

Regular School Board Meeting
Wednesday, November 15, 2023 7:00 PM

MPB/Board Room/ZOOM-OWL
35800 E Historic Columbia River Highway
Corbett, Oregon 97019

Board Approved _____

A Regular Board Meeting of the Board of Trustees of Corbett School District was held Wednesday, November 15, 2023, beginning at 7:00 PM in the MPB/Board Room and via ZOOM-Owl virtual platform. Board members present were Michelle Vo, Chairman; David Granberg (virtual), Ben Byers; Dylan Rickert; and Bob Buttke. Members Todd Mickalson and Leah Fredericks had excused absences. 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, Elizabeth Loveland, 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.

1. PRELIMINARY BUSINESS

Meeting in person at MPB or if virtual,

Please click the link below to join the webinar:

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

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Webinar ID: 864 3251 0383

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1.1. Call to Order / Flag Salute

Michelle Vo-Board Chair, called the meeting to order at 7:01 p.m. and led participants in the pledge of allegiance to the flag.

1.2. Review and Acceptance of Agenda – Michelle Vo- Board Chair noted no changes to the agenda, OK as presented.

1.3. Board Chair Report Information/Discussion - Michelle Vo - Board Chair

a. Scheduling Winter Retreat/Work Session/Training for the Board - Policy BD/BDA –

Michelle Vo noted that January 30, 2024 is the date. Todd Mickalson may not be available. Tentative place and time is Menucha at 6:00 p.m. Kristen Miles, OSBA Director of Board Development, will be leading.

b. Goals for District - Policy BBA – no information at this meeting.

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

Attachments: (1)

1.4. Re-designate Regular Meeting Dates, Time and Place Action Item

Michelle Vo - Board Chair; Derek Fialkiewicz, Ed.D. – Superintendent

Ben Byers moved and Bob Buttke seconded:

RESOLUTION NO. 11.53-23 - RESOLVED that the Board reapproved the Regular School Board meetings for 2023-24 as the third Wednesday of every month except for March 2024 and June 2024, when the meeting will be held on the second Wednesday of the month.

https://policy.osba.org/corbett/AB/BD_BDA%20G1.PDF

Attachments: (1)

Dr. Fialkiewicz noted that meetings will be held at a new venue starting in January, the Corbett Middle School MPB on Woodard Rd.

The vote of the Board was 5-0.

Michelle Vo, moved, suggesting combining Resolutions 1.5-1.8 together, appointing Kris Howatt, Brenda Rivas, Jessica Arzate and David Linn for their respective OSBA positions.

Bob Buttke seconded.

The vote of the Board was 5-0.

1.5. OSBA Board of Directors Position 18 Action Item

RESOLUTION NO. 11.54-23 - RESOLVED that the Board vote yes, abstain or take no action for Board of Directors Position 18, Kris Howatt - Gresham-Barlow 10.

Attachments: (2)

1.6. OSBA LPC Position 17 Action Item

RESOLUTION NO. 11.55-23 - RESOLVED that the Board vote yes, abstain or take no action for Brenda Rivas, Parkrose 3 on LPC Position 17.

Attachments: (1)

1.7. OSBA LPC Position 18 Action Item

RESOLUTION NO. 11.56-23 - RESOLVED that the Board vote yes, abstain or take no action for Jessica Arzate, Multnomah ESD, on LPC Position 18.

Attachments: (1)

1.8. OSBA LPC Position 19 Action Item

RESOLUTION NO. 11.57-23 - RESOLVED that the Board vote yes, abstain or take no action for David Linn, Centennial 28J, on LPC Position No. 19.

Attachments: (1)

1.9. Resolution 1 OSBA Action Item

Ben Byers moved and Bob Buttke seconded:

RESOLUTION NO. 11.58-23 - RESOLVED that the Board voted yes to adopt Resolution 1 - Creates the Oregon Rural School Board Members Caucus and designates a seat on the OSBA Board of Directors and Legislative Policy Committee.

Attachments: (1)

Ben Byers shared that he and Leah Fredericks attended the Executive Road Show, and what they learned may have a bearing on the resolution vote. It is bi-caucus at OSBA but also creates a voice for rural issues. There is a move where the State of Oregon would centralize unions/teachers contracts in Salem as opposed to within our District. It is in the hope that the focus would be on students and education. This may not work in Corbett for our negotiations, or it may be out of our control, but might be a good voice for us. He doesn't know the folks involved.

Board discussion.

The vote of the Board was 5-0.

1.10. Resolution 2 OSBA Action Item

Ben Byers moved and Bob Buttke seconded:

RESOLUTION NO. 11.59-23 - RESOLVED that the Board voted yes to adopt Resolution 2 - the proposed amendments to the OSBA Bylaws.

