

Regular School Board Meeting
Wednesday, February 19, 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, February 19, 2025, beginning at 7:00 PM at the MPB / Board Room and via ZOOM-Owl virtual platform. Board members present were Todd Mickalson, Chair; David Granberg; Dylan Rickert; Bob Buttke; Ben Byers and Todd Redfern. Board member Leah Fredericks, 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; Regina Sampson, Business Manager/CFO and Jeanne Swift, Assistant Superintendent/Student Services Director. Haley Potts was the CHS Student Representative in attendance at the Board table. 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 – There were 16 attendees online and nine in person.

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>

1.2. Review and Acceptance of Agenda

Todd Mickalson, Board Chair, announced no changes to the agenda.

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

1.3. Board Chair Report Information/Discussion/Timelines

Todd Mickalson, Board Chair, read aloud:

a. Goals for District - Policy BBA

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

b. Evaluation of the Superintendent -prior to March 30. Chair Mickalson said they will talk about the evaluation form this meeting and plan to evaluate at next month's meeting.

<https://policy.osba.org/corbett/C/CBG%20G1.PDF> - adopt tool, timeline and process.

c. Chair Mickalson read aloud: 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>

d.

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

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

Attachments: (1) pages 10-11 in Board packet.

2. Extension of Minutes Action Item

Todd Mickalson, moved and Bob Buttke seconded:

Description: RESOLUTION NO. 2.92-25 - RESOLVED that the Board approved the extension of minutes of the Regular School Board meeting of November 20, 2024, the minutes of the Special School Board meeting minutes of December 10, 2024, and January 8, 2025, and the Regular School Board meeting minutes of December 18, 2024 and January 15, 2025.

Board discussion.

The vote of the Board was 6-0.

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

3. Introduction and Comments of Guests

a. Kate Barker – student, talked about taking away choir and CTE extra opportunities that she could meet at MHCC with her Dad's benefits from working at MHCC.

7:10 p.m. – b. James Barker, parent/patron – spoke about education pathways and tuition waiver he has for working at MHCC for his daughters. He believes if we put our students first, we are not making a bad decision allowing their attendance there, but rather opening pathways and success stories for CTE and other requirements of Corbett. They could probably have earned associate's degree by now with the one year's notice he gave. It could have opened classes at midterm and seats for charter school. Feels stifled a successful student and a community partnership.

7:14 p.m.

7:15 p.m.

- c. Mt. Hood Community College - update on bond ballot for May 20 – a four-minute presentation by John Hamblin, President of Student Development. He gave a follow up report on the MHCC G.O. Bond effort that they gave last spring. They have had 67 community events and surveys, with a commitment to invest in the local economy. Their board voted on January 15 to vote on a \$136 million G.O. Bond for the May ballot. Their enrollment is expanding and needs for CTE expansion and upgrading of facilities to modernize, improve accessibility and efficiency for 50-year-old buildings. Estimating a cost of .25/\$1000 of assessed value or about \$5/month for the homeowner. They are the number one trainer in our area with community partners, contributing \$350 million to local economy in health, cyber security, auto and childcare jobs. For long-term growth and fiscal responsibility, MHCC respectfully asks for support and endorsement from school board. Two handouts were shared with the Board.

7:19 p.m. Board discussion.

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

3.1. Principal/Director/Supervisor Reports – none at this time in the meeting.

7:31 p.m. 3.2. Student Representative to the Board Information Item

Haley Potts, CHS Representative to the Board, reported that many students do part-time at MHCC. There were two relays and eight individual events for swimming, with 13

going to state. Girls won the senior night basketball game. It was good to see board members at the high school for student work presentations. A corn hole tournament was held, raising money for animal welfare. Kaylee Moore, our other student board representative, is at state bowling the weekend of February 21, where the girls took 2nd in districts. The boys bowling took 1st in districts. Currently looking for two junior class co-representatives for next year's student board representatives, as feel less nerve wracking and stressful with two. Students are sitting on the floor in the commons because they don't want to fight over tables. There is a need for more tables, especially next year.

Dr. Fialkiewicz will work with Kathy Childress, HS Principal, about what can be done. Ms. Potts also noted that Candy grams happening the week of February 24 because of weather cancels earlier in the month. The yearbook is finalizing pages and has a gorgeous cover of the Vista House at night.

Board discussion.

