

Regular School Board Meeting
Wednesday, May 15, 2024 7:00 PM Pacific

CMS at Woodard Rd and via ZOOM/Owl
31520 E Woodard Rd
Troutdale, OR 97060

A Regular Board Meeting of the Board of Trustees of Corbett School District was held Wednesday, May 15, 2024, beginning at 7:00 PM CMS at Woodard gym/Board Room and via ZOOM-Owl virtual platform. Board members present were David Granberg; Dylan Rickert; Bob Buttke; Leah Fredericks and Ben Byers. Todd Mickalson, Vice Chair, and Michelle Vo, Chair joined the meeting virtually online. 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 Cindy Duley, Business Manager (virtual). HS Student Representative, Haley Potts, 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.

Since both the Chair and Vice Chair were virtual, David Granberg assisted in running the meeting in person. There were approximately 16-19 attendees in person and about four to seven guests online virtually.

1. Preliminary Business

1.1. Call to Order/Flag Salute- David Granberg called the meeting to order at 7:00 p.m.

2. Review and Acceptance of Agenda – Chair Michelle Vo noted she would want to be here for the consent agenda and item 8.5 Superintendent Contract. Todd Mickalson said if her battery fails, it should not be an issue as he has good virtual coverage.

Ellie Shaw is part of the Middle School report under 6.c.

Board discussion.

Acting Chair Granberg moved up all three action resolutions for Michelle Vo so that she can save battery.

3. Board Chair Report Information Item – Chair Vo announced that she does not yet have a date for resignation of her Board seat.

4. Approval and Extension of Approval of Minutes Action Item

Ben Byers moved and Leah Fredericks seconded:

RESOLUTION NO. 5.123-24-RESOLVED that the Board approved the minutes of the Regular Board meeting of March 13, 2024, and extension of the approval for April 17, 2024 minutes.

The vote of the Board was 7-0.

5. Introduction and Comments of Guests – none at this meeting.

6. Principal / Director / Supervisor/ Invited Representatives and Guests Reports

At approximately 7:20 p.m. Dr. Fialkiewicz introduced:

a. Stephen Cohen and Scott Hardin - Springdale Job Corps, their Director of Workforce Development and General Director, spoke about students in the 16-24 year age group it serves and gave history background about their connection to the Department of Labor. There are 120 centers across the U.S. Their population ranges from 80-139 students who are finishing their high school diplomas, or studying in programs of office administration, auto body repairs and painting and pharmacy technician. This program is free for economically struggling students in poverty and they live on campus for safety in the dormitory. Springdale Job Corps are linking up with MHCC and would like to link with CHS to co-enroll for trades. An expo for the community is a possibility.

Board discussion.

Dr. Fialkiewicz noted that Memorandum of Understanding (MOU's) are underway for partnership in multiple facets for expanding Career and Technical Education (CTE). Goal to see Job Corps as an asset not a detriment in the community, and allow internships here for campus security and assisting main offices. Please tour if you get a chance to do so.

7:33 p.m.

b. Kerry Dockter, Learning Specialist - Special Education Successes, shared her slide show presentation as in the board packet.

Ms. Swift mentioned that Ms. Dockter was nominated for Oregon Teacher of the Year, as we are encouraged by the Seeing Stars Program in place.

7:40 p.m.

Dr. Fialkiewicz gave a shout out to the Special Education employees in our school as they are doing an awesome job.

c. Pete Leone, 7th/8th grade teacher, Brian Lutes, CMS Principal and Ellie Shaw, student - CMS Student Projects

The Cardinal Project/Capstone Project was developed during COVID-19 to have the 7th/8th graders spend each year working towards three goals.

Student Ellie Shaw presented her rock climbing and running project with mentors/teacher Yianna Belesiotis, Primary Teacher and her husband.

7:48 p.m.

Mr. Lutes explained that for the Project the students can choose anything, declare it, and then find a mentor. They then present from curriculum with a billboard type entry to the student body as 8th graders.

Mr. Leone worked with the HS Art Teacher, Mr. Young on the curriculum to explore brushstrokes, acrylics and watercolors through scratch art and print making. CAPS 8th graders join in with CMS 8th graders for integration. He had three students Justin, Chloe and Ezrine present and each share their artwork and take away from the class.

