICY

Mr. Wold announced the change in half day orientation in August is now for all students and all day. The five Day week in May contains an extra in-service day.

David Gorman moved and Bob Buttke seconded:

RESOLUTION NO. 3.124-21 - RESOLVED that the Board approved the 2021-2022 school year calendar as attached in the Board packet.

The vote of the Board was 7-0.

17. COMING EVENTS

Presenter: Michelle Vo, Board Chair read aloud:

Description: Multnomah County Elections filing for Board positions is open, last day to file is Thursday, March 18, 2021

<https://multco.us/elections/may-2021-special-election-candidate-filings>

Monday, March 22 - Thursday, March 25, Spring Break, no school

Wednesday, April 14 - Regular School Board meeting, 7:00 p.m. TBA – Ms. Vo suggested using ZOOM so we can keep attendance. Bob Buttke agreed.

28 participants at this meeting.

18. MATTERS FOR THE GOOD OF THE ORDER

a. Michelle Vo mentioned safety around slowing down around campus.

b. Todd Redfern said State of Oregon, for traffic coming eastbound at Springdale (on highway) and County for Bell Road has no notice.

c. Bob Buttke said people aren't thinking about it, put something out. It was a treat to watch Channel 12 and see kids come back.

d. Todd Mickalson – sees no change at Springdale and we see higher speeds elsewhere on the highway.

Warrenton football game with two streaming services. Springdale Pub may show live streams. Would be nice to share links on our website.

e. Spencer Arnold said it was fun to see kids at last football game and hopes for kids to join baseball.

f. Katey Kinnear will speak to Spencer regarding a baseball question.

Mr. Wold said we will put information on the sandwich boards and put them out for speed issue at Springdale.

19. ADJOURNMENT – The Board adjourned at 8:04 p.m.

