

Regular School Board Meeting
Wednesday, March 12, 2025 7:00 PM

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

Board Approved: _____

A Regular School Meeting of the Board of Trustees of Corbett School District was held Wednesday, March 12, 2025, beginning at 7:00 PM at the MPB / Board Room and via ZOOM-Owl virtual platform. Board members present were Todd Mickalson, Chair; Leah Fredericks, Vice-Chair; David Granberg; Dylan Rickert; Bob Buttke and Todd Redfern. Board member Ben Byers, had an excused absence. Also present were Administrators Derek Fialkiewicz, Ed.D., Superintendent; Brie Windust, Business Office Assistant/ZOOM moderator; Robin Lindeen-Blakeley, Deputy Clerk/HR Lead and Regina Sampson, Business Manager/CFO. Jeanne Swift, Assistant Superintendent/Student Services Director, had an excused absence. Kaylee Moore was the CHS Student Representative in attendance at the Board table (leaving at 8:48 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 –

1.1. Call to Order / Flag Salute

7:00 p.m. Todd Mickalson, Board Chair, called the meeting to order and led the flag salute.

<https://policy.osba.org/corbett/I/INDB%20D1.PDF>

2. Review and Acceptance of Agenda - Todd Mickalson, Board Chair, announced agenda OK as written.

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

3. Board Chair Report Information Items/Discussion

a. Board Powers and Duties - Policy BBA

b. Evaluation of the Superintendent - Policy CBG

c. Board Elections/Board Member Qualifications - Policy BBB

May 20, 2025, Special District Election - filing period opened February 8, 2025, filing deadline March 20, 2025, at 5:00 p.m., voters' pamphlet deadline March 24, 2025, at 5:00 p.m., all with Multnomah County Elections.<https://multco.us/info/notice-election-may-2025-special-election#section-4> – Chair Mickalson announced he is running for another term.

d. Board member(s) interested in CEA CBA negotiations - Board Policy BBAA - Individual Board Member's Authority and Responsibilities – discussion that Leah Fredericks is interested, Bob Buttke as a backup and David Granberg could be an alternate for CEA bargaining negotiations. Dr. Fialkiewicz will keep the three of them posted.

e. Corbett Charter School Charter Agreement

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

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

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

3.1. RECESS from Public Session to Executive Session - under ORS 192.660 (2)(f) To consider records exempt by law from public inspection.

Todd Mickalson, Board Chair announced at 7:05 p.m. All Board members and administrators as stated at the beginning of the meeting were in attendance.

Attorney Matthew Lowe was online virtually at 7:10 p.m.

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

□ 3.2. The Board recessed from Executive Session at 7:40 p.m. and RECONVENED to Public Session at 7:42 p.m.

4. Approval of Minutes Action Item

Todd Redfern moved and Todd Mickalson seconded:

RESOLUTION NO. 3.103-25 RESOLVED that the Board approved the minutes of the Regular School Board meeting of November 20, 2024, the minutes of the Special School Board meeting minutes of December 10, 2024, the minutes of the Regular School Board meeting of December 18, 2024, the Special School Board meeting minutes of January 8, 2025, the Regular School Board meeting minutes of January 15, 2025, and the Regular School Board meeting minutes of February 19, 2025.

The vote of the board was 6-0.

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

Attachments: (6)

5. Introduction and Comments of Guests

a. PTA Report on CAPS SpringFest, May 3 - Amy Mowlds and Jenny Larsen – Ms. Mowlds reached out to lots of clubs and groups for the opportunity to represent them to the community. Invites went out to create space and celebrate what makes Corbett special. This was also the time when the school board was specifically invited. There is to be food carts and lots of free events from 10:00 a.m.- 2:00 p.m. Questions, let her know. Ms. Larsen is the Treasurer, and said this event raises funds for all the schools and community vendors.

Dr. Fialkiewicz invited Corbett groups such as the Grange and NEMCCA and the teachers and students that make up the rock band. After speaking with Ms. Mowlds a couple of weeks prior to the meeting, their decision was to bring everyone together to make it bigger and better.

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

6. Principal / Director / Supervisor Reports – presented by Dr. Fialkiewicz

a. Kathy Childress, High School Principal and work-based learning students - Sammi Blume and Kayden Sleight – Ms. Childress thanked the Board for volunteering to come to the open house for hearing the other work-based learning students present with their 15-20 families in attendance. Erica Boykins, SBMH Social Worker, helped with tours. Zach Goude, Robotics Teacher, took third place out of 33 teams placing in competition

at districts. If they qualify at regionals, they will travel out of state. Julie Trisel, Science Teacher, had qualifiers Haley Potts and Sammi Blume qualify to go to the State Science Fair.