4. Financial Reports/Matters

Regina Sampson, Business Manager/CFO – budget training planned and will record for folks to watch. She has requested the last \$500,000.00 from MESD, with \$2 million plus earning interest. Our final forecast is for \$7.6 million budget, because absorbing \$2 million. 02 Food Service Fund's anticipated Revenue (RV) is up, but will see what food costs may impact.

Board discussion.

Ms. Sampson explained that federal and state funds come through the state, and state looks at gaps of federal funds. The 03 Federal Fund, she is on top of and working on it. The Student Investment Account 04 has a percentage to claim, 50% now and another 25% for next report, with another 25% to claim in April. 011 GO Bond is tracking well, collections going as anticipated, and will watch to see if decreased collections over the next three years. Fund balance to go down in June with the payment. 20 Fund Energy Projects not used, but looking at planning for budget and let it grow.

Board discussion.

It will be used for technology projects and updates of Chromebooks and additional students.

Attachments: (1) pages 12-24 in Board packet

4.1. MESD 2025-2026 Local Service Plan Action Item

Derek Fialkiewicz, Ed.D., Superintendent – noted that this is menu of options/catalog for all districts, not our selections. It is all or nothing.

Board discussion.

Ms. Swift added that a region opted out, but it is controversial, as it is legislature funded.

Dr. Fialkiewicz looked at opting out, but ODE said larger districts can, but small districts struggle. So many pieces with ESD's.

Board discussion.

Dr. Fialkiewicz said difficult to find positions and part-time they can work through.

Ms. Sampson cautioned that opting out will affect our seven-year loan and we would need to revisit.

Board discussion.

Ms. Sampson explained the pot of dollars is part resolution and part send through dollars (transit). Our loan and advance is through transit dollars. A part-time person hired through us still comes with full benefits (our benefit package is higher). Costly exchange without resolution dollars, since we aren't large enough to farm out our own services. Increasing enrollment will help us. We have an opportunity to grow together with MESD.

Board discussion.

Ms. Swift said we hire a 1.0 FTE School Psychologist, .2 FTE PTA, .8 FTE PT, 1.0 FTE Behavior Specialist and 1.0 FTE Nurse through ESD dollars. We have cut way back through the years.

Board discussion.

Dr. Fialkiewicz pointed out that licensures and annual training costs are cheaper because they spread out the cost among many (ex. Nursing).

Ms. Swift noted page 40 of the board packet.

Ms. Sampson said Medicaid billing is new on the horizon and we are evaluating that system.

Todd Mickalson moved and Bob Buttke seconded:

RESOLUTION NO. 2.93-25 - BE IT RESOLVED that, according to ORS 334.175, the Board of Directors of Corbett School District 39, Multnomah County, Oregon, agreed to the conditions and provision of all programs and services, described in the 2025-2026 Local Service Plan - Multnomah Education Service District, EXCEPT: none.

8:02 p.m.

Board discussion.

Dr. Fialkiewicz noted the positives with MESD technology and Outdoor School at wholesale dollars through state grant. We will have costs associated by May or June and can find answers and have discussion a year from now. Three months is not enough time.

The vote of the Board was 6-0.

Attachments: (1) pages 26-60 of Board packet.

5. Superintendent Fialkiewicz's Report Information Item(s)

5.1. Proposed Enrollment/Application Process Update – 1071 current enrollment with 162 applicants for the application process. Deadline is March 30, with random selection on April 1. Anyone that applies after that is placed at the end of the queue.

5.2. Update on Corbett School campus upgrades and/or grants – none at this time in the meeting.

5.3. Future Planning/Strategic Planning- none at this time in the meeting.

6. Curriculum-no information.

7. Students – Dr. Fialkiewicz noted that our girls' basketball team is ranked sixth in the State with division playoffs on February 20 here against Yamhill Carlton. The winner then goes to Banks. Spring sports begin in two weeks.

7.1. Mexico Trip Action Item

Sara Brounstein, CAPS Principal, asked approval for teachers John Neighbors and Mark McIntire, CAPS 6th-8th Teachers, to take 8th grade CAPS students out of the country. With changes due to budget constraints, they have been doing all fundraising along with parent help. The teachers and students plan everything together to make the trip happen and it has a great ripple affect into high school.

Board discussion.

Ms. Brounstein had hoped it could be a trip for all students, but hopefully next year for all eighth graders in the District.

