

## October 17, 2022 - Corbett School District Regular Board Meeting Minutes Board Approved \_\_\_\_\_

Regular Board Meeting of the Board of Trustees of Corbett School District was held Monday, October 17, 2022, beginning at 7:00 PM in the MPB/Board Room and via ZOOM-Owl virtual platform. Board members present were Michelle Vo, Board Chair, (virtual); Bob Buttke; David Granberg, Todd Redfern, and Katey Kinnear (virtual). Rebecca Bratton was absent and Todd Mickalson, Vice Chairman, had an excused absence. Also present were Administrators Derek Fialkiewicz, Ed.D., Superintendent; Brie Windust, Business Office Assistant/ZOOM moderator; Jeanne Swift, Assistant Superintendent/Student Services Director; Robin Lindeen-Blakeley, Deputy Clerk/HR Lead and Cindy Duley, Business Manager (virtual). Also in attendance was HS Student Representative, Anneliese Loveland. 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

**Description:** Please click the link below to join the webinar:

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

Or iPhone one-tap :

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

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

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099  
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Webinar ID: 864 3251 0383

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

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

Michelle Vo - Board Chair called the meeting to order at 7:02 p.m. and led all participants in the Pledge of Allegiance to the flag.

<https://policy.osba.org/corbett/I/INDB%20D1.PDF>

#### 1.2. Review and Acceptance of Agenda

Michelle Vo - Board Chair

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

We will defer item 4.3 to a future meeting.

#### 1.3. Board Chair Report Information Item

Michelle Vo - Board Chair – noted that she has technical issues with her Wi-Fi.

a. OSBA Annual Convention – Ms. Lindeen-Blakeley announced the online registration deadline is October 30 (registration open onsite). The Board suggested sending Ms. Windust.

b. Board Retreat/Work Session – No information was given at this meeting.

[https://policy.osba.org/corbett/AB/BD\\_BDA%20G1.PDF](https://policy.osba.org/corbett/AB/BD_BDA%20G1.PDF)

### 2. Approval of Minutes Action Item

Todd Redfern moved and Bob Buttke seconded:

**RESOLUTION NO. 10.34-22 - RESOLVED** that the Board approved the minutes of the Regular School Board meeting of August 15, 2022 and September 19, 2022.

The vote of the Board was 5-0.

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

**Attachments:** (2)

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3. Introduction and Comments of Guests and Representatives.

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

3.1. Principal / Director/ Supervisor Reports

Derek Fialkiewicz, Ed.D. introduced Ms. Childress.

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

a. Kathy Childress, Secondary Principal – Multnomah Clackamas Regional Educator Network (MCREN) was created under Senate Bill 182 that was passed in 2017. It is paying for education advancement for professional development. There are 10 regional networks in the State. We started in 2019-2020, and not a lot of money. For the 2020-21 ZOOM year, MCREN has provided \$22,000.00 for consultants and teacher groups on Fridays for equity and inclusion. At the end of the 2021 school year we came back hybrid sn

and they gave us money to come back in person, especially for the Grade School (GS). For 2021-22 still money and continued model K-12 with professional development Leaders for the District in Helen Leedom, HS Counselor, Becca Hart, TOSA/AP Language Teacher and Jenny Meadows, 4<sup>th</sup>/5<sup>th</sup> Teacher. K-12 staff have developed trust and friendship in mixed groups. For 2022-23 \$160,000.00 to do six days and \$105,000.00 for us to develop model for use in other small districts. This helps us pay for .5 FTE of Ms. Hart as TOSA/equity coach and K-12 professional development for Dr. Morgan-Osborne and Ms. Leedom. No revitalization grant news. Woodard Rd. property discussion for 6<sup>th</sup>-12<sup>th</sup> access point.

b. Cathy Noles, YTP Specialist and students - Summer Works program

**Attachments:** (4)

Ms. Noles and Ms. Swift wrote grant for \$73,000.00. 14 students last summer including those with barriers like IEP's, 504 plans or a medical condition were helped with job exploration, work place readiness, social events, transition counseling and other classes over the summer including customer service, well-being, mental health, nutrition, drivers

education, job retention, etc. The focus on courtesy, respect and common sense, how to keep a job, get a job and the advocacy was motivational. Students evaluated through CIS testing, which helps towards getting a job they like and want and for internships through companies like Apollo, Menucha, Goin' Gaming, Corbett SD, etc. Other service projects throughout the community like working gates for volleyball, school carnival at

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Fairview Elementary, beautifying school and creating student community board that Goes through Ms. Childress and Ms. Duprey for approving what can be posted. Evan Kreps spoke about his MHCC class that introduced him to fun technology and an eventual automotive class and now working with Honest-1 Auto Care.  
Board discussion.