Sammi Blume presented her work-based learning as a senior at CHS. She will be attending the University of Portland in the fall, accepted into the nursing program and honor society. Her slideshow was in the board packet on pages 59-64.

7:55 p.m. Board discussion.

7:56 p.m. Kayden Sleight, junior at CHS, gave her presentation to the Board. See pages 65-72.

7:59 p.m. Dr. Fialkiewicz imparted he is so impressed with our students and their work-based learning.

8:00 p.m. b. Cheryl Reams, in her second year as School Health Assistant – gave her report on School Health services and supports. She shared her slideshow presentation about Health Room information. It is attached as an extra in BoardBook Premier.

Board discussion.

8:20 p.m.

c. Angela Davis, Athletic Director/English Teacher - Athletics Update and Co-op Agreement for Golf – gave her report on winter sports. Men's' basketball was one game win away from Districts. Women's' basketball is in the top 16 of state. Carl Orchard is ranked third in state wrestling. Five women and two men qualified for state swimming. Three bowlers qualified to go to Klamath Falls for state after placing 1st team for men and 2nd team for women at district respectively. One student competed in racquetball. Hood River has agreed to take on our entire ADM for one golfer to participate in spring golf. OSAA has approved this contingently already. (see under Item 12.0)

Since 2020 participation in different sports has been growing for athletes and coaches. 108 students are signed up for spring sports. Improved fundamentals and skills of coaching addressed with clinics, goals, and evaluations. May 3 is a golf tournament spring fundraiser. Football is working on end of summer first of fall fundraiser. Fortunate for the value we give to student athletics and that time they experience. Evidence is in the three individual sportsmanship awards; one was at state.

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

Attachments: (2)

8:27 p.m.

6.1. Student Representative(s) to the Board Information Item

Kaylee Moore announced that prom is May 3 at Persimmon Country Club. Yearbook winter pages finalized on March 13. Seniors are getting closer to graduation, with more college acceptances and with third trimester starting.

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

8:29 p.m.

7. Financial Reports/Matters

Derek Fialkiewicz, Ed.D., Superintendent and Regina Sampson, Business Manager/CFO

☐ 7.1. Report Information Item

Ms. Sampson referred to page 73 of the Board packet. Reconciliation by state for ADM with \$130,000.00 less per month for the next three months, for decrease in May projection.

Board discussion.

Ms. Sampson mentioned furlough days, not over ordering, just maintaining.

Dr. Fialkiewicz added that we are looking at April through June and pushing as much as we can into July.

Ms. Sampson referred to Fund 02. First year of tracking CEP, so still projection for the year. Fund 03 Federal expenditures not yet claimed, working directly and with the state. SIA is still tracking and will spend next year.

Dr. Fialkiewicz said the legislative pieces for the budget all indicate \$11.3 Billion should be approved in the Governor's budget. Proposed budget for 25-26 already received based on biennial legislative budget and ODE already feeling strongly it will pass. We have a 11% cap on SPED funding, but have about 20% of our students here with IEP's, so 9 % have additional services without additional funding. There is talk about doing away with the cap on SPED or raising to 15%, and also looking at all meals in the state to be Free and Reduced at Ways and Means committee.

Ms. Sampson said the high cost disability is not just outside placements, but any students that cost more than \$30,000.00 per student, as then it is prorated across districts.

Attachments: (1)

8. Superintendent's Report

Information Items

Derek Fialkiewicz, Ed.D., Superintendent -

☐ 8.1. Enrollment Numbers/Application Process Update

199 applications to date for the lottery. Open house today at our two buildings for kindergarten. Board discussion.

Applications are 67- K, 24- 9th, 21- 6th, 16- 7th, and 11-13 for other grades, so sitting pretty good. Current enrollment is 1068 and 11 students online.

☐ 8.2. Update on Corbett School Campus Upgrades/Grants

We've had cameras since 2017 and they record at all times. We are putting signs up around campus so there is reminder for folks at all times.

Tony Matias, Assistant Varsity Track coach, has submitted some small grants for sports teams through Nike, etc., especially to help with cage for the discus and toe board for shot put ring.

☐ 8.3. Strategic Planning/Future Planning – Board discussion on the potential for projects.

Dr. Fialkiewicz said that our potential is to have an Ending Fund Balance (EFB).

Chair Mickelson said this resolution is tabled until next month after discussion with attorney earlier in this meeting under Executive Session.

Dr. Fialkiewicz said there is still time to negotiate due to 90-day running while under old charter agreement.