Dr. Fialkiewicz added that a couple of years ago it was only 8-10 students, and we would be looking at 80 with all of the District, so dynamics of multiple cities, and time expansion is not yet doable.

Ms. Brounstein assured that Mr. McIntire knows all the students and they are comfortable.

Board discussion.

Ms. Brounstein said it will cost the District zero dollars except for substitute teachers. There was a handout to the Board.

Todd Redfern moved and Ben Byers seconded:

Description: RESOLUTION NO. 2.94-25 - RESOLVED that the Board approves the CAPS student trip to Mexico in March 2025.

The vote of the Board was 6-0.

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

Attachments: (2) pages 61-66 of the Board packet.

7.2. Oregon Online Report Cards for Corbett School District and Corbett School for 2023-2024

Information Items

Derek Fialkiewicz, Ed.D., Superintendent, went over the demographics, with one report for the District and one report for the Charter school.

Attachments: (2) pages 67-73 of the Board packet.

8. Transportation, Building and Maintenance

Derek Fialkiewicz, Ed.D., Superintendent worked with Steve Salisbury, Maintenance/Custodial Supervisor on lists of things to be done from short-term to long-term. CHS gym bricks protruding outside of the weight room and getting caught on. All sidewalks need patching or redone. Door frames on every building, especially main CHS gym and front doors of CHS as well as making the back railroad ties by

gym/old tennis court safer. Roofing on CHS, with a quote last year of \$250,000.00. No leaks recently, but many patches. Roofing on CAPS has weathered shingles.

Board discussion.

Dr. Fialkiewicz continued with discussion of pipe between girls' and boys' restrooms at CAPS and specialty cost for window in Mr. Neighbors classroom that is cracked. There is a leak around CGS on the 6" fire hydrant line, that has been major for many years. The Water Board says they will charge for meter read, but still working with Dan Flood at the Fire District about the hydrant.

Board discussion.

Dr. Fialkiewicz will work with principals on drafting a letter for cost of fixing septic issues from student neglect, for parents.

Ms. Sampson mentioned that CHS bathrooms are also on the radar.

8.1. Road Maintenance/ School Zone Updates – Dr. Fialkiewicz said no information on CMS but the Stark St. bridge should be full scale in March.

9. Co-Curricular Activities

Derek Fialkiewicz, Ed.D., Superintendent – Math is Cool teams competed in Vancouver the first part of February with 7th graders taking first place and 6th graders were in 2nd place overall.

10. Personnel

Derek Fialkiewicz, Ed.D., Superintendent asked folks to refer to their packets for information following:

Updated - No pending Short Term Disability (STD) for Talida Lui, .5 Special Education Assistant FLS.

Updated - FMLA for Allan Greathouse, Retired Rehired .5 FTE Bus Driver, from January 6 - February 10, 2025.

Kuwaiola Ahina, 50 FTE SPED Asst. /.50 FTE SBMH Administrative Assistant, to .50 FTE SBMH Administrative Assistant/.5 FTE CAPS Building Secretary, effective January 6, 2025.

10.1. Vacant Positions Information Item

Derek Fialkiewicz, Ed.D., Superintendent, announced there are no open positions at this time, but two vacancies for next year.

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

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

10.2. Approval of Superintendent Evaluation Tool Discussion/Action Item

Todd Mickalson, Board Chair announced that Ben Byers worked on the form and gave a handout to the Board.

Board discussion.

Todd Mickalson moved and Bob Buttke seconded:

RESOLUTION NO. 2.95-25 - RESOLVED that the Board approved the criteria and form for evaluating the Superintendent from options/information as attached in the Board packet.

The vote of the Board was 6-0.

Attachments: (3) page 75-118 in Board packet.

10.3. See Consent Agenda

☐ 10.4. See Consent Agenda

☐ 10.5. See Consent Agenda

☐ 10.6. See Consent Agenda

☐ 10.7. See Consent Agenda

11. Policy

Todd Mickalson moved and Bob Buttke seconded:

RESOLUTION NO. 2.101-25 - RESOLVED that the Board have a first reading for the following Policy:

a. Policy IKF- Diploma Requirements

Ms. Childress spoke about looking at Personal Finances class last year, but because of budget reductions it was not added. The present IKF-AR will be used as the policy with replacements as noted, as discussed between OSBA and Ms. Lindeen-Blakeley. High School is moving to semester system next year. Our 28 credit diploma is more than the Oregon 24 credit requirement, which is the modified diploma here. We still keep our standard. Modified and Extended diploma are described otherwise.