Attachments: (2)

Ben Byers explained that the first time he read it, it seemed non-essential except to include the rural school board.

The vote of the Board was 5-0.

2. Approval of Minutes Action Item

Ben Byers moved and Bob Buttke seconded:

RESOLUTION NO. 11.60-23 - RESOLVED that the Board approved the minutes of the October 18, 2023 Regular School Board meeting.

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

Attachments: (1)

The vote of the Board was 5-0.

3. Introduction and Comments of Guests and Representatives – no comments in person or virtual from our audiences.

Derek Fialkiewicz, Ed.D. introduced the following reporters:

7:18 p.m.

a. Melissa Davis, English Language Development Specialist (K-12)

Homeless Liaison/Migrant Ed. Liaison/Foster Care POC - ELL Program – gave her report virtually. She shared an annual report done across the state released in June 2023 from 2021-22 which can be found on the State's website and on our website. Also included in the packet is the census data for ELL. This year there are 34 active students K-12 and four main languages. She also talked about Oregon standards and self-

identified families. They are assessed in fall, tested in spring, and once they have passed the test they exit the program and are monitored for four years for any barriers. b. Dr. Shelia Morgan Osborne, Director of Curriculum, Assessment & School Improvement - SIA Annual Report – reported on the annual SIA spending allowance based on the grant priorities. For school year 2022-23 there was \$837,315.02 awarded. For fiscal year 2023-24 there is to be \$850,795.93. This is held up by the Department of Justice, so can't claim yet. Computer science has the certified CTE teacher in our consortium. Please see the board packet attachment for details.

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- [_SIA Annual Report Presentation Nov 2023](#)

Version 1

11/13/2023 at 2:41 PM

Public / Anyone / Everyone

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- [_School Board Meeting November 15th, 2023. Melissa Davis. ELD Specialist.](#)

Version 1

7:28 p.m. Board discussion.

3.2. Student Representative to the Board Information Item

Elizabeth Loveland, Student Representative, spoke about the student walk out on Monday, November 13. This came after about nine students brought clarity to hate speech and racial discrimination. After meaningful talks with principals and counselors, they felt there was a lack of public action and that comments were left to slide. Some of this was due to confidentiality for students, but they felt a social cost and hope that adults in the school and community can push students about their comments.

Board discussion and awareness. More to follow.

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

4. FINANCIAL REPORTS / MATTERS

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

4.1. Report Information Item

Cindy Duley, Business Manager- Reported to the Board about information in the board packet.

The Revenues and Expenditures by Month Report shows the growth in XP from September to October contract changes that are retroactive to August. Next month's report will show the bump for the

classified contract changes retroactive to August. December should level out with a more consistent payroll pattern. Estimated budget underway and an expected publication for a supplementary budget in January after the audited figures are back. The Fund 01: General Fund projected Actual Ending Fund Balance is highlighted in yellow and is \$682,631. We want to make sure we are within budgeted numbers. Good things going as planned with new auditors and verbal information to be shared with Dr. Fialkiewicz on November 16.

Board discussion about taxes received to date.

Taxes will come in the week of November 20, so we will start seeing on next month's reporting.

Attachments: (3)

4.2. Budget Calendar Re-Approval

Action Item

Ben Byers moved and Bob Buttke seconded:

RESOLUTION NO. 11.61-23 - RESOLVED that the Board reapproved the 2024-2025 Budget Calendar as attached in the agenda packet with a new Public Hearing date.

Attachments: (1)

This information is to accommodate the switch from the Juneteenth holiday to the second Wednesday of the month. Budget committee meetings will also be held at the Woodard CMS campus MPB, and will be published for that address.

The vote of the Board was 5-0.

5. Superintendent Fialkiewicz

Report Information Item

a. Woodard Road property project- tiles in the gym shorted in shipment so waiting. Switch gear in the week of November 6 and passed on November 13. PGE comes out and then they can call out meter stage for power to be turned on. Still looking at a December 18 close date with December 21 move date barring any weather catastrophe. Dr. Fialkiewicz is proposing that CMS be closed that day for students, as they have lots of instructional time built into their calendar. School starts January 8. December 20 is ribbon cutting for community members, with CMS rock band being considered for entertainment. Board meeting at MPB on main campus later that evening.

b. Goals for 2023-2024

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

1) #OneCorbett

- Improve District and Community Relationships
- Align Curriculum and Student Experiences within Buildings and Classrooms.

