

# Regular Board Meeting May 19, 2021

Board Approved \_\_\_\_\_

## The Board of Trustees

### Corbett School District

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Corbett School District #39 - A Regular Board Meeting of the Board of Trustees of Corbett School District was held Wednesday, May 19, 2021, beginning at 7:00 PM in the ZOOM online. Board members present were; Michelle Vo, Board Chair; David Gorman, Vice Chair; Todd Mickalson; Bob Buttke; Todd Redfern and Rebecca Bratton. Board Member, Katey Kinnear, had an excused absence. Also present were Administrators/staff Dan Wold, Interim Superintendent; Cindy Duley, Business Manager, Holly Elvins-Dearixon, TOSA/Curriculum Coordinator/ZOOM Moderator and Robin Lindeen-Blakeley, Deputy Clerk/HR Lead. Spencer Arnold, Student Representative to the Board, was also 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.

#### PRELIMINARY BUSINESS

##### **Description:**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86432510383>

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Webinar ID: 864 3251 0383

International numbers available: <https://us02web.zoom.us/j/86432510383>

1.1. Call to Order – Chair Michelle Vo called the meeting to order at 7:02 p.m.

2. Review and Acceptance of Agenda

**Presenter:** Michelle Vo, Board Chair

Item 3.a became a discussion/action item and Item 3.f was added to discuss and take action on CEF scholarship.

### 3. Board Chair Report Information Item

**Presenter:** Michelle Vo, Board Chair

**Description:** a. Diane Efseaff Memorial Scholarship Program – due June 1. If this were to happen, about three hours added to each session with a minimum of a quorum, all to be done by June 30, 2022.

Board discussion.

The Board did not take action on Resolution No. 5.144-21 – no action, no resolution moved.

b. Virtual summer OSBA Conferences 2021-contact Robin to register

c. OSBA Annual Convention 2021 – contact Robin to register, information thus far seems that it will be in person.

d. Bond Oversight Committee – See item 8.2. Meeting held May 18, 2021.

e. Tuesday, May 18, 2021 - Special School Board election

<https://multco.us/elections/may-2021-special-election-candidate-filings> - official results are still pending.

f. CEF Scholarship – Mr. Wold stated that the last four years the Board has contributed to scholarships to the Corbett Education Foundation, \$3500 in the last three and \$7000 four years ago.

Board discussion.

Chair Vo suggested we need Board action for this fiscal year.

Michelle Vo moved and Todd Mickalson seconded with regular vote and amendment to motion with intent carrying as follows:

**RESOLUTION NO. 5.145-21 – RESOLVED** that the District approve school to do amount of \$3500, to be facilitated with seven different scholarships by CEF at \$500 each.

The vote of the Board was 6-0.

**Attachments:** (3)

### 4. Student Representative Report Information Item

**Presenter:** Spencer Arnold, HS Student Representative – announced May 10 (winter) sports began. May 30 is graduation. He thanked CHAMPS (Corbett High School Association of Mamas and Papas of Seniors) for gifts from Sugarpine Drive-In, Corbett Country Market, Liz's Coffee Cabin, etc. School books to be returned on May 25 from 9:00 a.m. – 12:30 p.m.

Board discussion regarding date for graduation.

Similar program as last year per Mr. Wold.

Spencer Arnold said the date doesn't matter to the seniors.

### 5. Approval of Minutes Action Item

Bob Buttke moved and Todd Redfern seconded:

**RESOLUTION NO. 5.134-21 - RESOLVED** that the Board approved the Regular School Board meeting minutes of April 21, 2021.

**Attachments:** (1)

28 participants at the meeting.

### 6. Introduction and Comments of Guests and Representatives

a. none at this meeting

#### 6.1. Principal/Director/Supervisor Reports

**Description:** a. Holly Elvins-Dearixon, Curriculum Coordinator/TOSA - Student Investment Account (SIA)

**Attachments: (2)**

Next year's graduation to be held on Thursday, May 26. (already approved on 2021-22 school district calendar)

Ms. Elvins-Dearixon shared her screen with priorities of the May 2021 SIA (Student Investment Account). (Different than draft pages on 17-19 of the Board packet). In the fall the G.O. Bond passed and one-third of SIA was for that project, but won't be now. Preliminary allocation is \$749,927. No community engagement this year. It was presented at Site Council, newsletter and principal chats. There is no need to reapprove, as sending to ODE in June.

Board discussion.

Ms. Elvins-Dearixon said there should be a firm number in June, as more confidence now. This is a three-year grant, and we should be covered for next year and the year after. We will update if any changes in 2023-24.

Mr. Wold added we are holding off on positions, but will go forward. There was strong news as of May 19.

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**Presenter:** Dan Wold, Superintendent and Cindy Duley, Business Manager – Mr. Wold said State is looking at

About \$1 billion more for education, from \$9.1 to \$9.3 billion. We will adjust for June 16 Budget Hearing.

