

Regular School Board Meeting
Wednesday, September 18, 2024 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, September 18, 2024, beginning at 7:00 PM in the MPB/Board Room and via ZOOM-Owl virtual platform. Board members present were Todd Mickalson, Chair (virtual); Leah Fredericks, Vice Chair; David Granberg; Ben Byers; Dylan Rickert (virtual); Todd Redfern and Bob Buttke. Also present were Administrators Derek Fialkiewicz, Ed.D., Superintendent; Jeanne Swift, Assistant Superintendent/Director Student Services; Brie Windust, Business Office Assistant/ZOOM moderator; and Robin Lindeen-Blakeley, Deputy Clerk/HR Lead. Regina Sampson, Business Manager had an excused absence. 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.

1. PRELIMINARY BUSINESS – approximately 5 virtual attendees and several people in the building audience.

Meeting in person at MPB or if virtual.

☐ 1.1. Call to Order / Flag Salute

Both the Board Chair and Board Vice Chair called the meeting to order at 7:00 p.m. and led 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 - no discussion.

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

4. FINANCIAL REPORTS / MATTERS - Dr. Fialkiewicz mentioned that July 1, 2024, Regina Sampson, Business Manager, took us into audit prep and found accounting errors have actually made our budget documents look better than we are. We are at a substantial deficit in 2023-24 for Ending Fund Balance (EFB). The Oregon Department of Education (ODE) informed us we have one year to get back to zero or a positive EFB. Cuts are coming to offset. Goal number one is to refuse to affect class size, but not final yet on numbers, and dependent on how deep to affect goal two - not to lose current people. Positions will be filled internally and a hiring freeze for the first time in the District. We are cutting all expenditures and unnecessary travel. Fundraising or paying on your own is recommended. Potential furlough days with no work and no pay for every person employed in the District, spread over several months. Stability is set in motion for our plan moving forward.

Board discussion about MESD, grants, audits, budgets and other variables that are not clear yet and the need to act soon and continue the discussion. Doana Anderson was the prior MESD last accountant in 2019-20.

Dr. Fialkiewicz and Ms. Sampson is working with MESD on that piece and the problem, as every day is important when we know at least minimum numbers lost. We won't know solid numbers until the 2023-24 audit is done and we are estimating 2024-25 actuals now. We have about 10 days built into the schedule for emergency days, as long as our winter weather cooperates. Hoping to minimize impacts and come up with solutions. (i.e. online school).

4.1. Report Information Item - Regina Sampson, Business Manager

Ms. Sampson explained reports in the Board packet. Attachments: (1)

5. Superintendent Fialkiewicz's Report Information Item(s)

Derek Fialkiewicz, Ed.D., Superintendent, reported potential collaboration with Springdale Job Corps. Brian Lutes, CMS Principal and Rob Peterson, Campus Monitor, interviewed four candidates for CMS and found two qualified candidates to shadow Mr. Peterson the week of September 23, 2024. This is a federal program free with interns to us. May be other opportunities to expand to CAPS. Also possibility of office assistants to work. Working with high school to recruit a half time student at Corbett and half time student at Springdale Job Corps for CTE credit and graduate with potential diploma and jobs.

<https://policy.osba.org/corbett/C/CI%20D1.PDF>

<https://policy.osba.org/corbett/C/CCB%20D1.PDF>

5.1. Enrollment/Application Process Update - 1086 with eight full-time online, seven of which are Corbett residents we retained, four half-time online and three are new to Corbett. Dr. Fialkiewicz extended the comment "Great job to Ms. Cassie Duprey, GS Principal".

5.2. Update on Corbett School campus upgrades and/or grants - through emergency management with PGE, working with and for a resiliency center for Corbett, so trying to get generators for Corbett MPB/kitchen and for every building for heating systems, alarms and lighting. Also possible grant with the Ford Foundation for generators.

5.3. Future Planning/Strategic Planning - none at this time in the meeting.

6. CONSENT AGENDA - Todd Mickalson moved and Bob Buttke seconded:

6.1. Consent agenda **Resolution items 9.29-24** through 9.33-24** Action Items

11.2**RESOLUTION NO. 9.29-24** - RESOLVED that the Board reconfirmed the effective start date for Jacob Phillips, 1.00 FTE Health/P.E. Teacher (CHS), from August 15 to September 3, 2024.

11.3**RESOLUTION NO. 9.30-24**- RESOLVED that the Board reconfirmed the following recommendation for the 2024 fall season: a change for CMS Boys Soccer

Asst. Coach from Peter Leone, as was approved at the August 21, 2024, Board meeting to Rhiannon Young and confirmed the recommendation for the CMS Girls Soccer Asst. Coach, Chelsea Blakeley.