Dr. Fialkiewicz noted the best part of his job is to see the amazing things that students do.

6.1. Student Representative to the Board Information Item – Haley Potts reported that the weekend prior to the meeting the junior/senior prom was held. The prom court consisted of juniors and seniors with two seniors, Ethan and Caroline being crowned king and queen. AP tests wrapped up except for retakes. Spring sports have baseball and softball playing games and OHSET is done for the season. The CHS Band went to state on Eva and Olivia are going to state in track May 16-17 at the University of Oregon. May 14 was the Oregon Trail day for the CGS, so high school students helped out using their leadership skills. Also, in evening the 8th grade families met with Ms. Duprey. Assistant Secondary Principal and Ms. Boykins, HS Counselor and upper class students will be with the incoming Frosh for move up day the week of May 20. Seniors last day is May 22 with graduation May 29. Through Dr. Fialkiewicz, Ms. Potts and Samantha have made a connection with OHSU on science fair project and will hopefully receive a grant. The spring fling dance is a neon glow party.

8:03 p.m.

7. Financial Reports/Matters – Dr. Fialkiewicz introduced Ms. Duley to report.

7.1. Report Information Item – Ms. Duley brought attention to the last page of the financial report showing the 2022/23 and 2023/24 Revenue (RV) and Expenditure (XP) comparison. Normal June reporting with July paychecks on the June ledger. Also personal business payouts will go to June column. We will be fine to make payroll. Page 2 of the financials shows the Projected Ending Fund Balance (PEFB) in yellow of \$872,694.00. Nothing material to report at this time on estimate. Next month will bring forward supplemental budget for Fund 03. Shift in support services and normal true up process in June to address. June 12 will be adoption of the 2024-2025 budget and will set tax rate and G.O. Bond amounts, and she sent approved materials to TSCC in advance of the May 15 deadline. Noted that student art was not on the front of our 2024-25 budget, so maybe next year.

Dr. Fialkiewicz concurred with the artwork idea.

8:11 p.m.

7.2. See Consent Agenda Item 7.2

8. Superintendent's Report Information Items

8.1. Goals for 2023-2024 – Dr. Fialkiewicz addressed the internships and MOU with Springdale Job Corps as under item 6.a.

8.2. Enrollment Numbers/Application Process Update – 1062 students currently.

8.3. Update on Corbett School Campus Upgrades/Grants – addressed later in the agenda.

8.4. Strategic Planning/Future Planning – none at this time in the meeting.

8.5. Superintendent's Contract Extension Action Item

Ben Byers moved and Michelle Vo seconded:

RESOLUTION NO. 5.124-24 - RESOLVED that the Board voted for the contract terms as presented in the attachment in the Board packet.

Attachments: (1)

Board discussion.

The vote of the Board was 7-0 in favor of Resolution No. 5.124-24.

Thanks from Ben Byers for Dr. Fialkiewicz's work and making Corbett his home.

9. Consent Agenda

Michelle Vo moved and Bob Buttke seconded:

9.1RESOLUTION ITEMS NO. 5.125-24 through 5.135-24** Action Items**

7.2RESOLUTION NO. 5.125-24** - RESOLVED** that the Board confirmed WHA Insurance as our Insurance Agent Broker of Record beginning in the 2024-25 school year.

10.1RESOLUTION NO. 5.126-24** - RESOLVED** that the Board confirmed the extra duty stipends for fall Outdoor School for CAPS 6th-8th Teacher, John Neighbors and spring Outdoor School 6th Grade teachers Carrie Church and Claire Kennedy.

10.2RESOLUTION NO. 5.127-24** - RESOLVED** that the Board confirmed the resignation of Sean Cease effective May 31, 2024.

10.3RESOLUTION NO. 5.128-24** - RESOLVED** that the Board confirmed the transfer of Cassie Duprey, 1.00 FTE Assistant Secondary Principal, to 1.00 FTE Grade School Principal for the 2024-25 school year.

10.4RESOLUTION NO. 5.129-24** - RESOLVED** that the Board confirmed the recommendation to hire Amber Villa-Zang as 1.00 FTE Director of Curriculum, Assessment & School Improvement for the 2024-25 school year, beginning August 12, 2024.

