

Minutes of Regular Board Meeting

Board Approved _____

The Board of Trustees

Corbett School District

A Regular Board Meeting of the Board of Trustees of Corbett School District was held Wednesday, March 9, 2022, beginning at 7:00 PM in the ZOOM virtual platform. Board members present were; Michelle Vo, Board Chair; Todd Mickelson, Vice Chairman; Bob Buttke; David Granberg, Todd Redfern, Katey Kinnear and Rebecca Bratton (leaving at 9:17 p.m. and returning at 9:20 p.m.). Also present were Administrators Dan Wold, Interim Superintendent; Holly Elvins-Dearixon, TOSA/ZOOM moderator; Robin Lindeen-Blakeley, Deputy Clerk and Cindy Duley, Business Manager. Galilea Rios-Schultz, HS Student Representative, was not 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.

1. PRELIMINARY BUSINESS

Presenter: Michelle Vo, Board Chair

Description:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86432510383>

Or iPhone one-tap :

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Webinar ID: 864 3251 0383

International numbers available: <https://us02web.zoom.us/j/kciP3KHeD>

1.1. Call to Order / Flag Salute

Presenter: Michelle Vo, Board Chair – Called the meeting to order at 7:01 p.m. and led the Pledge of Allegiance to the flag. There were 24 participants at this time in the meeting.

2. Review and Acceptance of Agenda

Presenter: Michelle Vo, Board Chair

Attachments: (1)

We have no public comment under item 6.a. and item 14.11** should include the word “Administrative” between Probationary and contracts.

3. Board Chair Report Information Item

Presenter: Michelle Vo, Board Chair – She will be at new hearing with Multnomah County on Friday, March 11. Approval for Woodard Rd. property shortly thereafter hopefully.

Board discussion.

Attachments: (1)

7:06 p.m.

3.1. Financial Audit Report for 2020-2021 Information Item

Presenter: Dan Miley and Tim Gillette, TKW auditors – Chair Vo welcomed both to the meeting. Mr. Gillette presented the approximately 81-page report as attached in the board packet. Highlighted: their page 14 Balance Sheet to Statement of Net Position, similar to stockholder interest, would be about 3.25 million underwater. Their page 67 – Schedule of Expenditures of Federal Awards, their pages 80-81 – Independent Auditor’s Report on Compliance and Internal Control over Financial Reporting Based on Audit of Financial Statements Performed in Accordance with Oregon State Regulations, stating their concerns. Letters to the Board were communicated separately. Suggested timeliness of this would have been better to report in November, that they work for the Board and Board Members should feel free to reach out to them.

Chair Vo thanked them and stated it is lots of reading.

Attachments: (1)

3.2. OSBA LPC Member Sought in Multnomah Region Information Item

Presenter: Michelle Vo - Board Chair mentioned to the Board.

Attachments: (3)

4. Student Representative Report Information Item

Presenter: Galilea Rios-Schultz, HS Student Representative – no representative at this month’s meeting.

5. Approval and Extension of Minutes Action Item

Requested By: Robin Lindeen-Blakeley

Todd Mickalson moved and Bob Buttke seconded:

Description: RESOLUTION NO. 3.101-22 - RESOLVED that the Board approved the minutes of the Regular School Board meeting of January 19, 2022, and extended the approval of minutes for the Special School Board meetings of January 27, 2022, February 2, 2022, February 15, 2022, and February 17, 2022, and the Regular School Board meeting of February 16, 2022.

Attachments: (1)

Board discussion.

The vote of the Board was 7-0.

6. Introduction and Comments of Guests and Representatives – no comments at this meeting. 30 participants at this time in the meeting.

a. ~~Charis Smith-parent~~ withdrew request to speak

6.1. Principal/Director/Supervisor Reports 7:25 p.m.

a. Rachel Bassell, CHS Math Teacher, read aloud letter on behalf of student council, regarding access, privacy and safety issue in the bathrooms for 8th-12th graders.

Presenter: Dan Wold, Interim Superintendent – leadership of high school wants new bathrooms, but it is more than our entire annual budget. Administration has done a lot of work to solve issues and our kids matter.