### 3.2. HS Student Representative to the Board Information Item

Anneliese Loveland, reported that some clubs have started. For example, the "Finer Things Club" that talks about ancient cultures/history. Homecoming is October 27. Student Council is taking charge and getting excited about working on beautifying the boys' bathroom by setting up fundraising, painting murals, adding mirrors and closing up the gaps.

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

7:28 p.m.

## 4. FINANCIAL REPORTS / MATTERS

Derek Fialkiewicz, Ed.D., Superintendent introduced Cindy Duley, Business Manager, for

### 4.1. Report Information Item

The financial report is included in the Board packet. We are expecting the auditors Starting November 21 for two weeks. The results will be reported to the Board in January, with timely filing expected with the State for December 31. Expenditures and Revenues rolling as expected. General Fund September 30 Actual on second page "0000 Not Applicable-need correction" to be fixed is part of the Retention and Recruitment grant monies to be cleared up next month. G.O. Bond Funded projects cash of \$2.8 million in bank and OSCIM \$3.1 million, about \$6 million. Will be making OSCIM grant fund claims up to monthly basis and hope to keep up to our obligations. The last page of the report is the year over year showing a little more SSF money this year. If an adjustment in enrollment needs to be made, will need to do so.

Ms. Vo asked about the expiration of time/money for the OSCIM grant funds.

Ms. Duley announced it is 2024 and hopeful to spend way before that.

<https://policy.osba.org/corbett/D/DIC%20D1.PDF>

**Attachments:** (1)

### 4.2. Budget Committee Vacancy Interview Information Item

#### a. Patrick Murphy

Michelle Vo - Board Chair announced this would be extended to next month.

**Description:** Position No. 2 is vacant. A District patron for a term that expires or is extended/renewed on December 31, 2024, is interviewing for the Budget Committee.

**Attachments:** (1)

### 4.3. Appoint Budget Committee Position No.2 Action Item

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**Presenter:** Michelle Vo - Board Chair announced this will be extended to next month.

**Description:** ~~RESOLUTION NO. 10.35-22 - RESOLVED~~ that the Board appoint Patrick Murphy to Position No. 2, for a term that will expire or is extended/renewed on December 31, 2024.

**Attachments:** (1)

5. Superintendent Dr. Fialkiewicz's Report Information item

a. Woodard Road property project

b. **Goals for 2022-23**

1.

1. **Aligning for Student Success**

1. **ODE plan integrating six different ODE initiatives**

2. **Drive Corbett 5-year Plan**

3. **Include student, staff, family, community, and board input.**

4. **Complete by February 2023; Presented to the Board for vote March 2023**

Ms. Swift spoke about a meeting she attended the week of October 10 with two folks from ODE and one from MESD that are assisting Dr. Morgan Osborne on our community engagement focus this month. The feedback is similar to the Student Investment Account (SIA) linked to the Student Success Act money from four years ago. Example is around safety curriculum. Next month needs assessment for State, so multiple stakeholders to engage with community. By February to present to Board. Dr. Morgan Osborne is working and input underway with staff and administration. Board discussion.

Dr. Fialkiewicz said feedback from first survey of students, staff, and community show the top three are a good balance of learning, engagement and comradery. Once a survey has been completed then you are able to vote on other entries. The average is 4.4 out of 5.

Ms. Loveland noted that the students have appreciated it.

## **#OneCorbett**

5. **Bringing the Corbett community together through the schools.**

6. **Including the community in various district events**

7. **Aligning efforts K-12**

**3. Promote CSD in the community and beyond**

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Dr. Fialkiewicz meets monthly at Grange and is hopeful to be able to incorporate students into events there. A movie there about forest fires would be nice for student involvement during the day or have guest speaker come see us. Hopeful for a discounted admission for students into their events too. (example dances) Crown Point Historical Society really supports our students and history and brings their knowledge into the classrooms. They may also be able to help with #Throwback Thursday.