~~**RESOLUTION NO. 3.104-25 - RESOLVED** that the Board approves the five-year renewable Charter Agreement of the Corbett School District Board and Corbett School District 39, extending a single charter district agreement from January 1, 2025-December 31, 2029.~~

Attachments: (1)

8.4. Superintendent's Evaluation Discussion/Action Item

Thanks to Ben Byers for updating the form and getting it out to the Board.

Todd Mickalson moved and Todd Redfern seconded:

RESOLUTION NO. 3.105-25 - RESOLVED that the Board approved the evaluation of the Superintendent, using the approved evaluation form as attached or amended.

Attachments: (1)

8:48 p.m.

8.5. Board Recess from Public Session

Todd Mickalson - Board Chair, recessed the Board from Public Session to hold an Executive Session under ORS 192.660 (2)(i) To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing.

All of the Board members as listed at the beginning of the meeting and Ms. Lindeen-Blakeley were in attendance at 8:50 p.m.

Dr. Fialkiewicz joined from 8:55 – 8:56 p.m. regarding goals.

The Board recessed from Executive Session at 9:41 p.m.

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

8.6. Reconvene to Public Session – The Board reconvened to public session at 9:43 p.m.

The Board Vice Chair, Leah Fredericks, explained the 1 to 4 scale and gave the narrative summary of the performance evaluation for the superintendent as a score of 3.12 after the evaluation was completed.

9. Curriculum – no information at this time in the meeting.

10. Students - no information at this time in the meeting.

11. Transportation, Buildings and Maintenance

Dr. Fialkiewicz noted that MHCC spoke to us last month at the Board meeting to support by doing a resolution and can give an endorsement in the election pamphlet with a form.

Board discussion.

Dr. Fialkiewicz felt it holds more weight if Corbett School Board fills out with statement signed by Board Chair.

Board discussion.

Todd Mickalson moved and Leah Fredericks seconded:

RESOLUTION NO. 3.106-25 - RESOLVED that the Board supported the G.O. Bond measure proposal for Mt. Hood Community College (MHCC) in the May 20, 2025, Special District Election.

The vote of the Board was 5-0; Dylan Rickert opposed.

11.1. Multnomah County Parcel

Discussion/Action Item

Derek Fialkiewicz, Ed.D., Superintendent – Multnomah County approached him about this. All parties adjacent didn't want it, so without liens, deed could be transferred to us. No one is using the property, as he noticed when he walked up to it.

Board discussion with question about the total of old Corbett GS acreage.

Todd Mickalson moved and Bob Buttke seconded:

RESOLUTION NO. 3.107-25 - RESOLVED that the Board approved the no-cost conveyance/government transfer of the parcel of land (R503919) foreclosed on September 27, 2007, in lieu of tax liens, to Corbett School District 39, the site being adjacent to the CSD property at 36115 E. Historic Columbia River Highway, from Multnomah County, in a mutual agreement.

The vote of the Board was 6-0.

Discussion: There is an undated note in the archive file: *CORBETT SCHOOL DISTRICT WANTS TO PURCHASE BILL STALNAKER OREGON CITY 503.656.5200*.

The above is to provide some background and history; there are no outstanding rights of any party from the foreclosure. Multnomah County has conducted a baseline review and site visit of the parcel. Because of the adjacency to District property and the value of stewardship from another public agency closer to the community, Multnomah County staff believe ownership by the District could best serve the public interest. Tax Title Staff are prepared to recommend to the Board of County Commissioners a no-cost conveyance of the parcel to the District if we are in agreement. Multnomah County is open at your request for additional discussion and information.

Attachments: (3)

12. Co-Curricular Activities

Derek Fialkiewicz, Ed.D., Superintendent – spoke about CPAC production of Godspell April 4-6 and 11-12. Spring sports have started. Lily Schimel was coastal range first team MVP and several teammates received honorable mention. Boys basketball had three with second team honors.

Board discussion about womens' basketball coach of year, Bill Schimel.

Todd Mickalson moved and Bob Buttke seconded:

RESOLUTION NO. 3.108-25 - RESOLVED that the Board approved the cooperative agreement with Hood River Valley School District for golf under the OSAA for the 2024-25 school year.

<https://www.osaa.org/forms/coop-application/980/add-signature?f=f4XPiZ4BUkBg&c=FhUDIZfpINbR&s=81>

Board discussion.

The vote of the Board was 6-0.

