

Regular School Board Meeting

Board Approved

A Regular Meeting of the Board of Trustees of Corbett School District was held Wednesday, December 15, 2021, beginning at 7:00 PM in the Virtual via ZOOM. Board Members present were Bob Buttke; David Granberg; Rebecca Bratton (out at 9:28 p.m.); Todd Redfern; Katey Kinnear and Michelle Vo. Board Member Todd Mickalson had an excused absence. Also present were Dan Wold, Interim Superintendent; Holly Elvins-Dearixon, Curriculum Coordinator/TOSA/ZOOM Moderator and Robin Lindeen-Blakeley, Deputy Clerk/HR Lead. Cindy Duley, Business Manager, had an excused absence. Alternate CHS Student Representative, Shelby Brill, 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.

1. PRELIMINARY BUSINESS

Presenter: Michelle Vo, Board Chair

Please click the link below to join the webinar:

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1.1 Call to Order / Flag Salute

7:02 p.m. 14 participants

Presenter: Michelle Vo, Board Chair

1.2 Review and Acceptance of Agenda

Shelby Brill filled in as alternate HS Student Representative, otherwise agenda accepted as written.

Presenter: Michelle Vo, Vice Chair

1.3 Board Chair Report Information / Discussion Items

Presenter: Michelle Vo, Board Chair

a. Regional Table Invitation to East County Boards

- targeting January for one person to attend, but may not happen.

1.4 Superintendent Search Committee Action Item

The Board committee of Todd Mickalson, David Granberg and Michelle Vo explained their rationale for balance of roles.

Presenter: Michelle Vo, Board Chair
Attachments: (1)

Board discussion.

Todd Redfern moved to table the resolution as listed until January 19, 2022 Board meeting at 7:00 p.m.

Bob Buttke seconded:

RESOLUTION NO. 12.68-21 - RESOLVED that the Board tabled the following volunteers to participate on the 2022-23 Superintendent Search screening committee: Rhiannon Young,

Robin Lindeen-Blakeley, Michelle Dawkins, Ben Byers, Troy Younker, Catherine Noles and Stacey Rogers.

The vote of the Board was 6-0 in favor of tabling Resolution No. 12.68-21 until January 19, 2022.

2. Milt Dennison, OSBA Consultant - update on Superintendent Search – Mr. Dennison explained that all screening committee members are required to sign a confidential statement, as initial Superintendent candidates are kept confidential. The first meeting typically is 45 minutes. All is done in three-four days electronically. There could be flex on January 27 through February 1 dates, depending on applicants. We have three applicants for Superintendent as of December 15. Brochure and openings on OSBA site.

Presenter: Board Chair

Board discussion.

Board screening committee didn't get the breadth they wanted to see in first round of applicants for the Superintendent screening committee.

David Granberg moved and Todd Redfern seconded:

RESOLUTION NO. 12.78-21- RESOLVED that the Board extend the application period for screening committee members to January 11, 2022, by end of work day at 5:00 p.m.

The vote of the Board was 6-0.

7:39 p.m. 26 participants

3. Student Representative to the Board Report Information Item

Presenter: Shelby Brill - HS Student Representative (Alternate)

Ms. Brill reported as a representative of the class of 2023 with notes from Galilea Rios-Schultz. Senior class is struggling but seeking help from counselors and teachers, with Ms. Leedom, HS Counselor, a huge help to students. Teachers and students are tired of the forced mask mandate and fewer masks being worn correctly. Online instruction for one week was not liked, so looking forward to winter break. Girls and boys' basketball teams starting out well. First student assembly led by Leadership via ZOOM went well.

Chair Vo asked Mr. Wold to look into the masking enforcement and thanked Ms. Brill for her report.

Attachments: (1)

7:43 p.m.

Bob Buttke moved and Todd Redfern seconded:

4. Approval of Minutes Action Item

Presenter: Michelle Vo, Board Chair

RESOLUTION NO. 12.69-21 - RESOLVED that the Board approved the minutes of the Special School Board meeting of November 16, 2021 and the Regular Board meeting of November 17, 2021,

Attachments: (3)

The vote of the Board was 6-0.

5. Introduction and Comments of Guests and Representatives

a. There were no comments made at this meeting.

