

Minutes of Regular Board Meeting

Board Approved _____

The Board of Trustees

Corbett School District

A Regular Board Meeting of the Board of Trustees of Corbett School District was held Wednesday, February 16, 2022, beginning at 7:00 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 Administrators Dan Wold, Interim Superintendent; Brie Windust; Business Office Assistant/ZOOM moderator; Robin Lindeen-Blakeley, Deputy Clerk and Cindy Duley, Business Manager. Galilea Rios-Schultz, HS Student Representative, was in attendance at 7:19 p.m. 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

Presenter: Michelle Vo, Board Chair – the wrong public link was originally posted to this meeting agenda and then updated around 7:19 p.m.

Description:

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

Presenter: Michelle Vo, Board Chair – Called the meeting to order at 7:03 p.m. and led the Pledge of Allegiance to the flag. **Attachments:** (1)
7:04 p.m.

1.2. Review and Acceptance of Agenda

Presenter: Michelle Vo, Board Chair and Board discussed - a. removal of Resolution No. 2.92-22, b. Resolution No. 2.93-22 has new attachment (item tabled from December and not acted on at January meeting) and c. Resolution Item No. 2.94-22 should be changed to be Item 2.100-22. No reports under Item No. 4. a-c.

Attachments: (1)

1.3. Board Chair Report Information/Discussion Items- Ms. Vo announced:

a. Update on the Superintendent search – on schedule per last fall's calendar

approval and details are confidential moving forward.

b. Face coverings after March 31, 2022 – this is moved to Item 5.

2. Student Representative to the Board Report Information Item

7:22 p.m.

Presenter: Galilea Rios-Schultz - HS Student Representative – spoke about winter sports over soon, prom and future dances, more community building, penny wars for fundraising for organization, what to do after March 31 for mask wearing, Student Council established, Ms. Hanefeld's change in teaching duties allowed new extra study time.

Attachments: (1)

3. Approval of Minutes Action Item – Removed from this month's agenda under Item 1.2

Presenter: Michelle Vo, Board Chair

Description: ~~RESOLUTION NO. 2.92-22 – RESOLVED~~ that the Board approve the minutes of the Regular School Board meeting of January 19, 2022, and the Special School Board meetings of January 27, 2022, and February 2, 2022.

Attachments: (1)

4. Introduction and Comments of Guests and Representatives

a. No comments at this meeting.

Principal, Director, Supervisor Reports

~~a. Cassie Duprey – Assistant Secondary Principal and students~~

~~b. Holly Elvins-Dearixon – Curriculum Coordinator/TOSA – Safe Return Plan~~

~~c. Angela Davis – Athletic Director~~

d. Kathy Childress - Secondary Principal – spoke about curriculum changes coming up with next trimester three and CTE changes, college preparation for AP, and a partnership with MHCC Careers and Applied Technologies to discuss on February 18 regarding automotive technology, machine tool, etc. There are non-profits in Portland for apprenticeships and jobs. Cathy Noles, YTP Specialist, has folks lined up for an introductory construction and IT projects class starting up on February 23 for about four weeks. After that time period, Cathy and Holly Elvins-Dearixon are working on something else. Ms. Childress has been working on a \$125,000 competitive grant since November that was approved on February 15 to free up classroom space. David Granberg helped on electrical and plumbing, \$50,000-\$80,000 for moving two portables from Salem, with extra money for buying furniture and equipment. The Engineering and Manufacturing will be on one side with classroom and Computer Science on the other. This opens up the woodworking area. She thanked Cathy, Holly and David and also those who are doing work for Superintendent Search.

Board discussion.

Attachments: (1)

7:30 p.m.

4.1. FINANCIAL REPORTS/MATTERS

Presenter: Cindy Duley, Business Manager

Description: Monthly Reports Information Item – in the board packet updated through January 31. A change in our business software platform on February 9, so growing pains and be aware. Service plan selections this month for next year, so that gives us a heads up on budget guidance. Most costs up 6% or more.

Board discussion.

EFB on GF (Fund 01) Actual doesn't match BFB '21-'22 yet, but they will eventually. Nothing material to report in change to EFB.

Financial Audit Information Item – auditors to finalize and report in March.

Corbett GS Roof Bid Action Item – no action at this meeting due to less than 24 hours view by the board on the attachment.

~~**RESOLUTION NO. 2.93-22 - RESOLVED** that the Board approve the Corbett Grade School Roof bid as proposed in the attachment in the Board packet and proceed with publication.~~

Attachments: (4)

Board discussion.

Chair Vo asked Mr. Wold to look into metal possibilities and call to Gorge Commission. Board members to input on contractors, resources, etc.

☐ 4.1.a. Budget Committee Position No. 2 Vacancy Information Item
This is for a three-year term to expire or renew on December 31, 2024.

Presenter: Michelle Vo - Board Chair read this aloud.

Attachments: (1)

7:56 p.m.

5. Interim Superintendent Wold's Report – included masking piece (g.) and in attendance from National Superintendent Conference in Nashville TN (Feb. 17-19)

a. Woodard Road Property Project – planning is ongoing

b. Upcoming Lottery - February 22-March 8 – draw 46 seats after lottery closes at noon on March 8. Most are Kindergarten, and then First, Second, Fifth and Ninth grades.

c. Athletics Study Team – met again in February to look at what program could/would be. Survey out to students the week of February 21 on ideal athletic program.

d. Enrollment Update – 1056, up one from last month.

e. School Campus Upgrades/Grants – already discussed.

f. MESD Budget Committee representative – Ben Byers is our representative and has met with Mr. Wold on priorities.

g. mask mandate beginning March 31, as show hospital/transmissions manageable by then. May be able to drop prior if all groups want to work on it for HB 4404 issues.