Board discussion.

7. Financial Reports/Matters

Presenter: Cindy Duley, Business Manager

7.1. Report Information Item- in the Board packet.

Ms. Duley reported that we are moving along as expected in RV/XP as expected. It doesn't include all of February, but does cover all of payroll done for February. The last page of the report is fairly comprehensive. Since the audit is now complete, we should expect SSF (State School Fund) money in March. There should be appropriation resolution in April for preschool modular and CTE modular grant money, which was not anticipated last year.

Board discussion.

Michelle Vo asked about GF EFB reconciliation for April.

Attachments: (1)

7:44 p.m.

7.2. Budget Committee Position No. 2 Vacancy Information Item

Description: This is for a three-year term to expire or renew on December 31, 2024.

Attachments: (2)

Ms. Lindeen-Blakeley expressed that the applicant be a registered voter and be a resident of the district.

7.3. Response to 2020-2021 Audit Action Item

Todd Mickelson moved and Bob Buttke seconded;

RESOLUTION NO. 3.102-22 - RESOLVED that the Board approved the response plan of action for the 2020-21 financial audit as attached in the Board packet.

Attachments: (2)

Ms. Duley addressed the comment from Mr. Gillette about the district being under water and said that most districts in Oregon are in this situation, and has lots to do with PERS. In context, without a lot more employees, can't do a lot about it.

Reconciling issue was mainly due to a journal entry for July payroll that was paid in June, and not done in timely manner. Other issues include bank reconciliation, internal controls and workflow. The software upgrade throws a monkey wrench in going forward, but we will establish a schedule. The deficiencies are addressed in the letter attached in the Board packet.

Board discussion.

The vote of the Board was 7-0.

8. Interim Superintendent Wold's Report Information Items

A couple of kids are coming back on Monday, March 14.

8.1. Enrollment Update and Lottery for 2022-23

Presenter: Dan Wold, Interim Superintendent – lottery held on March 8. Slots filled by 36 kindergartners; two 1st graders; three 2nd graders; one 4th grader; five 5th graders and three 9th graders. Won't need to do a supplemental lottery in July after preschool enrollment. Nice to bring in families, and expecting about 1080 students next year.

Board discussion.

8.2. Corbett School Campus Upgrades and / or Grants

Presenter: Dan Wold, Interim Superintendent – Update on roof for GS. The roof was originally permitted through Gorge Commission for asphalt shingle roofing, so to go to anything else, like metal, would have to go to another use permit, and another three to six months. An inspector would be hard to find.

Board discussion.

Ms. Childress, Secondary Principal, talked about two modular buildings to come between July 7-12. \$125,000.00 grant money to be spent before July 2023. The preschool modular building grant of \$80,000.00 needs to be spent before June and the following year another \$80,000.00. We may need to store modular buildings from April to October. Plan to place one parallel to gym and walkway and one by the MS/HS ramp between gym and MS. They are 28 x 64 with two classrooms and bathrooms in each.

Board discussion.

She thanked David Granberg for going on the rooter bus to Banks and Ms. Lindeen-Blakeley for going on the rooter bus on March 10 to Coos Bay.

8.3. Future Planning / Strategic Planning / Safe Return RSSL revision and Optional Masking Plans

Presenter: Dan Wold, Interim Superintendent – as has been announced, masking is optional March 12. Lots of work in preparation with health team, working on safety and physical distancing, still have obligations. We will let people know by the end of the March 6 week, in preparation for Monday. RSSL (Ready Schools, Safe Learners) is due on 30th and almost finalized. No firm guidance for facility use. Trying to be logical and intentional. When we look at data we are at pre-Delta levels. Western Governors aligned on March 12 date. PACE has never insured against infectious diseases. Vaccination plan doesn't change until June 30 when emergency order expires. 12 cases of antigen tests arrived here, enough for two each per student, so optional for families to pick up here from office. Association leadership was polled and majority strongly in favor of making masks optional. Students weren't polled, but principals have watched at recesses. Our poll of those who left because of pandemic were about 30. HB 4402 protection expired, so no reason not to follow. We will do whatever we are mandated.

