

Special Board Meeting August 10, 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, August 10, 2020, beginning at 5:30 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. Administrators present were Doana Anderson, Business Manager (in at 5:31 p.m.); Robin Lindeen-Blakeley, Deputy Clerk and Rhiannon Young, 6th/7th grade teacher/ZOOM moderator. 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. Assemble in front of the computer for ZOOM meeting.

Chair Vo pronounced that agenda is OK.

2. OSCIM Program

Information Item

Presenter: Lauren MacMillan, Senior Vice President, Public Financing Piper Sandler & Co.

5:34 p.m. Ms. MacMillan was invited and introduced to the meeting.

- 2.1 Engagement Letters for G.O. Bond Underwriters and Counsel

Action Item

Ms. MacMillan took the Board through information as in the Board packet pages three to 47.

Board discussion.

David Gorman moved and Todd Mickalson and Bob Buttke seconded;

RESOLUTION NO. 8.34-20 – RESOLVED that the Board approved of and confirmed Piper Sandler and Co. as our G.O. Bond Underwriter/Placement Agent and Hawkins Delafield and Wood, LLP as our G.O. Bond Counsel.

The vote of the Board was 6-0.

- 2.2 Ballot Title Wording

Action Item

David Gorman moved and Bob Buttke seconded:

RESOLUTION NO. 8.35-20 – RESOLVED that the Board approved the Ballot Title wording for the G.O. Bond language as revised by Piper Sandler specifying term and rate with 11-year term and levy rate of \$1.02/\$1,000.00 for the November 3, 2020 General Election, and otherwise as attached in the packet.

Board discussion.

The vote of the Board was 6-0.

3. Appoint Acting Superintendents Action Item

David Gorman moved and Bob Buttke seconded;

RESOLUTION NO. 8.36-20 – RESOLVED that the Board designated Lori Luna, Jeanne Swift, and Kathy Childress as Acting Superintendents of Schools, effective August 4, 2020, until such time as the District retains and Interim Superintendent.

Michelle Vo gave explanation.

Board discussion.

The vote of the Board was 6-0.

4. Contract with Interim Superintendent Action Item

David Gorman moved and Bob Buttke seconded:

RESOLUTION NO. 8.37-20 – RESOLVED that the Board approved the employment contract with Danny Wold, to serve as Interim Superintendent of Schools with term commencing August 11, (1.A. page 40 of the board packet) and changing “Board” to “District” (3.A. page 42 of the board packet).

Michelle Vo gave explanation and thanked the screening committee. Interim to be in the office on August 11 at 9:00 a.m. and he’s looking for a rental house.

Board discussion.

66 participants in the ZOOM meeting.

The Board recessed from public session at 6:49 p.m.

5.0 Executive Session – ORS 192.660 (2)(d) – To conduct deliberations with persons designated to carry on labor negotiations;

At 7:00 p.m., all Board members at the start of the meeting were in attendance.

At 7:43 p.m., the Board recessed from Executive Session.

7:45 p.m., the Board (as at the start of the meeting) reconvened to public session and there were 53 participants in the ZOOM meeting.

6. Board vacancy appointment and applications

Information Item

Vice Chair Gorman presented information about the Board accepting the resignation of Cless Woodward, Board Position 6, with a term expiring June 2023. There will be an open process through August 12 at 5:00 p.m. if applicants are interested and qualified. We have six applicants as of August 10. At the August 19 Board meeting, the Board will entertain applicants who will be allotted five minutes to speak about why they are interested and selection is expected to follow.

Board discussion.

Chair Vo read Board policy pertaining to appointment aloud.

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

6.1 Regular School Board Meeting on Wednesday, August 19, 2020 at 7:00 p.m. via ZOOM

Reminder for the Board to turn in their Board Self-Evaluation Scores to Robin and Michelle by August 12.

7. Adjournment – The Board adjourned the meeting at 7:56 p.m.

