2nd Public Hearing 2025-26 Budget/Special School Board Meeting Monday, June 30, 2025

Board Approved:

MPB Board Room and via ZOOM/Owl 35800 E Historic Columbia River Highway, Corbett OR 97019

A 2nd Public Hearing of the 2025-26 Budget and Special School Board Meeting of the Board of Trustees of Corbett School District was held Monday, June 30, 2025, beginning at 7:00 PM in the MPB / Board Room and via ZOOM-Owl virtual platform. Board members present were Todd Mickalson, Chair; David Granberg (online); Dylan Rickert; Bob Buttke (online); Ben Byers (online) and Todd Redfern (virtual and then arrived at 7:07 p.m.). Leah Fredericks had an excused absence. Also present were Brie Windust, Business Office Assistant/ZOOM moderator; Robin Lindeen-Blakeley, Deputy Clerk/HR Lead; Regina Sampson, Business Manager/CFO and Jeanne Swift, Assistant Superintendent/Student Services Director. Derek Fialkiewicz, Ed.D., Superintendent, had an excused absence. 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. 7:00 p.m.

- 1. Preliminary Business -Hybrid meeting and in person at the MPB / Board Room with approximately five audience members and five virtual attendees.
 - 1.1. Call to Order / Flag Salute
 - 7:02 p.m. Todd Mickalson, Board Chair, called the meeting to order and led the attendees in the pledge of allegiance to the flag.
 - https://policy.osba.org/corbett/I/INDB%20D1.PDF
- 2. 2025-2026 Amended Approved Budget

Jeanne Swift, Assistant Superintendent had nothing to note. Regina Sampson, CFO, explained that this meeting is to amend the approved budget that was to be adopted at the regular board meeting on June 18, 2025. The increase in expenditures for Capital Fund gains was greater than 10%, so we had to republish for another budget hearing. https://policy.osba.org/corbett/D/DBH%20D1.PDF

Attachments: (1)

3. Audience Comments regarding Amended Approved Budget 2025-26 Todd Mickalson, Board Chair, asked for comments online and/or in person. https://policy.osba.org/corbett/D/DBH%20D1.PDF 7:05 p.m.-

Malinda Carlson, patron, was curious about learning the decision. If the budget committee accepted, why wasn't it brought up, and what is it moving out of. Chair Mickalson summarized that it was brought up in a budget committee meeting from a board member(s). The idea stemmed from a discussion that adding more students to the district should increase the total budget and that anything over \$10.8 billion, up to the \$11.3 billion Governor's budget would be put into capital improvements. This given the opinion that the last budget(s) went towards the teaching

staff. The needs for facilities are within G.O. Bond. This would be moved out of Contingency in the General Fund (GF), as was voiced, to be a commitment for the outgoing board.

Board discussion regarding compromise, intention, objectives.

- 3.1. Adjournment of the Public Budget Hearing at 7:15 p.m.
- 4. Review and Acceptance of the Special School Board Meeting Agenda Todd Mickalson, Board Chair, announced OK as written.

Attachments: (1)

4.1. a. Official Special Election Board Certifications

Todd Mickalson, Board Chair, announced that the official information was attached in the board packet.

https://policy.osba.org/corbett/AB/BBB%20D1.PDF

Attachments: (1)

5. Financial Reports/Matters

Regina Sampson, CFO, said at this point looking to adopt budget as revised and to impose taxes after re-approval.

Board discussion.

Ms. Sampson continued that the budget amount to be adopted increased the total budget, but doesn't change the tax rate.

Board discussion.

Attachments: (1)

5.1. Resolution to Adopt Budget and Appropriate Funds - Transfers Action Item Todd Mickalson moved and Bob Buttke seconded;

RESOLUTION NO. 6.151-25 - RESOLVED that the Board adopted the budget and appropriate funds transfer as attached in the Board packet.

The vote of the Board was 6-0.

https://policy.osba.org/corbett/D/DBH%20D1.PDF

Attachments: (1)

5.2. Resolution Declaring and Imposing Taxes and Categorizing Taxes Action Item Todd Mickalson moved and Bob Buttke seconded;

RESOLUTION NO. 6.152.25 - RESOLVED that the Board declared the tax levy as attached in the Board packet.

The vote of the Board was 6-0.

https://policy.osba.org/corbett/D/DBI%20D1.PDF

Attachments: (1) 6. COMING EVENTS

Todd Mickalson, Board Chair, read aloud:

- a. Friday, July 4, 2025 4th of July holiday for 12-month (257-260 day) employees
- c. Wednesday, July 16, 2025 July Regular Board meeting, 7:00 p.m. (virtual/MPB Board Room main campus)

- d. Summer OSBA Board conference in Salem, August 8-10, 2025, Salem Convention Center; Registration closes July 18. Chair Mickalson recommended this for new board members. Ms. Lindeen-Blakeley will send out a reminder to the board as registration closes by July 18.
- e. Fall OSBA Board conference in Portland, November 6-8, 2025
- \square 7. ADJOURNMENT- The Board meeting was adjourned at approximately 7:25 p.m.

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