

Regular School Board Meeting  
Wednesday, May 18, 2022 7:00 PM Pacific

MPB/Board Room/ZOOM-OWL  
35800 E Historic Columbia River Highway  
Corbett, Oregon 97019

Board Approved on

A Regular Board Meeting of the Board of Trustees of Corbett School District was held Wednesday, May 18, 2022, beginning at 7:00 PM in the MPB/Board Room and via ZOOM-Owl virtual platform. Board members present were; Michelle Vo, Board Chair (virtual); Todd Mickelson, Vice Chairman (virtual); Bob Buttke; David Granberg, Todd Redfern, Katey Kinnear (virtual) and Rebecca Bratton (virtual - leaving at 7:08 p.m. for mental health). Also present were Administrators Dan Wold, Interim Superintendent (virtual); Brie Windust, Business Office Assistant/ZOOM moderator and Robin Lindeen-Blakeley, Deputy Clerk/HR Lead. Cindy Duley, Business Manager had an excused preapproved absence. Galilea Rios-Schultz, HS Student Representative, was not in attendance. 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 7:04 p.m.

1.1. Call to Order/Flag Salute – Michelle Vo called the meeting to order at 7:05 p.m.

2. Review and Acceptance of Agenda – Policy JFCJ under item 14.0. Items on agenda under 13.2 clarifications to “13.2-13.5” and Item 13.3 to 13.6.

3. Board Chair Report Information Item- Important mental health issues awareness.

4. Student Representative Report Information Item –No information at this meeting.

5. Approval of Minutes Action Item

Todd Mikalson moved and Bob Buttke seconded:

**RESOLUTION NO. 5.132-22 - RESOLVED** that the Board approved the minutes of the Regular School Board meeting of April 20, 2022.

The vote of the Board was 6-0.

6. Introduction and Comments of Guests and Representatives

a. No comments of guests or representatives at this meeting.

6.1. Principal/Director/Supervisor Reports - none at this time in the meeting.

7. Financial Reports/Matters

7.1. Report Information Item – Please let Mr. Wold know if there are questions and we will get back to you.

Chair Vo noted that the report is in the Board packet. If questions, please relay to Dan Wold for answers in June.

7.2. Budget Committee Position No. 2 Vacancy Information Item –Chair Vo announced there is information and an application form in the Board packet. Please encourage folks to apply.

## 8. Interim Superintendent Wold's Report    Information Items

Mr. Wold thanked the Budget Committee for their oversight, involvement and approval of the budget and looking forward to their return in June for adoption.

As alluded to by Rebecca Bratton, Multnomah County Health has recommended indoor masking. Several students, staff tested negative but are sick. Reminder of weather, moon cycles/eclipse impacts behavior. More suspensions than normal. Thanks to our families for us being able to keep running and doing a good job of it.

8.1. Enrollment Update / Lottery News – Mr. Wold reported current enrollment at 1067. We have 14 seats, five in kindergarten and nine others. We are assuming attrition over the summer and budgeted for 1080. Board committed to bring in families. There may be a small third lottery for staff in June.

8.2. Corbett School Campus Upgrades and / or Grants – Cassie Duprey, Assistant Secondary Principal and Kathy Childress, Secondary Principal, are still looking at modulars for Preschool and CTE programs.

8.3. Future Planning / Strategic Planning / Optional Masking Plans – Optional Masks already addressed under item 8.0.

House Bill 4030 Recruitment and Retention Grant is not competitive. This will be used to reward those who have helped us over the last couple of years and make working conditions healthier both mentally and physically. Information from SIA and Administration reached by sending information to staff, principals and parents.

Classified staff may have faced more of the brunt, so would like to give few hundred dollar stipends to those who worked with us since August 2021 through the year's end and for recruitment for difficult positions. More clear pathways for certification and planning time would help pay for a couple of extra days of planning time not in CBA.

