

Minutes of Public Hearing 2023-24 Budget/Regular School Board Meeting

Board Approved _____

The Board of Trustees

Corbett School District

A Public Hearing of the 2023-24 Budget and Regular Board Meeting of the Budget Committee and Board of Trustees of Corbett School District was held Wednesday, June 21, 2023, beginning at 7:00 PM in the MPB/Board Room and ZOOM-OWL virtual platform. Budget Members present were Brad Garrett, Presiding Officer; Rebecca Stewart, Vice Presiding Officer; Ben Byers and Patrick Murphy (in at 7:03 p.m.). Stephanie Nystrom was absent and Stuart Childs and Dirk Iwata-Reuyl had excused absences. Board members present were Todd Mickalson, Vice-Chair; Bob Buttke; David Granberg, Todd Redfern and Katey Kinnear. Board Member Rebecca Bratton was absent and Chair Michelle Vo had an excused absence. Administrators present: Derek Fialkiewicz, Ed.D., Superintendent and Jeanne Swift, Assistant Superintendent/Student Services Director. Also present, Robin Lindeen-Blakeley, Deputy Clerk/HR Lead; Brie Windust, Business Office Assistant/ZOOM-OWL moderator and Cindy Duley, Business Manager (virtual). No HS Student Representative was 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

Hybrid meeting:

In person at the MPB / Board Room

Please click the link below to join the webinar via ZOOM/OWL:

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

Or iPhone one-tap :

US: +16699006833,,86432510383# or +12532158782,,86432510383#

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Webinar ID: 864 3251 0383

International numbers available: <https://us02web.zoom.us/j/86432510383>

Brad Garrett, Presiding Officer

1.1. Call to Order

Brad Garrett, Presiding Officer – called the meeting to order at 7:02 p.m. and welcomed all in attendance.

2. Approval of Budget Committee Meeting Minutes May 3, 2023.

Brad Garrett, Presiding Officer

Rebecca Stewart moved and Todd Mickalson seconded. The vote of the Budget/Board members was 8-0. (Patrick Murphy not present for the vote).

3. 2023-2024 Budget

Derek Fialkiewicz, Ed.D., Superintendent and Cindy Duley, Business Manager
<https://corbett.k12.or.us/wp-content/uploads/2023/05/Corbett-SD-2023-24-Approved-Budget.pdf>

Attachments: (1)

No information at this time in the meeting.

4. Audience Comments regarding Budget

Brad Garrett, Presiding Officer - No comments at this time.

7:03 p.m.

5. Budget Committee Comments

Brad Garrett, Presiding Officer – No comments at this time.

6. Adjournment

Brad Garrett, Presiding Officer – concluded the Public Hearing at 7:04 p.m.

7. Preliminary Business Following Public Hearing of the Budget

Todd Mickalson, Board Vice Chair

Call to Order / Flag Salute – 7:05 p.m.

8. Review and Acceptance of the Regular Meeting Agenda – Todd Mickalson, Board Vice Chair – information received from Ms. Lindeen-Blakeley with handouts and apologies for order of the paper agenda and subsequent resolution number updates.

9. Board Chair Report Information Item

Todd Mickalson, Board Vice Chair:

a. Recognition for Outgoing Board Members - Todd Redfern, Katey Kinnear and Rebecca Bratton - Dr. Fialkiewicz awarded recognition certificates to our outgoing Board members, Katey Rickert Kinnear and Todd Redfern and thanked them for their service to Corbett SD 39.

b. Negotiations with Superintendent around salary and benefits-

Todd Mickalson noted that he, Michelle Vo and Dr. Fialkiewicz have been in discussion regarding the Superintendent’s contract. The Board was in consensus about that being OK.

Attachments: (2)

9.1. Student Representative Report Information Item

Annaliese or Elizabeth Loveland - HS Student Representative

Attachments: (1)

No student Representative at the Board meeting.

10. Extension of Approval of Minutes Action Item

Todd Redfern moved and Bob Buttke seconded:

RESOLUTION NO. 6.117-23- RESOLVED that the Board approved the extension of the approval for the Regular School Board meeting minutes of May 17, 2023.

The vote of the Board was 5-0.