Chair Vo suggested \$9.3 is better, but it is not \$9.6 billion.

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7.1. Report Information Item

**Presenter:** Dan Wold, Superintendent and Cindy Duley, Business Manager – Ms. Duley presented and explained handouts.

They are attached to BoardBook Premier's May 19 Board meeting as of June 15, 2021. May be another

Supplemental in June.

7.2. Supplemental Budget Resolution to Conduct Hearing, Approve 2020-21 Budgeted Beginning Fund Balance Adjustments, and Adopt Supplemental Budget Making Appropriations Action Item

**Presenter:** Dan Wold, Interim Superintendent and Cindy Duley, Business Manager- Ms. Duley explained that this addition adjusted the BFB to audited figures, as trued up in February and for spending for G.O. Bond and OSCIM Grant and Board authority is needed. This was shared on screen and in The Gresham Outlook as well as the website. Per auditors, we also have to account for sinking fund historically since 2012, so increase to Support Services. ESSER Funds new appropriation to account for computer devices and also FTE. New documents will be emailed to Board. They will replace earlier handouts on the BoardBook Premier's packet on page 21. Updates were attached to BoardBook Premier's May 19 Board meeting as of June 15, 2021. David Gorman moved and Bob Buttke seconded:

**RESOLUTION NO. 5.135-21 - RESOLVED** that for the fiscal year beginning July 1, 2020, the actual Beginning Fund Balance amounts shown on the attachment in the board packet are hereby approved for purposes of balancing the 2020-21 budget and are hereby appropriated for the purposes indicated within the funds listed.

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Michelle Vo suggested a friendly amendment to change “on the attachment in the board packet” to “at the meeting tonight” (a)

David Gorman reread with corrected wording.

The vote of the board was 6-0 for Resolution No. 5.135-21(a).

**Attachments:** (2)

### 7.3. G.O. Bond Information Items

**Presenter:** Cindy Duley, Business Manager

**Description:** Term Sheet, Closing Memo, Final Numbers, Levy Rate Projection

**Attachments:** (4) – Ms. Lindeen-Blakeley announced that they are already attached in the Board packet.

Ms. Duley noted that on page 84 of the Board packet if the level rate for the G.O. Bond at \$.90/\$1000. This is a good deal for voters.

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

**Presenter:** Dan Wold, Interim Superintendent

**Description:** Superintendent Goals

**Attachments:** (1)

Mr. Wold presented his Superintendent Goals as set in the fall on pages 86-88 of the Board packet with updates. More information to be shared in June.

#### 8.1. Enrollment Update and Lottery for 2021-22

**Presenter:** Dan Wold, Interim Superintendent – One more student started, now at 1092.

11 Kindergarten slots with 14 applications so far, four 2<sup>nd</sup> grade slots with 3 applications, one third grade slot with three applications, three fourth grade slots with two applications, three fifth grade slots with three applications, one seventh grade slot with two applications and one ninth grade slot with six applications. Other open slots for staff per the CBA and formula explained in order to get to 81 students.

#### 8.2. Corbett School Campus Upgrades and / or Grants

**Presenter:** Dan Wold, Interim Superintendent – working for this summer for GS roofing project with Steve Salisbury, Maintenance Supervisor.

Bond Oversight Committee met on May 18 to go over expenditures and met on May 19 in the a.m. for feasibility for metal over wood framing at Woodard site. Marlene Gillis and Ian Mickelson of Soderstrom Architects were guest speakers at this meeting to give updates on the project, shared concept sketches on screen, and answered questions of the Board.

8:25 p.m. 29 participants in the meeting

Mr. Wold confirmed that 6<sup>th</sup> and 7<sup>th</sup> graders are moving to Woodard Rd. property (in the fall of 2022)

#### 8.3. Future Planning / Strategic Planning / Reopening Plans

**Presenter:** Dan Wold, Interim Superintendent

**Description:** a. summer learning and fall plans – revised from State, due to moving from high risk to moderate risk. Revised guidance expected by July 22 for the fall. Hearing things to be normal but distancing or hybrid possible through Thanksgiving. We'll make adjustments as needed. Summer learning now includes money incentives, so will have credit recovery on site for two weeks, including GradPoint and through MHCC. K-8 enrichment with art, fairy tales, etc. The State approved our plan the week of May 10<sup>th</sup>. \$330,000 allotted with 25% up front. First two weeks beginning in June, and more in July and August with Administrative Directors working

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on the rollout. Outdoor classroom spaces will be in use.

b. virtual program community/staff committee - C.A.V.E.- numbers not sure, so informational meeting on May 25 for real number gathering.

c. daycare community/staff committee- Cassie Duprey, Assistant Secondary Principal and Michelle Dawkins, GS Principal working on staff numbers to fill and then will fill in with community.

d. fees - Policy JN <https://policy.osba.org/corbett/J/JN%20D1.PDF>

**Attachments:** (1) on page 89 of the Board packet are current fees. Athletics and other fees to be looked at next year due to COVID-19. No action necessary per policy, as discussed by the Board.

