

Regular School Board Meeting  
Wednesday, August 21, 2024 7:00 PM

MPB and via ZOOM/Owl  
35800 E Historic Columbia River Highway  
Corbett OR 97019

Board Approved: \_\_\_\_\_

A Regular School Meeting of the Board of Trustees of Corbett School District was held Wednesday, August 21, 2024, beginning at 7:00 PM at the MPB / Board Room and via ZOOM-Owl virtual platform. Board members present were Todd Mickalson, Chair; David Granberg; Dylan Rickert; Bob Buttke; Ben Byers and Leah Fredericks (out about 9:35 p.m.). Also present were Administrators Derek Fialkiewicz, Ed.D., Superintendent; Jeanne Swift, Assistant Superintendent/Director Student Services; Brie Windust, Business Office Assistant/ZOOM moderator; Robin Lindeen-Blakeley, Deputy Clerk/HR Lead and Regina Sampson, Business Manager. No CHS Student Representative was in attendance at the Board table. 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 –

##### 1.1. Call to Order / Flag Salute

7:00 p.m. Todd Mickalson, Board Chair – called the meeting to order and led the flag salute.

##### 1.2. Review and Acceptance of Agenda

Todd Mickalson, Board Chair announced that agenda was OK as written.

1.3. Board Chair Report Information/Discussion – no information at this time in the meeting.

a. OSBA Summer Board Conference - Leah Fredericks, Board Vice Chair – reported that there was information about budgeting and navigating community rights and points of view around elections. The Oregon Ethics Commission has new requirements and a new public law for training for new board members. She felt the conference was educational and completed her course. She felt it was good to talk with other board members about differing views.

Todd Mickalson and Ben Byers thanked her for representing the Board.

See 3.0 for information regarding discussion about 1.4.

##### 1.4. Fill vacancy, Position No. 3, by interviewing board member candidates:

a. Todd Redfern – suggested there is a warm budget seat to fill after he spent nine months there. He spent four years' prior on the board and lost the last election because of not making the voter's pamphlet in time and 13 votes under the other candidate. He can be part of the solution right away. He is a 5<sup>th</sup> generation Corbett resident with daughter that is 6<sup>th</sup>, so he loves and has pride in the community, kids, and where he lives. He is on the G.O. Bond Committee and 4<sup>th</sup> of July committee. His biggest concern is to protect and take care of facilities, as school is nucleus of community that brings people together. He can bring alternate ways of thinking to the Board.

b. Lindsay King – has taught for 10 years in Gresham-Barlow SD and loves her job and impact she has on students, teachers and parents, so is comfortable with concerns and issues of communities. She uses her strengths of listening, team work and problem solving and feels it would be a good fit and time for to learn and add value on the Board with foundation of stability. She has two students at CAPS. Her focus would be working to prioritize support for safe and comfortable facilities, resources and budgeting and academic outcomes for students. She knows Michelle Vo's position was a role model for women and they are big shoes to fill. She thanked the Board and would really like to join the team.

Board discussion and questions.

Todd Mickalson clarified that it was he and Cless Woodward that had discussion with Superintendent Trani, so not fair to label Todd Redfern with that.

8:04 p.m.

Leah Fredericks moved and Ben Byers seconded:

**RESOLUTION NO. 8.14-24 - RESOLVED** that the Board confirm candidate Lindsay King to fill the vacant board position no. 3 with a term that expires June 30, 2025.

The oath of office will be given to Lindsay King for the duties, and they immediately take a seat at the board table.

The vote of the Board was 2 – 4; Bob Buttke, Todd Mickalson, Dylan Rickert and David Granberg opposed. The vote **failed**.

David Granberg moved and Bob Buttke seconded:

**RESOLUTION NO. 8.14-24 - RESOLVED** that the Board confirmed candidate Todd Redfern to fill the vacant board position no. 3 with a term that expires June 30, 2025.

The oath of office will be given to Todd Redfern for the duties, and they immediately take a seat at the board table.

The vote of the Board was 5-1; Leah Fredericks opposed. The vote **passed**.

8:07 p.m.

The board recessed from public session for a break.

8:12 p.m. Todd Redfern took a seat at the Board table.

8:14 p.m.

The board reconvened from break into public session

8:15 p.m.

Todd Redfern read the oath of office out loud.

2. Approval and Extension of Minutes Action Item

Todd Mickalson moved and Bob Buttke seconded:

**RESOLUTION NO. 8.15-24 - RESOLVED** that the Board approved the minutes of the Public Hearing 2024-2025 Budget / Regular School Board meeting of June 12, 2024, and extended the approval for the July 17, 2024, Regular School Board meeting minutes.

The vote of the Board was 6 – 0- 1; Todd Redfern abstained.