Attachments: (1)

11. Introduction and Comments of Guests and Representatives – Kathie Freund, patron, thanked Todd Redfern and Katey Rickert Kinnear for their volunteer service and congratulated Leah Fredericks and Dylan Rickert as they take their places on the Board.

Attachments: (1)

11.1. Principal/Director/Supervisor Reports - no information at this time in the meeting.

12. Financial Reports/Matters

Derek Fialkiewicz, Ed.D., Superintendent and Cindy Duley, Business Manager

Attachments: (1)

12.1. Report Information Item – Ms. Duley explained that the property taxes were not recorded yet. Federal dollars single audit underway with Food Service focus. We will have findings next month. Thanks to Seth Tucker, Kitchen Manager, for his help and to Ms. Lindeen-Blakeley and Ms. Windust for distribution of financial report information.

12.2. Adoption of Budget Action Item

Derek Fialkiewicz, Ed.D., Superintendent – State will be approving a 10.2 Billion budget. We based the budget on 9.9 billion. Plans are to go with the original budget and place any extra in Contingency.

Cindy Duley, Business Manager - \$265,000 plus in Contingency, later it will be allocated.

David Granberg moved and Bob Buttke seconded:

RESOLUTION NO. 6.118-23 - RESOLVED that the Board adopted, made appropriations, and categorized, made and declared the ad valorem property tax rate as given in the Board packet attachments for 2023-2024.

The vote of the Board was 5-0.

12.3. Supplemental Budget for 2022-23 Action Item

Cindy Duley, Business Manager – Gave explanations under items 12.4 and 12.5 too. Updating Ending Fund Balance (EFB) from April report as recommendation of auditors to change Full Faith & Credit Fund 08 (FFCR) to show there are still proceeds on the books, after the borrowing was repaid, so this resolution will show transfer and breakout from the General Fund (GF) and FFCR as established by the audit. Adding Technology and Curriculum items of about \$60,000 and \$150,000 towards debt service. Handouts given to the Board were shared on the screen.

David Granberg moved and Todd Mickalson seconded:

RESOLUTION NO. 6.119-23 - RESOLVED that the Board approved a supplemental budget for the 2022-23 school year as attached in the Board packet.

The vote of the Board was 5-0.

12.4. TSCC Certification Letter Information Item

Cindy Duley, Business Manager – included draft certification letter for TSCC as a handout. There were two objections and one recommendation of the 2023-24 Approved Budget. This is why we did item 12.3, and now corrected under item 12.5.

13. Superintendent Fialkiewicz's Report Information Items

Attachments: (1)

13.1. Enrollment Updates

Derek Fialkiewicz, Ed.D., Superintendent, presented the number of 1070'sh for next year's student projection with a wait list in almost every grade level. 1060 is expected and approved by the Board. Registration online within the next few weeks for access and to read the student handbook, written and ready to go, thanks to the Cabinet. An integrated staff handbook is underway. Attorney Nancy Hungerford is booked for a staff Q & A in August.

Attachments: (1)

13.2. Corbett School Campus Upgrades and / or Grants

Derek Fialkiewicz, Ed.D., Superintendent, reported that CTE space is almost done and painted, as moved into hallway of the gym. June 30 grant money ends.

New LED lights in back gym. They were on sale at 30% and can decrease numbers because they are brighter.

Parking lot, second half paved with new lines painted.

Woodard Project, pre-engineered building frame is up and siding is up and matched.

Framing on the building on the left and building 2. January 8 is projected start date.

Septic lines are in but not working yet.

Board discussion and request that Board be invited for handbook for staff.

Attachments: (3)

13.3. Future Planning / Strategic Planning

Derek Fialkiewicz, Ed.D., Superintendent, announced that Michelle Dawkins, GS Principal, would report on:

a. CIP Budget Narrative – Ms. Dawkins reported that each year we submit to Oregon Department of Education (ODE) for Title I and Intervention, K-8 reading and writing for data collection. At the forefront it tracks foundational skills from our intervention specialists, Summer Bell-Watkins, GS and Mark McIntire, CAPS, Ashlee Ray, MS along with 9th-12th math and reading, Friday and Summer school. Approximately \$90,000 of grant money allocations were shared in a handout with further information.