10.5RESOLUTION NO. 5.130-24** - RESOLVED** that the Board confirmed the recommendation to hire Tesla Wright, 1.00 FTE HS Spanish Teacher, effective August 15, 2024.

10.6RESOLUTION NO. 5.131-24** - RESOLVED** that the Board confirmed the recommendation to hire Neoma Ramseyer, 1.00 FTE 6th-12th Grade Learning Specialist, effective August 15, 2024.

10.7RESOLUTION NO. 5.132-24** - RESOLVED** that the Board confirmed the recommendation to hire L.Beeson, 1.00 FTE 6th Grade Teacher, effective August 15, 2024.

10.8RESOLUTION NO. 5.133.24** - RESOLVED** that the Board confirmed the request for FMLA/OFLA for Brian Lutes, 1.00 FTE Middle School Principal, from May 6- May 19, 2024.

14.1RESOLUTION NO. 5.134-24** - RESOLVED** that the Board confirmed the surplus of the 1993 Nissan pickup truck.

16.1RESOLUTION NO. 5.135-24** - RESOLVED** that the Board have a second reading and adopted or deleted the policies and administrative regulations as presented at the April 17, 2024, Board meeting.

The vote of the Board was 7-0 in favor of Consent **Resolution Items No. 5.125-24 through 5.135-24**.

Attachments: (1)

10. Personnel – Dr. Fialkiewicz read aloud:

OFLA leave effective February 22-May 23, 2024 for Amanda Brandt, .85 SPED Asst. FLS. OPFML approved 2/23/24-3/21/24 and 4/1/24-4/30/24 and 5/1/24-5/5/24 and 5/10/24-5/31/24.

OFLA leave effective April 24 - June 3, 2024, for Sandra Gabriel, .85 FTE SPED Asst. FLS. OPFML approved 4/24/24-6/3/24.

Nikki Joy, 1.00 FTE Preschool/ECE Assistant, will not be returning in 2024-25 from her leave of absence.

Oregon PFML approved for Justin Gabriel, .85 FTE SPED Ed Asst., effective February 19-May 12, 2024. He returned to work May 9, 2024.

Dr. Fialkiewicz added that he was glad that Justin Gabriel came back to work.

10.1. See Consent Agenda Items 10.1-10.8

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

We have vacant positions open for the 2023-2024 and 2024-25 school year for: Substitute Bus Driver; .4 FTE Bus Driver; Substitute Custodian; and Type 20 Van Driver. Openings for the 2024-2025 school year only: Varsity Football Head Coach; two Assistant Varsity Football coaches and Varsity Boys Soccer Coach for fall 2024; .83 FTE GS Educational Assistant (temporary '24-'25); 1.00 FTE K-12 Music Teacher, 1.00 FTE K-12 P.E./Health Teacher and 1.00 FTE K-12 Assistant Principal.

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

Dr. Fialkiewicz commented that we are also in the process of interviewing for K-12 Assistant Principal.

12. Curriculum – Dr. Fialkiewicz reported that the Oregon Trail field day was really fun as he watched it and walked it and met with parents who had volunteered to help at stations. Amazing how the curriculum is project and place-based. Ms. Oakley, Intermediate Teacher, looked at indigenous trees. It is exciting that teachers are always looking at how to do better and more, but this is a great way to learn by doing and experiencing. Kudos to teachers and educators that go the extra mile so that kids will remember what they learned.

Board discussion.

13. Students – Information was already presented by Haley Potts

14. Transportation, Buildings and Maintenance – Dr. Fialkiewicz reported that community members have called about the CMS night lights. Our contractors and architects are looking into the concern. PGE has three lights that we have no control over. We may have some poles taken

down. He started calling Multnomah County Roads in December 2022 about the school zone in front of CMS. There are not enough walkers so even the speed limit cannot be dropped from the current 45 m.p.h. to 35 m.p.h. Multnomah County meets with engineers on May 20.

Board discussion.

14.1. See Consent Agenda Item 14.1

15. Co-Curricular Activities – Dr. Fialkiewicz reported that the baseball team just missed playoffs. Matt Garrett had over 100 strikeouts this season. Ava Blatchford for discus and Olivia McGrew for 800 meters in state track and field competition on June 16.