3. Introduction and Comments of Guests

Todd Mickalson, Board Chair announced the following citizen comments:

- a. Michael Arion – Corbett resident and grandparent, regarding board vacancy – spoke on behalf of Lindsay King.

7:07 p.m.

- b. David Gorman – Corbett resident and past board member, regarding item 1.4 / Resolution No. 8.14-24 – spoke on behalf of Lindsay King.

7:10 p.m.

- c. Caroline Oakley – Corbett resident, parent, and CSD teacher, regarding item 1.4 – spoke on behalf of Lindsay King.

7:12 p.m.

- d. Malinda Carlson – Corbett resident, regarding supporting Lindsay King for agenda item 1.4 – spoke to endorse the diversity Ms. King would bring to the Board.

7:15 p.m.

- e. Barbara Liles – Corbett resident, regarding support of Lindsay King for agenda item 1.4 – spoke to thanking those volunteering but felt it was time for fresh blood and another female on the Board.

7:17 p.m.

- f. Katelyn Selzer White – Corbett resident, parent and CSD teacher, regarding opinions and support of election of Lindsay King for agenda item 1.4. – spoke to her perspective knowing Ms. King with balance for best fit.

7:21 p.m.

- g. Anthony Young – Corbett resident, parent and CSD teacher, regarding item 1.4. – spoke to support of kids in open minded and calm demeanor of Ms. King for common ground. He gave gratitude for volunteers and thanked the Board for supporting our kids.

### 3.1. Principal / Director/ Supervisor Report

Derek Fialkiewicz, Ed.D., Superintendent, had nothing to report at this time. He introduced Regina Sampson, Business Manager, and said she had been an outstanding addition and hit the ground running since July 1. He is looking forward to better and updated numbers.

Ms. Lindeen-Blakeley and Steve Salisbury working with FEMA for deductible and any amounts above and beyond for what insurance won't pay. 60-day clock is due in October for emergency costs with storm damage. Ms. Sampson expects that it will be 12-18 months for reimbursement from FEMA.

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## 4. FINANCIAL REPORTS / MATTERS

Regina Sampson, Business Manager, thanked Dr. Fialkiewicz and let the Board know she would be presenting virtually at the next board meeting, as away at conference. We have had a substantial decline in funds with TAN borrowing and deferred for General Fund asset for next fiscal year. Still working on 2023-2024-year end, with this the last update until audit. Other Funds: Food Service, continuing to work towards three months of fund balance to match expenditures (XP). Federal Funds,

need final postings for 100% to be done. Student Investment Account (SIA) in balance. Watching that nothing goes in or out until after June 30. The Full Faith & Credit (FF & C) loan is fully expended. G.O. Bond and OSCIM are minimal balancing left, just XP to put in there, GO Debt has fund balance utilized for reducing tax levies. Energy Projects – utilities continue. The July statements show XP exceeding budget approval and will do budget appropriation to repay TAN and sweep debt with \$1.1 million in grants that were not anticipated. We will know by September. We are still watching for CEP accumulations as free meal approval with 90% from federal and 10% from state. Accounting funds from Athletics out of ASB, thanks to Brie Windust (pages 49-51). We have included district Revenue (RV) and XP (pages 52-53), but don't have current ability to break down by sport. We have a closer perspective right now but are also looking into other accounting systems to give us flexibility. Page 40, 3<sup>rd</sup> column shows current YTD projection for General Fund (GF) \$2.3 Million, so using \$1.5 Million to fund 2024-25 GF, leaving us \$800,000 projected GF balance.

Board discussion.

5. Superintendent Fialkiewicz's Report Information Item(s) – Dr. Fialkiewicz reported on slideshow presentation of 19 staff and 70 family's feedback. He will share the results through a spreadsheet. This is an annual survey for how to address and share how we could do a better job.

Board discussion.

a. Summer Learning/Kindergarten Orientation/Back to School – kindergarten orientation went well. Lots of staff participation. Lots of tears at first, but by the end of the week they were ready to go. Teachers acknowledge how useful it is for a kindergarten student's first week of school. Hugely Beneficial to fund moving forward.

Board discussion.

5.1. Enrollment/Application Process Update – accepted most kindergarteners and added a few more. Two students out of hybrid to full-time and have also refilled the two hybrid spots, as Cassie Duprey convinced them to not leave the district by staying online.

5.2. Update on Corbett School campus upgrades and/or grants – grant from federal/state for CEP, giving our students free breakfast and lunch, and healthy meals from Seth Tucker, Kitchen Manager, with help from Culinary Arts.

Board discussion.