Attachments: (1)

14. Consent Agenda

Todd Mickalson moved and Bob Buttke seconded:

14.0RESOLUTION ITEMS NO. 6.120-23 through 6.127-23** Action Items**

15.1RESOLUTION NO. 6.120-23 - RESOLVED** that the Board confirmed that the State has approved the postponement of the adoption of English Language Arts instructional materials for one year.

16.1RESOLUTION NO. 6.121-23 - RESOLVED** that the Board confirmed the fees for 2023-24 as attached in the Board packet. <https://policy.osba.org/corbett/J/JN%20D1.PDF>

19.2RESOLUTION NO. 6.122-23- RESOLVED** that the Board confirmed the FMLA/OFLA dates for Abbey Thole, 1.00 FTE HS Spanish Teacher, effective August 21, 2023-November 19, 2023.

19.3RESOLUTION NO. 6.123-23 - RESOLVED** that the Board confirmed a one-year leave of absence for Sara Brounstein from her K-2 CAPS Teaching position in the 2023-24 school year.

19.4RESOLUTION NO. 6.124-23 - RESOLVED** that the Board confirmed that 1.00 FTE 8th Grade and Intervention Teacher, Ashlee Ray, has been recommended as the 7th/8th Grade Teacher, effective August 21, 2023.

19.5RESOLUTION NO. 6.125-23 - RESOLVED** that the Board confirmed the OFLA/FMLA dates for Haley Welsh, .83 FTE Childcare Assistant, effective August 21, 2023-November 19, 2023.

19.6RESOLUTION NO. 6.126-23 - RESOLVED** that the Board confirmed the OFLA/FMLA dates for Dora Velador, 1.00 FTE Custodian, effective July 20, 2023-October 12, 2023.

19.7RESOLUTION NO. 6.127-23 - RESOLVED** that the Board confirmed the hire of Heather Burdette, 1.00 FTE GS Counselor, effective August 17, 2023.

The vote of the Board was 5-0 approving Consent Resolution No. **6.120-23 through **6.127-23.

Attachments: (1)

15. CURRICULUM

Derek Fialkiewicz, Ed.D. Superintendent, introduced Dr. Shelia Morgan Osborne to present virtually with a screen shared slide show on curriculum updates throughout K-8th. Oregon's literacy framework and Longitudinal Performance Growth Targets (LPGT) were discussed with hopes for third grade reading improvements. TAG information on website. Performance based via tests.

Board discussion and request for reports once a trimester.

Dr. Fialkiewicz suggested there will be lots of independent adoptions and teachers taking a long look at programs and using bits and pieces to enhance.

See Consent Agenda Item 15.1

Online School, see attachment

Attachments: (1)

16. STUDENTS

Derek Fialkiewicz, Ed.D., Superintendent, gave a shout out to Kathy Childress, HS Principal and Cassie Duprey, Assistant HS Principal for putting out a fantastic graduation. Thanks to the teachers and staff for making school fun the last few days with field trips and field day and doing what is best for kids.

Description: See Consent Agenda Item 16.1

17. TRANSPORTATION, BUILDINGS AND MAINTENANCE

Derek Fialkiewicz, Ed.D., Superintendent, already reported under item 13.

18. CO-CURRICULAR ACTIVITIES

18.1. Corbett Music Trip 2023 Action Item

David Granberg moved and Todd Redfern seconded:

Description: RESOLUTION NO. 6.128-23 - RESOLVED that the Board retroactively approved the HS Music trip from June 4-7, 2023 as attached in the Board packet.

The vote of the Board was 5-0.

Attachments: (1)

19. PERSONNEL

Dr. Fialkiewicz read aloud:

Cheryl Reams, 1.00 FTE Main Campus Secretary, transferring to 1.0 FTE School Health/SPED Assistant position, effective approximately August 14, 2023.

Rose McCormick, hired effective August 17, 2023, .50 FTE SPED Educational Assistant I

Justin Gabriel, hired effective August 17 2023, .85 FTE SPED Educational Assistant I

Nancy Gyerko, .9 FTE Springdale School Administrative Assistant, resigned effective June 16, 2023.