11.4**RESOLUTION NO. 9.31-24**- RESOLVED that the Board reconfirmed the 2024-25 Administrative and Confidential Salaries/Stipends as attached in the board packet. (Last described June 12, 2024)

11.5**RESOLUTION NO. 9.32-24** - RESOLVED that the Board confirmed the Outdoor School Stipends for October 27- November 1, 2024, for 6th grade teachers L. Beeson and Carrie Church and 6th-8th grade CAPS teacher, John Neighbors.

11.6**RESOLUTION NO. 9.33-24**- RESOLVED that the Board confirmed the intermittent FMLA leave from August 28-September 27, 2024 for Melissa Davis, 1.00 FTE ELD Teacher.

Attachments: (1)

The vote of the Board was 7-0 in favor of Consent Resolution Items 9.29-24** through 9.33-24**

7. CURRICULUM- no information at this time in the meeting.

8. STUDENTS - Dr. Fialkiewicz mentioned that Every Student Belongs is in process with a letter from the attorneys still in the works. He talked with two students that were part of the walk out about how things are going differently. There is still name calling, but the undertone of discrimination is not felt. There is a better vibe and students feel more welcomed. Dr. Fialkiewicz thanked Ms. Childress for spearheading. Conversations K-12 among the teachers and students.

9. TRANSPORTATION, BUILDINGS AND MAINTENANCE- 9.1. Road Maintenance Updates

Howard Road is drivable by bus and the route has resumed. The Stark Street bridge is out and they are evaluating the extent of time with no estimate yet. It could be a long term closure.

Board discussion regarding other roads and flashing road signs in Springdale and ODOT responsibility for speed zones.

Dr. Fialkiewicz said two flashing school zone lights at the drop off and pick up at Corbett main campus and school zone all day in Springdale. CMS Principal Lutes has seen an uptick in traffic on Woodard Rd. due to Stark St. bridge closure, so hope to get a speed zone in place there. ODOT has highway responsibility. Bell Rd is Multnomah County's responsibility. May require reconstruction of roads and sidewalks for school zones.

9.2. Corbett Charger Quote Information Item

Derek Fialkiewicz, Ed.D., Superintendent

The InCharge Quote for a 5-year warranty and maintenance plan plus commissioning and shipping for the ICE-60 charger has been ordered. Thanks to Todd Williams for his

research and now deemed appropriate for current order, with zero out of the district budget for bus order.

Board discussion.

Attachments: (1)

10. CO-CURRICULAR ACTIVITIES - none at this time in the meeting.

11. Personnel

Derek Fialkiewicz, Ed.D., Superintendent noted the following personnel moves are in the packet:

Resignation for Justin Gabriel, .85 FTE Special Education Assistant (FLS), with last day of work September 19, 2024. (CHS)

Resignation for Amanda Brandt, .85 FTE Special Education Assistant (FLS), with last day of work September 13, 2024. (CGS)

Recommendation for hire of Vicki Savoy, .85 FTE Special Education Assistant effective August 26, 2024. (CGS)

11.1. Vacant Positions Information Item

We have no vacant positions open for the 2024-25 school year.

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

11.2. See 6.0

11.3. See 6.0

11.4. See 6.0

11.5. See 6.0

12. Policy

12.1. Discussion regarding Policy DJ

12.1a RESOLUTION NO. 9.34-24 - RESOLVED that the Board have a second reading and adoption of the following policy:

a. Policy DJ - District Purchasing

Board discussion and this resolution was tabled.

Attachments: (1)

13. Matters for the Good of the Order

Presenter: Board of Directors

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

- a. Ms. Lindeen-Blakeley reminded the Board about the OSBA Annual convention and to register with her.

14. COMING EVENTS

Todd Mickalson, Board Chair, read aloud:

14.1. Thursday, October 3, 2024 Mid-term
Monday, October 7, No School
Tuesday, October 8, No School / Inservice
Wednesday, October 9 CAPS/GS/MS Conferences in eve
Thursday, October 10 CAPS/GS/MS/HS Conferences in eve
Wednesday, October 16, Regular School Board Meeting MPB/ZOOM Owl, 7:00 p.m.
Fall regional meeting on November 7 at Downtown Waterfront Marriott Hotel 5:15 p.m.
- Mt. Hood Room. November 1, last day to register?
Annual OSBA Convention in Portland, November 7-9, 2024
Please sign up with Robin for any OSBA events you wish to attend.

15. Executive Session, if needed, held pursuant to ORS 192.660 (?) (?) to consider...
Placeholder, not needed at this meeting.
16. ADJOURNMENT - The Board adjourned at 8:26 p.m.