5.1. Principal / Director/ Supervisor Reports

a. Cassie Duprey - Assistant Secondary Principal with two work experience students – Ms. Duprey introduced two senior students, Devin Soles and Sydney Schimel to report on their part-time work based learning and plans for after graduation. This is the fourth year of this program with nine students this year. 26 students are also taking part in school at MHCC part-time. Ms. Duprey asked that project management partners for seniors to be kept in mind. Juniors have deadline of a week before school starts next year to enter program.

7:58 p.m. Kathy Childress - Secondary Principal – spoke about the student investment plan as improving mental health through our school counselor. Continued improvement and talk on spaces for manufacturing (lab space and wood shop) for CTE (ex. culinary and computer science). There are space constraints with six sections of classes held in the commons. Working on finding a space for Erin Gibbs, MS/HS Office Assistant, when CMS moves to Woodard site. Last spring started brainstorm discussions with our architects about containers and portables. They will continue to help us with solutions. Ms. Childress applied for vitalization grant due January 10, with hopes it is approved. All money would need to be spent by June 2023. May re-funnel SIA dollars to bridge gap.

Board discussion.

8:16 p.m. Happy Birthday to Ms. Childress!

c. Rachel Goodloomis - MS/CAPS Principal – reported on the CMS Medieval Festival with 3-D models, speeches and placards, and skits and performances. They also presented to grade school students. Celebrated hard work in writing, reading, research and even some failures, but getting better and had a blast. Sporting events and strings concert events are allowed, no band or theatre performances as yet.

8:22 p.m.

d. Michelle Dawkins - GS Principal- reported on a successful vaccination clinic of COVID-19, flu and booster shots with parent volunteers from Immunize Oregon and partner nurses from Legacy for our community on December 9. 148 people between 2:00-5:00 p.m. Second clinic set for January 6. Teachers Melissa Davis and Rebecca Young steered a food and toy drive to support 10 families in our community, with lots of support also given to the firefighters in their “Christmas Chicken” fill the boot drive. Selection of two volunteers per classroom have been approved to help out in the classrooms to relieve some stress on the teachers.

8:30 p.m.

Attachments: (1)

Discussion: Corbett SD has a vacant budget committee position with the resignation of Kynan Church, from Budget Committee position No. 3, effective December 31, 2021.

Presenter: Dan Wold,
Interim Superintendent-
introduced each
administrator

5.2. Interview and Appointment of Budget Committee Applicant
Action Item

Presenter: Dan Wold,
Interim Superintendent

Todd Redfern moved and Bob Buttke seconded:

RESOLUTION NO. 12.71-21 - RESOLVED that the Board confirmed the appointment of Ben Byers, Budget Committee Applicant, Position No. 3, expires December 31, 2024.

Mr. Beyers introduced himself to the Board and answered Chair Vo's question on his interest and background experience and reasons he wishes to serve on the Budget Committee.

Board discussion/questions.

The vote of the Board was 6-0.

Ms. Vo and Mr. Wold welcomed Mr. Byers to the Budget Committee.

Budget Committee Calendar Approval Action Item

Michelle Vo moved and Bob Buttke seconded:

RESOLUTION NO. 12.70-21 - RESOLVED that the Board approved the 2022-23 Budget Calendar as attached in the Board packet.

Attachments: (5)

The vote of the Board was 6-0.

5.2 Dan Wold, Interim Superintendent – noted there is no application, this is an extension of a term. He recommended reading financial reports on pages 36-43 of the Board packet. If there are questions, please email Cindy Duley to address at January meeting.

Attachments: (4)

a. Extension of Budget Committee Term Appointment Action Item

Bob Buttke moved and Rebecca Bratton seconded:

RESOLUTION NO. 12.72-21 - RESOLVED that the Board appoint Hope Beraka, Budget Committee position No. 2, to another three year term to expire or renew on December 31, 2024.

The vote of the Board was 3-3; Todd Redfern, David Granberg and Katey Kinnear opposed. This motion failed and will be revisited in January.