8:39 p.m.

## 9. Consent Agenda

**Presenter:** Michelle Vo, Board Chair

<https://policy.osba.org/corbett/AB/BDDC%20G1.PDF>

David Gorman moved and Bob Buttke seconded:

**9.1\*\*RESOLUTION ITEMS NO. 5.136-21 through 5.142-21\*\* Action Items**

**14.2\*\*RESOLUTION NO. 5.136-21 - RESOLVED** that the Board confirmed the OFLA dates for John Leamy, .45 FTE Bus Driver, effective May 6-16, 2021.

**14.3 \*\*RESOLUTION NO. 5.137-21 - RESOLVED** that the Board confirmed the retirement of Jean-Paul Soulagnet, 1.00 FTE Secondary Teacher/Athletic Director, effective August 1,2021. His last day of employment is July 30, 2021.

**14.4\*\*RESOLUTION NO. 5.138-21 - RESOLVED** that the Board confirmed the hire of 1.00 FTE Advanced Math Teacher, Rachel Bassell, effective August 20, 2021.

**14.5\*\*RESOLUTION NO. 5.139-21 - RESOLVED** that the Board accepted the resignation of Patti Killgore, .83 FTE Educational Assistant, effective June 4, 2021.

**14.6\*\*RESOLUTION NO. 5.140-21 - RESOLVED** that the Board confirmed the hire of Adam Meredith Griffith, 1.0 FTE K-8th CAPS Learning Specialist, effective August 20, 2021.

**14.7\*\*RESOLUTION NO. 5.141-21 - RESOLVED** that the Board confirmed the intermittent FMLA/OFLA for Connie Renner, .83 FTE SPED Assistant II, effective May 10 - June 7, 2021, two days per week.

**14.8\*\*RESOLUTION NO. 5.142.21 - RESOLVED** that the Board confirmed the Leave of Absence for Travis Dockter, 1.00 FTE SLP, for the 2021-2022 fiscal year.

The vote of the Board was 6-0.

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

11. STUDENTS – no information at this time in the meeting.

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## 12. TRANSPORTATION, BUILDINGS AND MAINTENANCE

**Presenter:** Dan Wold, Interim Superintendent – reminded that the Board authorized Todd Williams,

Transportation Supervisor, to get quote.

This is necessary for 2025 rotation of our fleet.

Board discussion.

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12.1. Approval to purchase 10 passenger van with a lift    Action Item

David Gorman moved and Bob Buttke seconded:

**RESOLUTION NO. 5.143-21 - RESOLVED** that the Board approved the purchase of a 10 passenger 2021 Transit - 350 van with a lift for \$64,138.12 as attached in the Board packet.

Todd Mickalson relayed that Mr. Williams received best information from Northside Ford.

The vote of the Board

was 6-0.

**Attachments:** (2)

13. CO-CURRICULAR ACTIVITIES – Mr. Wold thanked medical and educational support folks that helped resolve guidance.

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#### 14. PERSONNEL

14.1. Vacant Positions            Information Item – read aloud by Chair Vo.

**Description:** There are currently vacant positions for substitute bus drivers and substitute custodians. For 2021-22, a 4th/5th Grade Teacher.

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

#### 15. POLICY

**Description:** First Reading Policy Sections A-B            Information Items

**Attachments:** (1)

Chair Vo announced that series of policy updates will be brought over during the next meetings, along with the policy on adopting policies. Many distractions along with COVID-19 have delayed the rewrite. She explained first reading informational and if necessary will be moved to discuss at second meeting. Must be presented to Superintendent prior to the 2<sup>nd</sup> reading and then adopted at second reading on consent agenda.

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Board discussion.

#### 16. COMING EVENTS

**Presenter:** Michelle Vo, Board Chair

**Description:** Last day of school for seniors, Tuesday, May 25, 2021

GS/CAPS Portfolio Night - Conferences, Wednesday, May 26 - online

Graduation for Class of 2021, Sunday, May 30, 2021

Memorial Day Holiday, Monday, May 31, 2021

Last day of school, Friday, June 4, 2021

Teacher Assessment and Preparation, Monday-Tuesday, June 7-8, 2021

Public Hearing of the Budget and Regular Board Meeting, Wednesday, June 16, 2021 7:00 P.M. - Location

Online ZOOM decided after Board discussion. Meetings online through September and then follow up for further decision at that time.

#### 17. MATTERS FOR THE GOOD OF THE ORDER

a. Michelle Vo asked the Board to do some lobbying and emails regarding a \$9.6 billion budget as opposed to the present \$9.3 billion for 2021-22.

b. Mr. Wold said the \$9.6 billion proposed in the House and Senate to maintain status quo.

c. Ms. Lindeen-Blakeley thanked Spencer Arnold for his time as Student Representative to the Board.

#### 18. ADJOURNMENT – The Board adjourned at 9:07 p.m.

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