Examples include insurance liability, quarantine all still being considered with 41 states dropping mask mandates and taking another look. Careful and mindful of

population areas and required to have a board conversation. CDC/ODE/OHA recommendations after March 31 optional.

Board discussion.

Possible board action item for clarity on March 9 or 17.

Attachments: (1)

6. Consent Agenda Action Items

Requested by: Robin Lindeen-Blakeley

Todd Redfern moved and Bob Buttke seconded:

Description: Consent Agenda **Resolution Items 2.94-22 through 2.99-22****

10.3RESOLUTION NO. 2.94-22** - RESOLVED** that the Board approved the dates for Helen Leedom, 1.0 FTE HS Counselor, from April 7, 2022-May 19, 2022.

10.4RESOLUTION NO. 2.95-22** - RESOLVED** that the Board confirmed the resignation of Samantha Petrie, 1.0 FTE HS Science Teacher, last day of work, February 3, 2022.

10.5RESOLUTION NO. 2.96-22** - RESOLVED** that the Board confirmed the hire of Sophia Hanefeld, 1.00 FTE Temporary HS Science Teacher, effective February 4, 2022.

10.6RESOLUTION NO. 2.97-22** - RESOLVED** that the Board confirmed the hire of Denise Papin, .85 FTE Special Education Assistant 1, effective January 31, 2022.

10.7RESOLUTION NO. 2.98-22** - RESOLVED** that the Board confirmed the hire of Cynthia Deibert, .4 FTE Bus Driver, effective February, 2022 when her school bus permit is approved by ODE.

10.8RESOLUTION NO. 2.99-22** - RESOLVED** that the Board confirmed the rehire of Patrick Carey, .4 FTE Bus Driver, effective March 7, 2022.

The vote of the Board was 6-1; Rebecca Bratton opposed.

7. STUDENTS

Presenter: Dan Wold, Interim Superintendent – none at this time in the meeting.

8. TRANSPORTATION/BUILDINGS/MAINTENANCE

Presenter: Dan Wold, Interim Superintendent – we now have enough bus drivers, but we are looking for substitute bus drivers.

9. CO-CURRICULAR ACTIVITIES

Presenter: Dan Wold, Interim Superintendent – One wrestler and three swimmers to state meet. Girls basketball game against Gladstone exciting and boys' basketball in second place behind Madras.

9.1. Concessions, etc. Discussion Item

Presenter: David Granberg - Board Member, referred to previous email. We are missing out on revenue source, especially with people bringing in their own food so they can take their masks off. Other schools are selling concessions. There is a sense of community, expectations, with small children as spectators able to go get their

own food and drink. Memories are made, no issues with outdoor sports, we should give the thumbs up to proceed.

Board discussion.

Mr. Wold said he would check with Multnomah County and Athletic Director and HS Principal are looking into it too.

10. PERSONNEL

10.1 Staffing Discussion Item

Mr. Wold stated that the CBA for certified positions says that before any cuts are made there should be Board discussion with current teacher goals, etc.

Considerations: two teachers are leaving, if we don't replace, stay same size, federal funding slope, shift around or be at limits under our plans, we don't know how many students are coming back, let staff be?

Board discussion regarding retaining smaller class size, counselor(s), wait for budget discussion, what is best for kids, attrition/Rob Saxton report.

Mr. Wold said we have fewer at MS and HS than staffing formula, lots of TOSA but could get by. If reduce MS and HS position could fill empty position(s) at grade school, would be 26.1 MS, 24 GS, 24 CAPS. With counseling one at 250 students is recommendation, so could add one within those guidelines. Administrative team has had discussions. We need to think about for budget and get ideas, we have dollars, goals for successor, but not a simple thing. We have gone from 1400 to almost 1050, so lose per pupil funding.

10.1.a. MESD Local Service Plan Action Item

Todd Mickalson moved and Bob Buttke seconded;

RESOLUTION NO. 2.100-22 - RESOLVED that the Board approved the MESD Local Service Plan for 2022-2023, as attached in the Board packet.

Presenter: Dan Wold, Interim Superintendent – Standard plan, nothing new, 6% plus increases.

The vote of the Board was 7-0.

Attachments: (1)

10.2 Vacant Positions - We have position openings for Substitute Bus Drivers and Substitute Custodian.

Description: Also See Consent Agenda Items 10.3**-10.8**

11. POLICY

☐ 11.1. First Reading of Policy Section K/L Information Items

Attachments: (1)

8:54 p.m.

12. Matters for the Good of the Order and Coming Events- Todd Mickalson said emails will be going out about spring sports K-8.

Presenter: Michelle Vo - Board Chair read aloud 12.1-12.8:

12.1. Thursday, February 17, 2022 - Special School Board meeting - Superintendent Search 5:30 p.m. via ZOOM

12.2. Friday, February 18, 2022 - tentative if needed

Special School Board meeting for Superintendent Screening Committee meets at 7:00 p.m. via ZOOM.

12.3. Monday, February 21, 2022, No School - Presidents' Day Holiday

12.4. Friday, February 25, 2022 - School Day

12.5. March 3, 2022, Thursday, end of Trimester 2 / March 4, 2022, Friday, Assessment day

12.6. Regular School Board Meeting, Wednesday, March 9, 2022, 7 p.m. via ZOOM

12.7. Thursday and/or Friday, March 10-11, 2022 - Finalist Forum/Interviews with Superintendent Candidates – TBD

12.8. OSBA Listening Session, Friday, April 8, 2022, Portland Airport Sheraton

13. ADJOURNMENT – 8:55 p.m.

Presenter: Michelle Vo - Board Chair