2) School-Based Mental Health

- Increase Mental Health Offerings for Students, Staff, and Community

3) CTE and STEM

- Increase CTE and STEM Experiences for All Students K-12

Trunk or Treat on Halloween was a success with over 200 students and 25 trunks. Lots of fun with awesome costumes, looking to grow this in our community, but not too big. Corbett Church will be in conjunction next year for a safe place.

December 2 is a craft fair in the GS Cafeteria through an agreement with the Grange to use each other's facilities twice per year. We hold our staff holiday/winter party there.

November 16 NEMCCA is hosting Representative Helfrich and Senator Bonham at the fire hall at 6:30 p.m.

The SBMH parent workshop on October 26 had about 12 parents and a few students in attendance. Childcare provided by high school students. November 30 is the next workshop about managing anxiety and may be virtual. Looking at ways to record and archive.

4th and 5th grades using program enhancement to curriculum for CTE and STEM and if all goes well it will be expanded in the future.

5.1. Enrollment Numbers/Application Process Update – 1059, four down from last month.

Ms. Cassie Duprey, Assistant High School Principal, reported that we're at 1060. There are now seven full-time online students, five are high school and two are middle school with six of them being Corbett residents.

5.2. Update on Corbett School campus upgrades and/or grants – PGE Drive Change grant is \$216,000.00 grant. A Ford Lightening electric truck and a van have been ordered. Work ongoing for install of charging stations so they are accessible and not in the way of the buses, but still good for Steve Salisbury, Maintenance Supervisor, and electrical access. Dr. Fialkiewicz attended a meeting the week of November 6 for an additional joint grant with EPA and PGE for buses, charging stations and somewhere to house them. Solar was pulled from Woodard plans, but PGE will help us with Resiliency Center in Corbett.

Five years ago there was a seismic grant for the HS gym. We are now working with Soderstrom and CZSEA to resubmit for the MPB due in December and meeting the week of November 20. We should know more in early January. Letters of support from Board and community are helpful. Board discussion.

5.3. Strategic Planning/Future Planning – no information at this time in the meeting.

Attachments: (1)

6. CONSENT AGENDA

Michelle Vo moved and Bob Buttke seconded;

6.1. Consent agenda ****Resolution items 11.62-23** through 11.68-23**** Action Items

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

12.1RESOLUTION NO. 11.62-23** - RESOLVED** that the Board reconfirmed the request for Family and Medical Leave (FMLA/OFLA) for Robert Peterson, .83 FTE Campus Monitor/ .17 FTE Groundskeeper, effective September 21, 2023 - December 15, 2023.

12.2RESOLUTION NO. 11.63-23** - RESOLVED** that the Board confirmed the request for Family and Medical Leave (FMLA/OFLA) for Megan Shaw, 1.0 FTE K-1st Teacher, effective December 14, 2023-December 21, 2023 and January 8-January 21, 2024.

12.4RESOLUTON NO. 11.64-23**- RESOLVED** that the Board reconfirmed FMLA for August 21-November 12, 2023 for Abbey Thole, 1.00 FTE Spanish Teacher, and PFML effective through February 22, 2023, with LOA confirmed for November 13-February 22, 2023.

12.5RESOLUTION NO. 11.65-23** - RESOLVED** that the Board confirmed the resignation of Helen Leedom, 1.00 FTE Director of School Based Mental Health, effective last day of work, November 17, 2023.

12.6RESOLUTION NO. 11.66-23**- RESOLVED** that the Board confirmed the winter coaching recommendations for '23-'24 as included in the Board packet as an attachment.

12.7RESOLUTION NO. 11-67-23** - RESOLVED** that the Board confirmed the requested PFML for Jackie Ritchey, 1.00 FTE CAPS Learning Specialist, effective December 1, 2023-February 23, 2024.

12.8RESOLUTION NO. 11.68-23** - RESOLVED** that the Board reconfirmed the OFLA/FMLA/PFML dates for Natalie Clark, .83 FTE Special Education Assistant II, effective September 3-November 30, 2023, with a return to work four hours per day from November 20-30, 2023 and 8.25 hours per day effective December 4, 2023.

The vote of the Board was 5-0 in favor of Consent Resolution items 11.62-23** through 11.68-23**.

7. CURRICULUM

Derek Fialkiewicz, Ed.D., Superintendent

- a. We have begun working towards and finishing math testing data. So far exciting and tricky. We are learning how to navigate and learning benchmarks for later data which should be exciting.

Ben Byers said his son relayed to him that he had a positive experience.