13. Personnel

Derek Fialkiewicz, Ed.D., Superintendent-

<https://policy.osba.org/corbett/G/GB%20D1.PDF>

See Items 13.2-13.11 under 15. Consent Agenda

Attachments: (1)

13.1. Vacant Positions Information Item

Derek Fialkiewicz, Ed.D., Superintendent, read aloud that we have vacant internal positions open for the 2025-2026 school year for: 1.00 FTE K-6th Learning Specialist and 1.00 FTE K-1st Teacher. (closes 3/16/25) After that it is posted to the outside.

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

14. Policy

Derek Fialkiewicz, Ed.D., Superintendent – see Item 14.1 under 15. Consent Agenda

Attachments: (2)

15. Consent Agenda -

Derek Fialkiewicz, Ed.D., Superintendent presented:

Todd Mickalson moved and Bob Buttke seconded:

Consent Agenda **RESOLUTION NO.3.109-25 through 3.119-25 Action Items**

13.2 **RESOLUTION NO. 3.109-25 - RESOLVED** that the Board awarded

Probationary Contract Status and offer a one-year contract from July 1, 2025-June 30, 2026 to the teachers, counselors and social workers listed on the attachment in the Board packet.

13.3RESOLUTION NO. 3.110-25** - RESOLVED** that the Board awarded Initial Contract Status and offer a two-year contract from July 1, 2025-June 30, 2027 to the teachers listed on the attachment in the Board packet.

13.4RESOLUTION NO. 3.111-25**- RESOLVED** that the Board awarded two-year contracts from July 1, 2025 - June 30, 2027, to the teachers and counselor listed on the attachment in the Board packet.

13.5RESOLUTION NO. 3.112-25**- RESOLVED** that the Board offered one-year probationary administrative individual contracts from July 1, 2025-June 30, 2026 as listed on the attachment in the Board packet.

13.6RESOLUTION NO. 3.113-25**- RESOLVED** that the Board awarded, extended and offered three-year administrative contract status to the administrators listed on the attachment in the Board packet from July 1, 2025-June 30, 2028.

13.7RESOLUTION NO. 3.114-25** - RESOLVED** that the Board recognized that Holly Elvins-Dearixon, .2 FTE TOSA, has been asked to return as a re-employed retiree for the 2025-26 school year.

13.8RESOLUTION NO. 3.115-25** - RESOLVED** that the Board confirmed the FMLA for 1.00 FTE School Counselor, Mandi Young, from February 26, 2025, through May 29, 2025.

13.9RESOLUTION NO. 3.116-25** - RESOLVED** that the Board confirmed the extra duty stipends for spring 2025 coaches as attached in the Board packet.

13.10RESOLUTION NO. 3.117-25** - RESOLVED** that the Board confirmed the

resignation of Sara Pekny, 1.00 FTE School Counselor, effective June 13, 2025.

13.11RESOLUTION NO. 3.118-25** - RESOLVED** that the Board confirmed the intermittent OR PFML for David Church, 1.00 FTE K-8 Music Teacher, effective August 19-22, September 4, 6, October 23, 28 and 31, November 7, 12, 18, 20-21, December 9-11, 2024 and January 7, 2025. Pending OR PFML March 5-March 21, 2025.

14.1RESOLUTION NO. 3.119-25**RESOLVED** that the Board have a second reading and adoption of:

a. Policy IKF - Diploma Requirements

The vote of the Board was 6-0 in favor of Consent Resolution Agenda items under

****RESOLUTION NO.3.109-25 through 3.119-25****

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

<https://policy.osba.org/corbett/G/GAA%20D1.PDF>

Attachments: (1)

16. Matters for the Good of the Order

David Granberg gave a shout out to Ally Schimel, prior Corbett HS grad, now playing at Oregon State University and her basketball team that won the WCC on March 11 to go on to the NCAA tournament.

Todd Mickalson gave a shout out to the girls high school basketball team this year that did an amazing job with only three of the 11 playing all of their high school careers.

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

17. Coming Events

Todd Mickalson - Board Chair announced:

a. March 19, 2025 - Wednesday, Budget Workshop Training available (video e-mailed to budget committee) Dr. Fialkiewicz said to watch it at your leisure.

b. March 24 - 28, 2025, Monday - Friday, Spring Break, no school

c. April 9, 2025, Wednesday, Budget Committee Meeting, MPB/Board Room, 7:00 p.m.

d. April 16, 2025, Wednesday, 2nd Budget Committee meeting if needed and the Regular School Board Meeting following, MPB/Board Room, 7:00 p.m.

d. April 23, 2025, Wednesday, 3rd Budget Committee Meeting if needed, MPB Board Room, 7:00 p.m.

e. April 24, 2025, Thursday, Midterm

17.1. Adjournment – The Board adjourned at 10:03 p.m.