2.

1. **Use social media to promote the amazing things happening in classrooms, sports, activities, etc.**

Ms. Windust and Dr. Fialkiewicz work together on #Throwback Thursday for social media platforms, digging through archives to find such things as 1922 first day of school, 1932 Springdale School and 1959 donkey basketball.

**Remind everyone what makes Corbett great.**

<https://policy.osba.org/corbett/C/CBG%20G1.PDF>

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5.1. Enrollment Update – 1053 K-12 as of October 17.

**Presenter:** Derek Fialkiewicz, Ed.D.

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5.2. Update on Corbett School campus upgrades and/or grants - At the last meeting there were issues with the in-house audio. Chris Wingler, Technology Director, worked with Luke Goodloomis. They determined the Sound Board was fried and so one was borrowed from the gym until we can replace it with a new one for about \$1500. Board discussion.

Dan Kraus, CESD Emergency Management – joined us virtually.

**Presenter:** Derek Fialkiewicz, Ed.D. – In response to student safety we contacted Mr. Kraus who works with ODE and Clackamas ESD.

Mr. Kraus works through federal funding through ODE to support schools and provide Consultation to staff. He initiated a process and operation plan with site assessment for Facilities and walked through entire school. He made findings in his report. Board discussion.

Mr. Kraus does 10 reviews a month on average. His finding examples are some key control, some locks, some systems and some cultural issues. Overall recommendations for safety culture, but no simple answer.

Dr. Fialkiewicz will meet with community/staff/students to look at the list and get resources from outside the district. Afterwards would be better estimate for budget.

Ms. Duley said it depends on scale. There is current money in budget and maintenance budget. She will report to the Board through the Board Chair. Board discussion.

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Dr. Fialkiewicz thanked Mr. Kraus and added that he suggested to add a campus security monitor at Springdale and Woodard. He then introduced Robert Peterson, K-12 Campus Monitor.

Mr. Peterson monitors with opening for students at 6:45 a.m. He divides his time about 80% HS and 66% MS. Some students need more attention, so he works with them on extracurricular and helps line soccer and football fields with student help. In the afternoon he is at all three Corbett campuses, especially on Wednesday mornings during Administrative meeting. He finds his job challenging and rewarding, with lots of support from principals to impact kids positively.

Board discussion.

Mr. Peterson has reached out to Portland Public Schools with operating procedures. We are moving in a positive direction and it is better than he expected.

Dr. Fialkiewicz commended Mr. Peterson on his positive impact and interactions with students, as it is helping students reach their potential.

Ms. Loveland noted that from personal experience it is great, overall atmosphere is better.

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5.3. Division 22 Report for the Preceding School Year, 2021-22

Derek Fialkiewicz, Ed.D. – gave overview on standards for public education primary and secondary compliance. At baseline level they look at multiple buckets for teaching and learning, health and safety, district performance and staffing/HR. We were in compliance with all. In 2020-21 we were out of compliance in our administration of state assessments.

Board discussion.

Two areas were waived by the State, kindergarten assessment and diploma requirements.

**Attachments:** (1)

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## 6. CONSENT AGENDA

**Presenter:** Michelle Vo - Board Chair

David Granberg moved and Bob Buttke seconded:

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6.1. **Consent agenda \*\*Resolution items 10.36-22\*\* through 10.37-22\*\***

### **Action Items**

**11.2\*\*RESOLUTION NO. 10.36-22\*\* - RESOLVED** that the Board confirmed the reversal of approval for J.P. Balbo from the July 20, 2022, resolution for coaching fall season Head Middle School Girls Soccer.

**11.3\*\*RESOLUTION NO. 10.37-22\*\* - RESOLVED** that the Board confirmed the approval of fall and winter season coaches that were not included in the July 20, 2022, resolution: Paul Rondema, Head Varsity Cross Country; Angela Davis, Head Varsity Volleyball; Mark McIntire, Head Varsity Girls Soccer; Katelyn Selzer White, Head Middle School Cross Country; Jesse Wilson, Asst. Middle School Football; Peter Leone, Asst.

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Middle School Soccer; Erik Foster, Asst. Varsity Boys Basketball, and J.R. Renner, Head Varsity Wrestling.

The vote of the Board was 5-0 for Consent agenda resolution items 10.36-22\*\*-10.37-22\*\*.