Certified staff – planning is always needed, so one extra planning day this summer with study teams and extra half days for better school climate. Formal mentoring program stipends (\$1,000) for teachers to train. Rough drafts for grant now, and due before end of school. Holly Elvins-Deaixon has done most of the work on this.

David Granberg asked what total dollar amount is.

Mr. Wold replied it takes up all of the grant, about \$163,000.00 in one-time money.

Todd Redfern asked about the mentor program, if volunteer and how selection would be chosen.

Mr. Wold said this proposal would include the three new grade school, one high school, one music, and one physical education teacher (if budget adopted). The stipend would be at least three times a year and the mentors would give new teachers a non-evaluation summation of what they see. (one mentor teacher per new teacher) Studies have shown this is invigorating for veteran teachers too.

David Granberg asked if this planning day is taking a day away from the students.

Mr. Wold said this is trading the student half days. It was requested last year and is already built into the calendar as an in-service.

Michelle Vo queried that we are not losing instructional minutes.

Mr. Wold confirmed that is correct. Two previous student half days are now full days.

## 9. Consent Agenda

## Action Items

Todd Mickalson moved and Bob Buttke seconded:

### **9.1\*\*RESOLUTION ITEMS NO. 5.133-22 through 5.136-22\*\* Action Items**

**13.2\*\*RESOLUTION NO. 5.133-22 - RESOLVED** that the Board confirmed the FMLA dates for Jeanne Swift, 1.00 FTE Student Services Director, effective June 2, 2022 - June 9, 2022.

**13.3 \*\*RESOLUTION NO. 5.134-22 - RESOLVED** that the Board awarded Probationary Contract Teacher Status for Summer Bell-Watkins, in her first year during 2021-22, and offer a one-year contract from July 1, 2022-June 30, 2023. She was accidentally overlooked during the March contract renewal recommendations.

**13.5\*\*RESOLUTION NO. 5.135-22 - RESOLVED** that the Board confirmed the hire of Devon Groh, 1.00 FTE K-1st Teacher, effective August 18, 2022.

**14.1\*\*RESOLUTION NO. 5.136-22 - RESOLVED** that the Board approved the second reading and Adoption of Policy Updates during Rewrite as attached in the Board packet, except Policy KGBB and JFCJ (moved off of consent).

The vote of the Board was 6-0.

## 10. CURRICULUM - no information at this time in the meeting.

11. STUDENTS – Mr. Wold reported that large uptick in student and staff to wear masks. Once there was unmasking our immune systems have had to catch up with health issues.

Five track students going to State the weekend of May 20-22. First round State softball with a Saturday noon game at Corbett. The girls won back to back on Tuesday, May 17, to make that happen.

Todd Redfern moved and Bob Buttke seconded:

**RESOLUTION NO. 5.137-22 - RESOLVED** that the Board confirmed the approval of expenditure for seven Corbett Education Foundation (CEF) School Board Scholarships in the amount \$500.00 each for the class of 2022, to be awarded at graduation.

The vote of the Board was 6-0.

12. TRANSPORTATION, BUILDINGS AND MAINTENANCE – Mr. Wold spoke about a bus accident. Estimate came in lower than expected so we are getting it fixed (insurance claim) and keep it in rotation.

Outside door at CAPS needs replacement and new framing. New header code and window and taking a tree out, all in approved budget. GS is looking at sealing of their parking lot.

### 12.1. Corbett Grade School Roofing Bids

### Action Item

Mr. Wold note that there were six RFP bids turned in and had scoring rubric for costs of overrun including bids with per plywood sheet cost, experience with school roofs, references, repuration, etc. Scoring was done by Mr. Wold, Ms. Lindeen- Blakeley, Steve Salisbury, Maintenance/Custodial Supervisor, and two Board members, Bob Buttke and Todd Redfern. The process was very close between three bids, but Horizon Roofing is recommended for \$388,000.00.

Todd Mickalson moved and Bob Buttke seconded:

**RESOLUTION NO. 5.138-22 - RESOLVED** that the Board approved the Corbett Grade School Roof bid received from Horizon Roofing.