Board discussion.

The vote of the Board was 6-0.

Attachments: (2) Board packet pages 120-126.

11.1. 2025-2026 Corbett School Calendar Action Item

Derek Fialkiewicz, Ed.D., Superintendent – summarized that this year had some big changes that we tried with extra days off during the year, and extra days elsewhere, which pushed the last day out until June 10. People and staff feedback was they like to end school in May and that also benefits the high school students. We are proposing going back to the traditional four-day school week except for Thanksgiving for 2025-26. Graduation to be on June 1.

Board discussion.

Todd Mickalson moved and Bob Buttke seconded:

RESOLUTION NO. 2.102-25 - RESOLVED that the Board approved the 2025-26 school calendar as attached in the Board packet.

The vote of the Board was 6-0.

Attachments: (1) page 127 of the Board packet.

12. Consent Agenda

Todd Mickalson moved and Bob Buttke seconded:

Consent Agenda **Resolution No. 2.96-25 through 2.100-25** Action Items**

10.3RESOLUTION NO. 2.96-25** - RESOLVED** that the Board reconfirmed the FMLA for Angela Davis, .5 FTE Athletic Director/.5 FTE HS English Teacher, effective January 13

- February 20, 2025, with OR PFML approved for January 10 - February 24, 2025.

10.4RESOLUTION NO. 2.97-25** - RESOLVED** that the Board reconfirmed that Jeanne Swift, 1.00 FTE Assistant Superintendent/Director of Student Services/CAPS Learning Specialist, is taking intermittent FMLA for twice every week (usually Tuesdays and Thursdays, some Fridays) from January 7-February 27, 2025, OR PFML approved through January 31, 2025.

10.5RESOLUTION NO. 2.98-25** - RESOLVED** that the Board confirmed the resignation of Lindsey Henson, 1.00 FTE CGS Learning Specialist, effective March 4, 2025.

10.6RESOLUTION NO. 2.99-25** - RESOLVED** that the Board confirmed the rehire of Vicki Savoy (layoff Dec. 20) to 1.00 FTE K-12 School Counselor, effective February 3, 2025.

10.7RESOLUTION NO. 2.100-25** - RESOLVED** that the Board confirmed the resignation of Morgan Weinstein, 1.00 FTE SLP, effective February 27, 2025.

The vote of the Board was 6-0 in favor of consent agenda **Resolution No. 2.96-25** through 2.100-25**.

13. Matters for the Good of the Order

Board Directors

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

- a. Dr. Fialkiewicz had a shout out to the almost 30 high school students that presented their work-based learning to the community on February 19 and did an outstanding job. He thanked Ms. Childress and Cassie Duprey, GS Principal, on the work they've done with this program.
- b. David Granberg gave kudos to the work-based learning program as it helps high school students be more employable. He loves seeing it and it is great to see.
- c. Todd Mickalson liked that employers provide feedback, and that it might also be great to have them give feedback on their speeches. It is nice to have them in the board packet. Sports activity this weekend and next for state meets are important. Spring sports pre-emptive practices and workouts are underway for football conditioning too (with Mr. Garrett there).

9:06 p.m.

- d. Ben Byers answered the what does leadership mean question from Haley Potts. What he has learned is being a teacher is hard, being an administrator is hard, being a board member is hard. He believed the simple answer is that listening is the most important human interaction – working together while having students at heart.

14. Executive Session, if needed, held pursuant to ORS 192.660 (2) (f) To consider records exempt by law from public inspection. There was no Executive Session at this meeting.

15. Coming Events - Todd Mickalson, Board Chair, read aloud:

March 6, 2025 - Thursday, End of 2nd Trimester

March 7, 2025 - Friday, Assessment

March 12, 2025 - Wednesday, Regular Board Meeting, 7:00 p.m. MPB/Board Room/Zoom Owl

March 19, 2025 - Wednesday, Budget Workshop Training – Ms. Sampson said this will be a virtual option.

March 24-28, 2025 - Monday-Friday, Spring Break, no school
OR Dept. of RV Local Budget

Training: <https://www.oregon.gov/dor/programs/property/Pages/local-budget.aspx#lawtraining>

15.1. Adjournment – The Board adjourned at 9:10 p.m.