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## 7. CURRICULUM

Derek Fialkiewicz, Ed.D. noted that Shelia Morgan Osborne, Curriculum, Assessment and School Improvement Coordinator, is working on textbook adoption which is waived for one more year. We have started with a company for data dashboard out of Synergy, SEL and Panorama for attendance and behavior data, to see what data for students to focus on. Should be working to set it up within the coming weeks.

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## 8. STUDENTS

8.1. Oregon Statewide Assessment System Results Information Item  
Derek Fialkiewicz, Ed.D. said we are still dissecting our results and better view for next Month for our data.

**Description:** <https://policy.osba.org/corbett/I/IGBHA%20D1.PDF>

**Attachments:** (1)

## 9. TRANSPORTATION, BUILDINGS AND MAINTENANCE

Derek Fialkiewicz, Ed.D. – reported that we went out to bid and had a meeting at the site prior on September 28 with the four contractors.

**Description:** Selection of four General Contractors for bid opening was announced September 21, 2022:

Bremik Construction, Deacon Construction, LLC., P & C Construction and Robinson Construction Co.

The bids are due on October 20, 2022, when we will see financially where we stand. We are closer to breaking ground on Woodard campus and moving forward.

Board discussion.

G.O. Bond Oversight Committee:

Tamie Tlustos-Arnold - Bond Oversight Committee Chair and Stayce Blume, Bond Oversight Committee Vice Chair – Neither were able to attend and will be reporting next month.

**Attachments:** (1)

## 10. CO-CURRICULAR ACTIVITIES

Derek Fialkiewicz, Ed.D. – talked about Homecoming scheduled for the week of October 23 with spirit days all week and game possible on Thursday with a dance definite.

Excitement around girls' and boys' soccer who are both in the top 15 in state. Volleyball is in the top 10 in state with a probable to playoffs.

Board discussion.

Athletic Director, Angela Davis, is working on football, as last two varsity games were forfeited.

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Ms. Vo mentioned that 8<sup>th</sup> graders at CAPS are hosting middle school dance for all 6<sup>th</sup>-8<sup>th</sup> graders.

There is an 8/9<sup>th</sup> Academy dance and they are invited to Homecoming too.

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#### 11. Personnel

**Presenter:** Derek Fialkiewicz, Ed.D., read aloud:

Resignation for Acceptance : last day of work on September 20, 2022, for Meg Morales, .83 FTE SPED Assistant II.

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11.1. Vacant Positions Information Item

**Description:** Vacant Positions: <https://corbett.tedk12.com/hire/Index.aspx>

Chair Vo read aloud:

.85 FTE K-12 Special Education Assistant I

Bus Driver/.4 FTE (16 hours/week base)

Substitute Bus Drivers

K-12 .85 FTE Special Education Assistant I (FLS)

Dr. Fialkiewicz asked Ms. Swift about interviewing progress.

Ms. Swift answered that she just put in recommendations for hire and explained FLS (Functional Living Skills) description.

Board discussion.

Dr. Fialkiewicz noted that bus drivers and substitute bus drivers still needed.

11.1.a. See Consent Agenda for Items 11.2\*\*-11.3\*\*

#### 12. Policy

Michelle Vo - Board Chair, reported none at this meeting.

#### 13. Matters for the Good of the Order

**Presenter:** Board of Directors

- a. Katey Kinnear – 5<sup>th</sup>/6<sup>th</sup> Grade Youth football championships are Saturday, October 22. She hopes there is a HS Homecoming football game.
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#### 14. COMING EVENTS

Michelle Vo - Board Chair read aloud:

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14.1. OSBA Annual Convention - November 11-13, 2022 - Portland Marriott Downtown Waterfront Hotel Register for OSBA events through Robin Lindeen-Blakeley Ms. Vo said she is hopeful that Brie Windust is able to attend.

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14.2. Friday, November 11, Veterans' Day Observed

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14.3. Thursday, November 17, 2022 - End of Trimester

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14.4. Monday, November 21, 2022, Regular School Board Meeting, 7:00 p.m. MPB/ZOOM

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14.5. Wednesday - Friday, November 23-25, 2022 - Thanksgiving Break

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#### 15. ADJOURNMENT

Michelle Vo - Board Chair, adjourned the meeting at 8:22 p.m.

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