8. STUDENTS

Derek Fialkiewicz, Ed.D., Superintendent – referring back to Lizzie’s report under item 3.2, he reiterated that we are and will continue to take seriously. He is excited that students took control and we have an opportunity to work with them to make Corbett better. We need to hit this head on and work on it side by side with students. If it comes

from the adults only it won't change. Shout out to Kathy Childress, HS Principal, for facilitating like a pro. Students and 15-20 parents at the Principal chat on November 15. Ben Byers attended and he thanked Ms. Childress. Lots of pain in the room and wished all could have heard the longstanding issues with students not feeling welcome. He thanked the students who raised their voices. This is a challenging subject to talk about but is the most important thing he has heard as a board member in the three months he's been here.

Michelle Vo said the Board used to have an anti-racist statement. We may want to re-look at that so that it helps address the iceberg around us. Let's put it on the December agenda for review, revision or publication.

Bob Buttke added that statement is important but follow up is more important.

Dr. Fialkiewicz asked Ms. Loveland to work with peers and work with him from a student perspective.

Ms. Loveland said it would not be just words but action.

Dr. Fialkiewicz noted that the volleyball team did awesome and made it to the final eight in state for first time in 10 years. They tied for seventh in state. They will come back next year losing only two seniors and some strong 8th graders coming up. Ms. Davis, coach, was excited to get to this final goal.

Winter sports started the week of November 13 and lots of students are out for teams.

ODE At - A - Glance profiles for 2022-23 Information Item in packet

Attachments: (2)

9. TRANSPORTATION, BUILDINGS AND MAINTENANCE – not at this time in the meeting.

10. CO-CURRICULAR ACTIVITIES-not at this time in the meeting.

11. Executive Session, if needed, held pursuant to ORS 192.660_ - none at this meeting.

12. Personnel- Derek Fialkiewicz, Ed.D. read aloud:

Temporary hire for Abe Al-Khalisi, .83 FTE K-12 Campus Monitor, October 2, 2023- November 14, 2023.

Updated approved release dates from work for Janet Ruddell, .83 FTE SPED Ed Asst./17 FTE Eligibility Official, effective November 21-December 6, 2023, not October 31- November 13 as the October agenda stated.

Resignation effective November 28, 2023, last day of work November 27, 2023, for Ashley Brooks, .85 FTE HS SPED Educational Assistant II.

12.1. See 6.1

12.2. See 6.1

12.3. Vacant Positions Information Item

Derek Fialkiewicz, Ed.D. read aloud:

We have vacant positions open for the 2023-2024 school year for: Substitute Bus Driver; Bus Driver; Substitute Custodian; K-12th .85 FTE SPED Educational Assistant (FLS); 1.00

FTE HS Learning Specialist and 1.00 FTE Director of School Based Mental Health.

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

Dr. Fialkiewicz noted that the SBMH Director position closed on November 13 with eight applicants and screening of the applications started for interviews.

12.4. See 6.1

12.5. See 6.1

12.6. See 6.1 **Attachments:** (1)

13. Policy

Derek Fialkiewicz, Ed.D. , Superintendent, explained that Todd Williams asked for these to be part of policy. When we did our policy rewrite, they fell off.

Ms. Lindeen-Blakeley explained that OSBA said we should revisit their review and readopt.

13.1. First Reading of Policies and Administrative Regulation Information Items

a. Policy ECAC - Video Surveillance

b. Policy EEACCA - Video on Transportation

c. Policy EEACCA- AR - Video on Transportation

Attachments: (3)

14. Matters for the Good of the Order

Board of Directors

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

a. Michelle Vo – We can't do anything as individuals, so one of us should write for all of us – vote or consensus?

b. Ms. Lindeen-Blakeley said either.

Michelle Vo moved to write a letter of support for the seismic grant for the MPB.

Bob Buttke seconded.

Ben Byers said he is glad to provide a letter of support.

Board discussion.

The vote of the Board was 5-0.

c. Michelle Vo will write a letter via email to Jim Green at OSBA who helped us get through the state budget woes and other leadership, as he is retiring.

Michelle Vo moved the Board write a letter of thanks to Jim Green.

Bob Buttke seconded.

The vote of the Board was 5-0.

d. Dr. Fialkiewicz made a shout out to Mrs. Helen Leedom, as tomorrow is her last day and he is grateful for her work as the founder of SBMH and her work with students. We will miss her.

15. COMING EVENTS

Thursday, November 16, 2023 - end of Trimester 1

Friday, November 17, 2023 - Assessment

Wednesday-Friday, November 22-24, 2023 - Thanksgiving Holiday break

15.2. December 20, 2023, Wednesday, Regular School Board Meeting at 7:00 p.m. in the MPB and via ZOOM/Owl

16. ADJOURNMENT – The Board adjourned at 8:20 p.m.

Regular School Board Meeting minutes111523