

# Special Board Meeting October 6, 2020

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

## The Board of Trustees

### Corbett School District

Corbett School District #39 - A Special Meeting – Retreat Session of the Board of Trustees of Corbett School District was held Tuesday, October 6, 2020, beginning at 6:00 PM using ZOOM online. Board members present were Michelle Vo, Chair; David Gorman, Vice Chair; Todd Mickelson; Bob Buttke; Todd Redfern; Katey Kinnear (in late) and Rebecca Bratton. Administrators present were Dan Wold, Interim Superintendent; and Robin Lindeen-Blakeley, Deputy Clerk. Holly Elvins-Dearixon, TOSA/Curriculum Coordinator and Rhiannon Young, 6<sup>th</sup>/7<sup>th</sup> Teacher/MS Assistant Principal were moderating the ZOOM presentation. Presenting for Oregon School Boards Association was Vincent Adams, MPP, Board Development Specialist.

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#### 1. PRELIMINARY BUSINESS

1.1 Call to Order: Meeting convened at 6:09 p.m. by Chair Vo.

1.2. Review and Acceptance of Agenda- Chair Vo declared OK (reviewed and accepted).

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#### 2. POLICY AND AGREEMENT FOR SERVICES Information Items

**Description:** <https://policy.osba.org/corbett/AB/BBAA%20G1.PDF>

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

<https://policy.osba.org/corbett/AB/AE%20G3.PDF>

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

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

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2.1. Policy Review/Rewrite Information Items - Mr. Wold spoke to the fact that he, Michelle and OSBA are working

together and on some first readings and should be ready soon.

Board discussion.

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3. TRAINING – Mr. Adams was welcomed by Chair Vo and led the Board with verbal introductions, discussions

and including slideshows about:

**Description:** Roles and Responsibilities

Norms and Working Agreements

Governance Documents

Mr. Adams presented on navigating as a school board. Goals for Superintendent to be developed within 60 days.

Policy CBG <https://policy.osba.org/corbett/C/CBG%20D1.PDF>

Policy CBA <https://policy.osba.org/corbett/C/CBA%20G3.PDF>

The Board recessed from public session: 7:24 p.m.-7:30 p.m.

The Board reconvened to public session at 7:31 p.m.

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#### 4. COMING EVENTS

**Description:** Special School Board Meeting - Retreat Session #2

Tuesday, October 13, 2020 6:00 p.m. - 9:00 p.m.

Michelle Vo announced two district bond information mailers and images and details on the website.

5. ADJOURNMENT Meeting adjourned at 8:58 p.m.

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Special Board 10620