16. Policy

16.1. Policy Additions, Deletions and Administrative Regulations See Action Item Under Consent Agent item 16.1.

Second read and adoption for the following:

- a. Policy ACE - Nondiscrimination
- b. Policy BBF - Board Member Standards of Conduct (Version 2)
- c. Policy CBG - Evaluation of the Superintendent
- d. Policy CCG - Evaluation of Administrators
- e. Policy DJC - Bidding Requirements (Version 1) - Delete
- f. Policy DJC - Bidding Requirements
- g. Policy DJC-AR - Special Procurements and Exemptions from Competitive Bidding - Delete
- h. Policy DJCA - Personal Services Contracts - Delete
- i. Policy DJCA - AR - Personal Services Contracts - Delete
- j. Policy EBBA - First Aid** - Delete
- k. Policy EBBA- AR - First Aid - Infection Control - Delete
- l. Policy EBBA - Student Health Services**
- m. Policy EBBB - Injury or Illness Reports
- n. Policy EBC - Emergency Plan and First Aid**
- o. Policy EBC/EBCA - Emergency Procedures and Disaster Plans - Delete
- p. Policy EBCA - Safety Threats**
- q. Policy EBCB - Emergency Procedure Drills and Instruction
- r. Policy GBEB - Communicable Diseases in Schools
- s. Policy GBEB-AR - Communicable Diseases in Schools
- t. Policy GBEB-AR - Staff - HIV, AIDS, and HBV - Delete
- u. Policy GBN/JBA - Sexual Harassment
- v. Policy GBNAB/JHFE - Suspected Abuse of a Child Reporting Requirements**
- w. Policy GBNAB/JHFE - AR (1) - Reporting of Suspected Abuse of a Child
- x. Policy GCDA/GDDA - Criminal Records Checks and Fingerprinting* - Delete
- y. Policy GCDA/GDDA - Criminal Records Checks and Fingerprinting*

- z. Policy GCDA/GDDA-AR - Criminal Records Checks and Fingerprinting - Delete
- aa. Policy IGBAF-AR - Special Education - Individualized Education Program (IEP)**/*
- bb. Policy IGBAG - Special Education - Procedural Safeguards**
- cc. Policy JBA/GBN - Sexual Harassment
- dd. Policy JBAA - Section 504 - Students** (Version 2)
- ee. Policy JBAA - AR - Section 504 - Students**/*
- ff. Policy JEA - Compulsory Attendance**
- gg. Policy JEA - AR - Compulsory Attendance Notices and Citations**
- hh. Policy JGAB - Use of Restraint or Seclusion**
- ii. Policy JGAB-AR - Use of Restraint or Seclusion**
- jj. Policy JHC - Student Health Services and Requirements**- Delete
- kk. Policy JHCA/JHCB - Immunization and School Sports Participation**
- ll. Policy JHCCA - Students - HIV, HBV and AIDS** - Delete
- mm. Policy JHFE/GBNAB - Suspected Abuse of a Child Reporting Requirements**
- nn. Policy JHFE/GBNAB - AR(1) - Reporting of Suspected Abuse of a Child
- oo. Policy KBA - AR - Public Records Request

17. Matters for the Good of the Order

- a. Todd Mickalson – In competition the senior American Baseball team won by beating Centennial.
- b. Dr. Fialkiewicz – The 4th of July parade (motor vehicles) may proceed from the old Thriftway.

18. Coming Events - David Granberg read aloud:

- a. May 22, 2024 - Wednesday, last day of school for seniors
- b. May 27, 2024 - Monday, Memorial Day Holiday
- c. May 29, 2024 - Wednesday, HS Graduation
- d. May 30, 2024 - Thursday, GS/MS/CAPS Portfolio night
- e. May 31, 2024 - Friday, last day of school for students
- f. June 3, 2024 - Monday, Assessment
- g. June 4, 2024 - Tuesday, Teacher Preparation and Employee Recognition Breakfast for board and staff, 8:00 a.m., GS Cafeteria
- h. June 12, 2024 - Wednesday, Public Hearing of the Budget and Regular Board meeting, 7:00 p.m. CMS and via ZOOM
- i. Summer OSBA Board conference in Salem, August 9-11, 2024
- j. Annual OSBA Convention in Portland, November 7-9, 2024

18.1. Adjournment – The Board was adjourned at 8:26 p.m.