## 6. CONSENT AGENDA

Todd Mickalson moved and Bob Buttke seconded:

### 6.1. **Consent agenda \*\*Resolution items 8.16-24\*\* through 8.26-24\*\* Action Items**

**8.1\*\*RESOLUTION NO. 8.16-24\*\*- RESOLVED** that the Board reconfirm the fees for 2024-25 as attached in the Board packet changing the technology fees that were approved at the June 12, 2024, board meeting

**11.2\*\*RESOLUTION NO. 8.17-24\*\* - RESOLVED** that the Board confirmed the resignation of Stacey Brown, K-6th Learning Specialist, effective August 13, 2024.

**11.3\*\*RESOLUTION NO. 8.18-24\*\* - RESOLVED** that the Board confirmed the recommendation for the hire of 1.00 FTE PE/Health Teacher (CHS), Jacob Phillips, effective August 15, 2024.

**11.4\*\*RESOLUTION NO. 8.19-24\*\*- RESOLVED** that the Board confirmed the recommendation for

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the hire of 1.00 FTE K-2nd CAPS Teacher, Jacqueline (Janae) Poetsch, effective August 15, 2024.

**11.5\*\*RESOLUTION NO. 8.20-24\*\* - RESOLVED** that the Board confirmed the FMLA/OFLA leave for Lindsey Henson, 3rd-5th Grade CAPS Teacher, effective September 3- to approximately mid-October 2024 for two-three days per week.

**11.6\*\*RESOLUTION NO. 8.21.24\*\* - RESOLVED** that the Board confirmed the FMLA/OR PFML for Claire Kennedy, 6th Grade Teacher, from September 16-December 6, 2024.

**11.7\*\*RESOLUTION NO. 8.22-24\*\* - RESOLVED** that the Board confirmed the coaching staff, both paid and volunteers, for fall season 2024, as attached in the board packet.

**11.8\*\*RESOLUTION NO. 8.23-24 - RESOLVED** that the Board confirmed the extra duty assignments as recommended and attached in the board packet for 2024-25.

**11.9\*\*RESOLUTION NO. 8.24-24 - RESOLVED** that the Board confirmed the resignation of Jackie Ritchey, 1.00 FTE CAPS Learning Specialist, effective last day of work August 21, 2024.

**12.2\*\*RESOLUTION NO. 8.25-24 - RESOLVED** that the Board recognized Policy IKF-AR, Graduation Requirements, is incorrect in the board policy online and will be corrected to match the attachment in the board packet.

**12.3\*\*RESOLUTION NO. 8.26-24 - RESOLVED** that the Board have a second reading and adoption of the following policies:

a. Policy DGA - Authorized Signatures

b. Policy DN - Disposal of District Property

The vote of the Board was 4-2-1; David Granberg and Dylan Rickert opposed and Todd Redfern abstained in favor of Consent Agenda \*\*Resolution Items 8.16-24-8.26-24\*\*.

## 7. CURRICULUM

Derek Fialkiewicz, Ed.D., Superintendent – teacher in-service went well. Gave presentation on needs of students and helping them all. Please see the Josh Shipp, an orphan, video about being one caring adult away a kid's success. Also, video about Clint Pulver, professional drummer, where sometimes the most annoying traits are beneficial. The vision statement from years ago was resurrected with six values to instill in students. Curriculum mapping started last year. Amber Villa-Zang has extensive background to take forward where Ed-Xcellence would have done.

## 8. STUDENTS

Derek Fialkiewicz, Ed.D., Superintendent-Open house tomorrow with barbecue.

Board discussion.

### 8.1. See 6.0

Derek Fialkiewicz, Ed.D., Superintendent – trying to minimize, i.e band K-8<sup>th</sup> t-shirts, so trying to fundraise instead of individual payments, so we don't have the "haves and have nots".

Board discussion.

## 9. TRANSPORTATION, BUILDINGS AND MAINTENANCE

Derek Fialkiewicz, Ed.D., Superintendent – bid to redo back building at Woodard by contractor. No walls are load bearing, but now we have a space for cafeteria and multiple groups can eat together. We are looking at feedback and trying.

Todd Williams, Transportation Supervisor, explained that we were awarded PGE grant for electrifying

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our fleet. We have one bus purchased, an extended range Bluebird, advertised at 180 miles, but at least 140 hopefully, considering sporting events and Cascade Locks route (on Frontage Rd. in Multnomah Co.) It should be here by the beginning of next year. The EPA funds are not grants, but are rebates, so one bus will be free. Charger infrastructure needs three phase power that PGE should cover. We have three quotes from Western Bus, but actually need the 60 KW, about \$57,000 with five-year maintenance and software, and should last 10 years. Gorge Commission for permits, 2026 deadline. Will need five charging stations to charge 10 buses. Cultural studies and time options for the rest of the fleet. Beaverton and Salem using electric fleets.

