

Special Board Meeting July 8, 2020

Board Approved_____

The Board of Trustees

Corbett School District

Corbett School District #39 - A Special Board Meeting of the Board of Trustees of Corbett School District was held Wednesday, July 8, 2020, beginning at 7:00 PM in the ZOOM online. Board members present were; Todd Mickalson, Board Chairman; Michelle Vo; Bob Buttke; Todd Redfern and Katey Kinnear. David Gorman had an excused absence. Cless Woodward resigned on June 24, 2020. Also present were Administrators/staff Randy Trani, Superintendent (left during Executive Session); Doana Anderson, Business Manager (left at Executive Session); Robin Lindeen-Blakeley, Deputy Clerk, and Rhiannon Young, 6th/7th grade teacher/ZOOM moderator. 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. CALL TO ORDER – Chairman Mickalson called the meeting to order at 7:04 p.m. He announced that an RFP for auditor has readied proposals and action will be taken at the July 15 Board meeting.
2. Applicant Screening Training – Steve Kelley, OSBA facilitator, explained that he will need about 45 minutes to an hour prior to Executive Session and then 15 minutes after Executive Session. Sarah Herb, co-facilitator, has been with OSBA about six years. The School Board members and the following applicant screening committee members introduced themselves: Vanessa Knight, teacher/parent/patron; Sara Grigsby, patron; Robin Lindeen-Blakeley, administration/patron; Rhiannon Young, teacher/administration/parent/patron; Lori Luna, administration/teacher/patron; Kristin Wold, teacher; David Granberg, parent/patron; Brad Garrett, Budget Committee member/parent/patron; and Abby Steichen, teacher/parent.
Mr. Kelley shared his screen and noted information in the Board packet. Important items he covered were the Board calendar, confidentiality agreement, screening do's and

don'ts, sample job applicant materials, letters of reference, rating sheet, qualities and qualifications, and guide to reviewing application packets using Revelus software.

Board and screening committee discussion and questions.

Next Special School Board meeting on July 14, 2020.

Todd Mickalson spoke to Multnomah County Sheriff for funding SRO and we would need \$61,000 to cover gap. Will talk in the future regarding fundraising and will share at a later meeting.

Ms. Anderson requested allowance for recommendation for audit services for 2020-21. In April an RFP done and we received two audit proposals, one from Pauly, Rogers and one from TKW. Both are qualified. Dr. Trani and Ms. Anderson performed evaluation and tabulation and decided TKW, as they know our software and experienced with schools, remote testing and reduce staff time which is more beneficial. They will also do information technology review and see how technology and templates work. Pauly, Rogers is \$8,000 cheaper. She disclosed that TKW is MESD's auditor as well and are very thorough.

Dr. Trani added that we had Pauly, Rogers in the past.

Board discussion and consensus regarding those interactions and decisions forward.

Ms. Anderson said that TKW will be placed on the consent agenda for the 15th.

3. RECESS – 8:14 p.m. The Board recessed for five minutes.
4. 8:17 p.m. Todd Mickalson announced EXECUTIVE SESSION – ORS 192.660(2)(a) – To consider the employment of a public officer, employee, staff member or individual agent
16 total - Five Board members, nine screening committee members and two OSBA facilitators were present.
5. RECONVENE TO PUBLIC SESSION – Chair Mickalson reconvened the meeting to public session at 8:51 p.m. A quick break was taken until 8:55 p.m.
6. Parameters around contract for Interim Superintendent Discussion Item
Board discussion regarding timing and processes forward.
Steve Kelley, OSBA Facilitator, said that you should know before negotiations or present to an attorney for review.

9:02 p.m.

7. Resignation of Board Member Action Item

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

Todd Mickalson talked with Nancy Hungerford, attorney, and suggested done at a regular board meeting.

Board discussion.

Michelle Vo moved and Bob Buttke seconded:

RESOLUTION NO. 7.1-20 – RESOLVED that the Board declare the resignation of Board Member Cless Woodward, Position No. 6, term expires June 30, 2023.

The vote of the Board was 2 – 3; Todd Redfern, Katey Kinnear and Todd Mickalson voted no. Motion failed.

8. Declare Board Position No. 6 Vacant Action Item

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

Todd Mickalson moved and Bob Buttke seconded;

RESOLUTION NO. 7.2-20 – RESOLVED that the Board declared the Board Position No. 6 vacant and determine procedures to fill the vacancy.

The vote of the Board was 5-0.

9. Public Complaints Information Item

Michelle Vo- Board Investigative Coordinator, said that steps are still being investigated for complaints and we are close to 20 working days and then hopefully to attorneys. The 15th is the last day.

10. Matters for the Good of the Order

- a. Michelle Vo brought up correspondence and intention.
- b. Todd Mickalson reminded Board regarding policy and capacity of using and sending emails, to be directed to Ms. Lindeen-Blakeley and Superintendent for dissemination.

11. The meeting was adjourned at 9:14 p.m. with 84 participants on ZOOM.

12. Todd Mickalson read aloud: Special School Board meeting, Tuesday, July 14, 2020 – 7:00 p.m.via ZOOM online

12.1 Regular School Board meeting, Wednesday, July 15, 2020 – 7:00 p.m. via ZOOM online

