

CORBETT SCHOOL DISTRICT SPECIAL SCHOOL BOARD MEETING

31520 E Woodard Rd, Troutdale, Oregon 97060 via virtual ZOOM/Owl and CMS Cafeteria

Wednesday January 28, 2026 6:00 p.m.

Minutes Approved _____

The following board members were present: Leah Fredericks, Board Chair; David Osborn, Board Vice Chair; Malinda Carlson (online virtually); Zac Arndt; Ben Byers; Dylan Rickert and Sis Childs. Also present in person were administrators Jeanne Swift, Student Services Director/Assistant Superintendent; Brie Windust, Business Office Assistant/ZOOM moderator and Robin Lindeen-Blakeley, Deputy Clerk/HR Lead. Dennis Clague, CFO and Dr. Derek Fialkiewicz, Superintendent, had excused absences. Also present were Doug Nelson (online virtually at 6:55 p.m.) and Mike Scott, in person at 6:49 p.m., both from McPherson & Jacobson, LLC., Consultants in Executive Recruitment and Development for our Superintendent search. **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. Assemble in CMS Cafeteria at Woodard Road Campus
Meeting in person in the CMS Cafeteria on the Woodard campus or if virtual, there was a link to join the webinar.

2. Introductory Comments

Leah Fredericks, Board Chair, called the meeting to order at 6:03 p.m. and thanked folks for joining the meeting. There are two executive sessions scheduled, but no decisions to be made afterwards.

2.1. Recessed to Executive Session ORS 192.660(2)(b) - To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting.

Presenter: Leah Fredericks, Board Chair, announced at 6:05 p.m. All Board members and employees listed at the beginning of the meeting were in attendance except for Jeanne Swift, Doug Nelson and Mike Scott. The Executive session ended at 6:40 p.m.

2.1.a. RECONVENE TO PUBLIC SESSION – The Board reconvened to public session at 6:44 p.m.

3. Action on Tabled Motion from January 21, 2026 – there was no action taken on the motion. **RESOLUTION NO. 1.74-26a - RESOLVED** that the Board decides whether an investigation is **warranted or not**, and, furthermore, if so warranted, whether to refer or not to a third party investigator.

Ben Byers moved and Sis Childs seconded:

RESOLUTION NO. 1.74-26a - RESOLVED that the Board will give a response within 10 days.

The vote of the Board was 7-0.

<https://policy.osba.org/corbett/KL/KL%20D1.PDF>

<https://policy.osba.org/corbett/KL/KL%20R%201%20D1.PDF>

6:46 p.m.

The Board reconvened to Public Session and Chair Fredericks announced the second Executive Session. There were some technical issues with computers and recording.

6:50 p.m.

4. Recessed to Executive Session - 6:49 p.m.

Leah Fredericks, Board Chair, announced ORS 192.660 (2)(a) — To consider the employment of a public officer, employee, staff member or individual agent.

All members as listed at the board introductory paragraph were in attendance except for Jeanne Swift.

All of the following information was covered under this Executive Session by **presenters** Doug Nelson and Mike Scott, McPherson & Jacobson, LLC.

4.1. Review Applicants

Finalize Interview Schedule

Review Interview Questions and Procedure

Review Selection Process

Review Compensation

Additional Questions and Information

Attachments: (6)

The Board reconvened to public session and then

5. Adjournment – 10:06 p.m.

Special School Board meeting minutes 1286.docx