Board discussion about following what is legally required.

14.11RESOLUTION NO. 3.112-22 - RESOLVED** that the Board recognized the

non-renewal of .1 FTE Probationary contracts for Jennifer Radulesk and Rhiannon Young for the 2022-2023 school year.

14.12RESOLUTION NO. 3.113-22 - RESOLVED** that the Board recognized the non-renewal of Devon Groh, Temporary HS Language Arts Teacher, for the 2022-23 school year.

14.13RESOLUTION NO. 3.114-22 - RESOLVED** that the Board recognized the transfer of Callie Uleners, from HS Learning Specialist to K-8th Learning Specialist at CAPS and Meredith Griffith, from CAPS Learning Specialist to HS Learning Specialist, effective March 7, 2022.

15.2RESOLUTION NO. 3.115-22 - RESOLVED** that the Board approved second reading and adoption of Policy Section K/L

Attachments: (1)

The vote of the Board was 6-1; Rebecca Bratton opposed on Consent Resolution Items No. 3.103-22** through 3.115-22**.

10. CURRICULUM

Presenter: Dan Wold, Interim Superintendent – No information at this time in the meeting.

11. STUDENTS

Presenter: Dan Wold, Interim Superintendent – spring sports started the week of February 28. We still have boys' and girls' basketball competing in winter sports with first rounds at state in 4A. Grade school has their 100-day parade on March 10.

12. TRANSPORTATION, BUILDINGS AND MAINTENANCE

Mr. Wold reported on a bus accident near Nielson Rd. where muddy and no shoulder. No students were hurt. Bus has been appraised for damages and is set to retire in two years from the fleet. We had a bus replacement plan approved last year. Mr. Salisbury is working on a project list for the maintenance/custodial budget.

9:20 p.m.

13. PERSONNEL

Presenter: Dan Wold, Interim Superintendent reported the following:

Effective March 14, 2022 - Samantha Byron, .4 FTE Kitchen Assistant to .15 Kitchen Assistant and .85 GS SPED Educational Assistant I.

13.1. Vacant Positions: Substitute Custodian, Substitute Bus Driver and .83 Secondary Educational Assistant.

13.2. See Consent Agenda items under 14. 2** - 14.13**.

14. POLICY

Description: See Consent agenda 15.2**.

Attachments: (1)

14.2 First Reading of Policy JEBA and JEBA-AR Information Item

Requested By: Robin Lindeen-Blakeley

Description: Guide and Application to Early Entry to Kindergarten

Attachments: (1)

15.1. Recess from Public Session

Chair Vo announced a break at 9:24 p.m.

Description: To Executive Session under ORS 192-.660(2)(a) - To consider the employment of a public officer, employee, staff member or individual agent.

9:27 p.m. All individuals as reported at the beginning of the meeting were in attendance except for Dan Wold, Cindy Duley and Holly Elvins-Dearixon. Milt Dennison, OSBA Consultant, was in attendance at 9:29 p.m.

15.1.a. Reconvene to Public Session – The Board reconvened to public session at 10:58 p.m.

16. COMING EVENTS

Presenter: Michelle Vo, Board Chair announced:

Monday, March 14, Special School Board meeting, 5:45 p.m. MPB/ZOOM

Thursday, March 17, Special School Board meeting, 7:00 p.m. MPB/ZOOM - TBD
Spring Break, March 21-March 24, 2022

OSBA Listening Session, April 8 at Portland Airport Sheraton - contact Robin **by April 1** for RSVP and dinner options

Thursday, April 14 - Mid-Term

Wednesday, April 20, Regular School Board meeting, 7:00 p.m. MPB/ZOOM

Thursday, April 21 - HS Conferences in evening

Wednesday, April 27 - Budget Committee Meeting 7:00 p.m. MPB/ZOOM

Attachments: (1)

17. MATTERS FOR THE GOOD OF THE ORDER

a. Links worked well for this meeting.

b. There may be a Special School Board meeting on Wednesday, March 16 at 6:00 p.m. MPB/ZOOM

18. ADJOURNMENT – The Board adjourned at 10:59 p.m.