Dr. Fialkiewicz thought it would move to Old CGS, but now charging right by the CHS gym.  
Board discussion.

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9.1. Updated Type D EV Quote

Dr. Fialkiewicz explained that the grants were approved, now the actual purchase. \$257,000 for PGE And \$200,000 rebate through EPA.

Board discussion.

Todd Mickelson moved and Bob Buttke seconded:

**RESOLUTION NO. 8.26-24 - RESOLVED** that the Board confirmed the signed quote for a new Electric bus under the PGE/EPA grants through Western Bus and proceed with a district purchase order for the extended sales price of \$457,738.00.

The vote of the Board was 7-0.

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9.2. Corbett Charger Options

Information Items – already covered under 9.0

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10. CO-CURRICULAR ACTIVITIES

Derek Fialkiewicz, Ed.D., Superintendent – no information at this time.

11. Personnel – Dr. Fialkiewicz announced:

Debbie Heltborg, .85 FTE SPED EA FLS, approved for Family and Medical Leave (FMLA), August 20, 2024-November 12, 2024.

Paul Ghinga, 1.00 FTE Custodian, returned to work on August 5, 2024.

Janet Ruddell, .83 FTE Special Education Assistant, resigned effective August 16, 2024.

11.1. Vacant Positions Information Item – Dr. Fialkiewicz read aloud:

We have vacant positions open for the 2024-25 school year for: Substitute Bus Driver; .4 FTE Bus Driver; Substitute Custodian; Type 20 Van Driver; 1.0 FTE Maintenance; 1.0 FTE K-6th Grade Learning Specialist; .85 FTE CAPS Special Education Assistant (FLS) substitute 6 months; .85 FTE Special Education Assistant (GS) and .5 FTE 6th-12th Special Education Assistant.

<https://corbett.tedk12.com/hire/Index.aspx>

11.2. See 6.0

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11.3. See 6.0

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11.4. See 6.0

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11.5. See 6.0

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11.6. See 6.0

11.7. See 6.0

11.8. See 6.0

11.9. See 6.0

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## 12. Policy

12.1. Board Policy Information Items

Board Chair and Derek Fialkiewicz, Ed.D. , Superintendent – see page 73 in the packet.

First Read for the following policy:

a. Policy DJ - District Purchasing

Board discussion about raising from \$150,000 to \$250,000 to raise to state levels for procurement and \$10,000 - \$25,000 for small procurement. Above \$250,000 refers to statewide law.

Ms. Sampson agreed.

12.2. See 6.0

12.3. See 6.0

13. Matters for the Good of the Order

a. Todd Mickalson would like work started on a cell phone policy for students and next two to three months for feedback.

Other Board member discussion regarding time, cheating, ages of kids understanding, implementing, Support among students and parents, and using and enforcing our policy to help students learn and Increase mental health without cell phone use.

b. Dr. Fialkiewicz said this started with survey and one teacher implemented in May. CMS wanted to get a grant for pockets. Others wanted to work out kinks before implementing. The goal is by January. We discuss at every cabinet meeting. Should be within a month we can do a first read.

Takes time to implement like the anti-discrimination policy.

c. Kathy Childress, HS Principal – we have board policy, and CHS can't use them in class, we have some pockets, but kids come to get them from me on first infraction, on second the parents are emailed, and third time they are taken away. Would love to say no cell phones on campus, but there are emergencies. Law enforcement and EMS would rather cell phones no be on campus. Lots of things to consider in the shift of usage and time for feedback and how to monitor their use with games, social media and TV and consequences if used during school.

d. Todd Mickalson followed up about bullying information from attorney.

e. Dr. Fialkiewicz will get the email.

f. Todd Mickalson would like grading criteria and what is expected.

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## COMING EVENTS

Board Chair Mickalson read aloud:

14.1. The Board is invited to breakfast on August 21, 8:00 a.m. to welcome back staff for in-service in the MPB.

Community Open House / Conferences in the evening - August 22, 2024 5:00-6:00 p.m. barbecue

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and conferences, staff goes home at 8:00 p.m. Wear a Hawaiian shirt.

14.2. First Day of School for all students, Monday, August 26, 2024

14.3. Monday, September 2, 2024, Labor Day Holiday - no school

14.4. Friday, September 6, 2024 - School Day

14.5.

Fall regional meeting on November 7 at Sheraton Portland Airport Hotel 5:15 p.m. - ? November 1, last day to register.

Annual OSBA Convention in Portland, November 7-9, 2024

Please sign up with Robin for any OSBA events you wish to attend.

15. Executive Session, if needed, held pursuant to ORS 192.660 (?) (?) to consider...none at this Meeting.

16. ADJOURNMENT-

The board adjourned at 9:48 p.m.