

Special Board Meeting July 27, 2020

Board Approved_____

The Board of Trustees

Corbett School District

Corbett School District #39 - A Special Board Meeting of the Board of Trustees of Corbett School District was held Monday, July 27, 2020, beginning at 4:30 PM in the ZOOM online. Board members present were; Michelle Vo, Chair; David Gorman, Vice Chair; Todd Mickalson; Bob Buttke; Todd Redfern and Katey Kinnear. Also present were Randy Trani, Ed.D., Superintendent (leaving at 4:40 p.m. and returning at 9:57 p.m. and leaving at 10:41 p.m.); Doana Anderson, Business Manager (leaving at 4:40 p.m. and returning at 9:57 p.m.); Robin Lindeen-Blakeley, Deputy Clerk/Screening Committee Member and Rhiannon Young, 6th/7th grade teacher/ZOOM moderator/Screening Committee Member. Also present were Steve Kelley, OSBA Facilitator (leaving at 9:42 p.m.) and Screening Committee Members: Kristin Wold; David Granberg; Abby Steichen and Vanessa Knight (left at 8:25 p.m.). Screening Committee Member and CAPS Principal, Lori Luna, was in attendance at 7:22 p.m. and at other times noted and leaving at 10:41 p.m.) Screening Committee Members not in attendance were Sara Grigsby and Brad Garrett. 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. Michelle Vo called the meeting to order at 4:38 p.m. and announced:
2. 4:40 p.m. RECESS from Public Session into;
4:42 p.m. EXECUTIVE SESSION – ORS 192.660(2)(a) – To consider the employment of a public officer, employee, staff member or individual agent
All members as mentioned at the beginning of the meeting were in attendance except for the Screening Committee Member so noted with other hours, Dr. Trani and Doana Anderson. The Board, Mr. Kelley and Ms. Lindeen-Blakeley met to discuss internet/social media/reference checks.

5:10 p.m. Screening Committee Members, as mentioned at the beginning of the meeting, joined Executive Session, except for Screening Committee Members so noted with other hours, in order to listen to the interviews of the candidates for interim superintendent.

6:09 p.m. – First candidate interview ends.

7:21 p.m. – Second candidate interview ends.

8:24 p.m. – Third candidate interview ends.

9:33 p.m. – Fourth candidate interview ends.

2.1 The screening committee members left Executive Session at 9:34 p.m. The rest of the Board members and Ms. Lindeen-Blakeley and Mr. Kelley continued in Executive Session to prepare for interviews on July 28, 2020.

RECESS – The Board recessed from Executive Session at 9:42 p.m. and took a 15-minute break.

3. RECONVENE TO PUBLIC SESSION – The Board and Administrators listed at the beginning of the meeting as well as Ms. Luna reconvened to public session at 9:57 p.m.

4. 2nd Charter Lottery Discussion/Action Item

Dr. Trani discussed that Ms. Luna and Ms. Hanes ran the lottery the week of July 20 to bring 10 more students into the 6th -12th grades that wanted in. Equivalent to \$80,000.00 in RV, as less students in younger grades than anticipated. Could decide to reopen lottery to fill more spaces. If so, advertise for two weeks at least and open mid-August.

Board discussion.

Ms. Luna gave current numbers by building. CGS has five K-1st classes. Four are at 22 students and one at 21 students. CAPS has two K-2nd classes. One at 28 students and one at 29 students. Room for about 11 kids in these grade levels.

CGS classrooms of 2nd/3rd and 4th/5th has 29 and 30 students per classroom. No room for more students. CAPS 3rd-5th classrooms at 25 and 24 students per classroom. Could be room for more students. CAPS 6th-8th classrooms have 31 and 32 students per classroom. 23 total 8th graders at CAPS.

CMS averages 23-24 students in the 6th/7th grade classrooms. CHS (8th-12th) is unknown.

Board discussion.

Dr. Trani expressed that more septic studies and issues at Woodard Rd. property. He found the enrollment numbers for the high school. Last year 99 students in 8th grade and

92 students in 9th grade. This year 116 in 8th grade, 99 in 9th grade, 92 in 10th grade, 93 in 11th grade and 81 in 12th grade, for a total of 481.

Board discussion.

Ms. Luna referred to the Blueprint that was done in June. She felt that with more planning time for teachers, they could be challenged to do much better in September. She is having conversations with families as well.

Board discussion.

Dr. Trani said that we would let in 25 students and fill grades in reverse order (older slots first, i.e. 12th graders) We need to declare a lottery and how many students.

Todd Mickalson moved and Bob Buttke seconded;

RESOLUTION NO. 7.31-20 – RESOLVED that the Board opened a lottery for 20 K-1st and 25 6th-12th students and filling in reverse order by 10th graders first.

The vote of the Board was 6-0.

Todd Mickalson moved and Bob Buttke seconded:

RESOLUTION NO. 7.32-20 – RESOLVED that the Board extended the meeting past 11:00 p.m.

The vote of the Board was 6-0.

4.1 RECESS – The Board recessed from public session at 10:42 p.m.

5. At 10:44 p.m The Board, Dr. Trani, Ms. Anderson and Ms. Lindeen-Blakeley entered and Michelle Vo announced Executive Session – ORS 192.660(2)(d) – To conduct deliberations with persons designated to carry on labor negotiations.

11:08 p.m. RECESS from Executive Session.

11:09 p.m. RECONVENE to public session.

6. Additional Days for TOSA/Curriculum Coordinator Action Item

Todd Mickalson moved and Bob Buttke seconded:

RESOLUTION NO. 7.30-20 – RESOLVED that the Board confirmed eight additional days at 1.0 FTE for Holly Elvins-Dearixon, TOSA/Curriculum Coordinator, for the 2019-2020 school year.

Dr. Trani added that Holly has done unprecedented, tedious and amazing work as have all administrators during the whole month of July.

Board discussion.

Resolution No. 7.30-20 carried 6-0.

7. Adjournment – The Board adjourned at 11:14 p.m.

7.1 Ms. Vo announced Next Special School Board meeting at 5:00 p.m. on Tuesday, July 28, 2020, via ZOOM.

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