

# Minutes of Special School Board Meeting

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

### The Board of Trustees

### Corbett School District

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A Special School Board Meeting of the Board of Trustees of Corbett School District was held Tuesday, February 15, 2022, beginning at 5:00 PM in the ZOOM virtual platform. Board members present were; Michelle Vo, Board Chair; Todd Mickalson, Vice Chairman; Bob Buttke; David Granberg, Todd Redfern, Katey Kinnear and Rebecca Bratton. Also present were Milt Dennison, Consultant for OSBA (in at 5:03 p.m. and left at 5:29 p.m.); Dan Wold, Interim Superintendent was present during public session; Brie Windust, Business Office Asistant/ZOOM moderator and Robin Lindeen-Blakeley, Deputy Clerk/HR Lead. Also in attendance were members of the Superintendent Screening Committee as representatives from the community and staff: Robin Lindeen-Blakeley; Michelle Dawkins; Troy Younker; Sara Brounstein; Vanessa Lyon; Desiree Chiu; Cathy Noles (in at 5:18 p.m.); Ben Byers and Stacey Rogers. Screening Committee members Stayce Blume, David Rau, and Tamie Tlustos-Arnold were not 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. Call to Order/Flag Salute

**Presenter:** Michelle Vo - Board Chair called the meeting to order and led the pledge of allegiance to the flag at 5:02 p.m.

**Description:** to join the webinar:

<https://us02web.zoom.us/j/82488037256>

Or One tap mobile :

US: +13462487799,,82488037256# or +16699006833,,82488037256#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 824 8803 7256

International numbers available: <https://us02web.zoom.us/j/kwYA6daew>

#### 2. Introductory Comments

**Presenter:** Michelle Vo - Board Chair, Milt Dennison - OSBA

Michelle Vo noted we were in open public session meeting.

Milt Dennison expressed that the rest of the meeting would be held in Executive Session.

#### 3. Recess from Public Session

**Presenter:** Michelle Vo - Board Chair – recessed the Board/Screening Committee at 5:05 p.m. and announced to the Board and Screening Committee.

**Description:** To Executive Session under ORS 192.660(2)(a) - To consider the employment of a public officer, employee, staff member or individual agent. 17 participants at this time in the meeting.

5:07 p.m. All members as stated at the beginning of the meeting were in attendance except Mr. Wold.

Executive Session was recessed at 9:52 p.m.

4. Reconvene to Public Session

**Presenter:** Michelle Vo - Board Chair reconvened the Board/Screening Committee to public session at 9:53 p.m. and announced Regular Board meeting at 7:00 p.m. on February 16 and Special School Board meeting at 5:30 p.m. on February 17.

6. Adjournment

**Presenter:** Michelle Vo - Board Chair, adjourned the meeting at 9:54 p.m.