Michele Vo noted that the budget was for \$350,000.00 and planned with a Contingency of about \$4,000.00, so will eat into other projects due to construction market situation now.

Todd Mickalson asked about start date. There are already leaks, so if we don't get moving could be damages inside of GS.

Mr. Wold replied they are ready to start as soon as permitting comes through, about three weeks from now. Summer school is scheduled in west end of building, so roofers will start on the east end. Only two weeks in June will there be overlap.

David Granberg asked about estimated time frame of project completion.

Mr. Wold answered an eight-week window, and three to four weeks for permitting and two to three weeks for job completion. Shingle roof.

Todd Mickalson asked about wind rating.

Mr. Wold and Todd Redfern said they think 150 m.p.h.

The vote of the Board was 6-0.

12.2. HASS Annual Statement                      Information Item – Mr. Wold explained that this is done annually for lead and testing water and securing and testing for asbestos. We have a plan and will submit after Board comment.

### 13. PERSONNEL

Effective May 11, 2022 - Nafeesa Pascu, from .53 FTE to .63 FTE Secondary Educational Assistant I

The retirement of Teri LaLonde, .83 FTE Special Education Assistant II, effective July 1, 2022, with last day of work June 3, 2022

The resignation of Cami Paul, .83 FTE Special Education Assistant II, effective with last day of work of June 3, 2022

13.1. Vacant Positions: Substitute Custodian, Substitute Bus Driver, 1.00 FTE CAPS Learning Specialist for 2022-23, .5 FTE Campus Monitor for 2022-23, 1.00 FTE K-8 Music Teacher for 2022-23, 1.00 FTE Temporary 2nd/3rd Grade Teacher for 2022-23, Curriculum Director for 2022-23, P.E. Teacher and Campus Monitor.

Mr. Wold suggested that this brings us eight new people, and if they have kids we will do a lottery.

13.2. See Consent Agenda items under 13.2 - 13.5

13.6. MOA between CSD and CEA for 2022-23                      Action Item

Board discussion.

Mr. Wold suggested this will be aligned and remedied in the future with new contract bargaining language done in 2023.

Todd Redfern moved and Bob Buttke seconded:

**RESOLUTION NO. 5.139-22 - RESOLVED** that the Board confirmed the Memorandum of Agreement between Corbett School District and Corbett Education Association to modify Article 5 of the CBA as attached in the Board packet.

The vote of the Board was 6-0.

#### 14. POLICY

Board discussion.

Mr. Wold suggested we could involve policy rewrite committee and bring back for June.

No action was taken by the Board.

Policy KGBB and JFCJ                      Action Item

~~**RESOLUTION NO. 5.140-22 - RESOLVED**~~ that the Board have the second reading and adopt Policy KGBB and JFCJ as attached in the Board packet.

14.1. See Consent Agenda item

#### 15. COMING EVENTS – Chair Vo read aloud:

Thursday, May 26, Graduation – Chair Vo will hand out diplomas unless someone else wants to do it.

Monday, May 30, Memorial Day Holiday

Wednesday, June 1, GS Portfolio night

Thursday, June 2, CAPS/MS Portfolio night

Friday, June 3, full school day and last day for students

Wednesday, June 15, Public Hearing of the Budget and Regular School Board Meeting, 7:00 p.m. MPB/Board Room/ZOOM-Owl

July 8-10 Summer OSBA Board Conference – Let Ms. Lindeen-Blakeley know if you wish to attend.

October 20, Fall OSBA Regional Meetings at Sheraton Portland Airport Hotel

**16. MATTERS FOR THE GOOD OF THE ORDER**

a. Todd Mickalson thanked Chris Wingler and Brie Windust for their work on the audio for board meetings.

b. Mr. Wold added that Luke Goodloomis, spouse of Rachel Goodloomis, MS/CAPS Principal, is to thank for help with audio too.

**17. ADJOURNMENT – The Board adjourned at 8:17 p.m.**