19.1. Vacant Positions Information Item

The vacant positions at <https://corbett.tedk12.com/hire/Index.aspx> were read aloud by Dr. Fialkiewicz.

Board discussion on facility use.

See consent agenda items 19.2-19.7

7:53 p.m.

The five members of the Board as recorded under the beginning of the Board meeting, Dr. Fialkiewicz and Robin Lindeen-Blakeley:

19.2. RECESSED FROM PUBLIC SESSION and convened TO EXECUTIVE SESSION under ORS 192.660 (2) (d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Todd Redfern took a break from Executive Session from 8:32 p.m.-8:34 p.m.

Executive Session recessed at 9:16 p.m.

RETURN TO PUBLIC SESSION – All board members at the start of the meeting returned to public session at 9:18 p.m.

19.3. Contract Agreement Action Item

Todd Mickalson moved to table and Bob Buttke seconded:

~~**RESOLUTION NO. 6.130-23 – RESOLVED** that the Board confirm ratification of the CBA between Corbett SD #39 and the East County Bargaining Council / Corbett Education Association (OEA/NEA) for July 1, 2023-June 30, 2026.~~

The vote of the Board was 5-0 to table the resolution.

19.4. Contract Agreement for Licensed Administrators Action Item

Dr. Fialkiewicz said this was rewritten but can be tabled to be consistent.

Todd Mickalson moved to table and Todd Redfern seconded:

RESOLUTION NO. 6.131-23 – RESOLVED that the Board approve the Licensed Administrator Contract as attached in the board agenda/packet.

Attachments: (1)

The vote of the Board was 5-0 to table the resolution.

19.5. Contract salaries for non-union staff Action Item

Todd Mickalson moved to table and Todd Redfern seconded:

RESOLUTION NO. 6.132-23 – RESOLVED that the Board approve the contract salaries for non-union staff as attached in the agenda/board packet for the 2023-24 school year.

Attachments: (1)

The vote of the Board was 5-0 to table the resolution.

20. POLICY

20.1. Regular Board Meeting July 2023 Action Item

Todd Mickalson moved and David Granberg seconded:

RESOLUTION NO. 6.129-23 - RESOLVED that the Board approve the Regular School meeting for July 2023 to be July 19, 2023.

The vote of the Board was 0-4; Todd Redfern abstained.

Board discussion.

A friendly amendment was moved by Todd Mickalson and David Granberg seconded as **Resolution No. 6.129-23(a) – Resolved** that the

Board approve the Regular School Board meeting for July 2023 to be Tuesday, July 18, 2023.

The vote of the Board was 4-0; Todd Redfern abstained.

21. COMING EVENTS

Todd Mickalson, Board Vice Chair read aloud:

Monday, June 19, 2023, Juneteenth Holiday for 12 month employees

Tuesday, July 4, 2023, Independence Day Holiday for 12-month employees

Regular School Board meeting, 7:00 p.m. Hybrid, ~~Wednesday, July 19, 2023 (if approved under 20.1)~~ Tuesday, July 18, 2023.

Summer OSBA Board Conference, August 11-13, Salem Convention Center, See Robin for sign up

Thursday, September 21, Fall OSBA Regional Meeting at Sheraton Portland Airport Hotel

November 10-11, Annual OSBA Convention at Portland Marriott Downtown Waterfront Hotel

22. MATTERS FOR THE GOOD OF THE ORDER

- a. Corbett Youth Sports (CYS) Baseball and Football – HS Baseball camp on the Athletics website. An all school blast coming from Todd Mickalson’s direction.
- b. David Granberg announced that CYS to enter a float in the 4th of July parade. There will be a 7:00 a.m. pancake breakfast announced by ?Kathie Freund?
- c. Katey Kinnear said that her Great Uncle is the Grand Marshal of the parade. Advised that there is no parking at post office area.
- d. Todd Redfern said there is free fireworks in the evening and parking on campus and a beer garden across the street.
- e. Dr. Fialkiewicz noted the fireworks to be launched off the baseball field.

23. ADJOURNMENT – The Board adjourned at 9:37 p.m.