6. Interim Superintendent Wold's Report Information Items **Attachments:** (1)

a. COVID-19 updates, vaccinations / accommodations – all staff within compliance, no layoffs or sanctions.

b. Woodard Road property project – 100% complete design and waiting for land use and working on efficiencies. Updates on school website and our liaison, Carson, is providing PDF every two weeks. Board discussion.

c. Oregon Report Card (attachment) – remote learning school year and one student difference between Corbett School and Corbett SD reports due to an alternative placement. Our markers are up and we have average on time graduation rate.

Board discussion.

d. Safety and Law Conferences- The Oregon law conference was a great refresher about what is legal for Board agendas and meetings with best practices and how to handle social media in positive manner. The safety conference that Mr. Wold attended last month included the head of the regional DEA who is retiring after 40 years. Noteworthy is that two out of three teenagers started using drugs during the pandemic.

Campus studies have shown best security is locked classroom doors in shooting situations. Mr. Wold is going to propose better locks, about \$5,000 in the budget. Awareness around staff about students, and the immediate action if there are problems, with communications from other students seeing or hearing information that could signal harm, all important in saving lives. Every student death costs about \$5 million dollars.
Information presented to staff through emails or in person.

6.1. Enrollment Update – we are up five students this month to 1067. Lots of talk around the state with funding still up in the air.

☐ 6.2. Update on Corbett School campus upgrades and/or grants – see 6.b. and 6.d.

7. CONSENT AGENDA

Attachments: (1)

David Granberg moved and Bob Buttke seconded:

7.1. Consent agenda **Resolution items 12.73-21 through 12.75-21** Action Items**

13.3RESOLUTION NO. 12.73-21** - RESOLVED** that the Board confirmed the transfer of Callie Uleners, .83 FTE SPED Assistant I to 1.00 FTE 6th-12th Grade Learning Specialist, effective November 15, 2021.

13.4RESOLUTION NO. 12.74-21** - RESOLVED** that the Board confirmed Brianne Windust, as 1.0 FTE Business Office Assistant, effective January 3, 2022, with additional training hours in December 2021. (Ms. Windust was .85 FTE GS SPED Assistant from November 8, 2021-December 16, 2021.)

14.1RESOLUTION NO. 12.75-21** - RESOLVED** that the Board confirmed the second reading and adopted Policies or deletions of Section I, as were first read at the November 17, 2021, Board meeting.
The vote of the Board was 6-0.

8. CURRICULUM - Dan Wold, Interim Superintendent, reminded about math curriculum that was presented last month and will talk about at the February 4 in-service. Next year will be language arts curriculum.

9. STUDENTS – Mr. Wold thanked Shelby Brill for her report.

10. TRANSPORTATION, BUILDINGS AND MAINTENANCE – Mr. Wold said that Steve Salisbury, Maintenance Supervisor, Ms. Duley, and he were looking to prioritize needs of fields for spring.

11. CO-CURRICULAR ACTIVITIES – Mr. Wold is looking at study of athletic program and what we would like it to become. The inaugural meeting with group includes Athletic Director, Angela Davis; OSAA employee and Budget Committee member, Brad Garrett; Todd Mickelson, Board Director and CYS Football; Curtis Y., Football Coach and lottery parent; Christie Dillard, Business Office Assistant; Cindy Duley, Business Manager and Mr. Wold. Between them all are many years of their own kids in sports, 115 seasons, 20 years of AD experience. This year there are five sports, 121 fall participants, and anticipating 55 winter and 90 spring participants.

One-quarter million dollars spent on athletics last season and the average nationally is between \$350,000-\$525,000.00. They will be looking at fees and fundraising. All of the committee have a desire/passion for increased participation and success of sports programs.

12. Personnel

See Consent Agenda 8.1 for Items 13.3 and 14.1

12.1. Vacant Positions Information Items - .4 FTE Bus Driver, and Substitute Bus Driver. GS SPED Assistant position now open with Ms. Windust's hire to the District Office.

12.2. Virtual Meetings Host Stipend Action Item
Dan Wold, Interim Superintendent, noted that meetings were confirmed.

Board discussion.

Todd Redfern moved and Bob Buttke seconded:

RESOLUTION NO. 12.76-21 - RESOLVED that the Board approved a one-time stipend of \$1,400.00 for Rhiannon Young, for hosting 14 virtual meetings through the ESSER III funds, from June 10, 2020 - September 23, 2020. The vote of the Board was 6-0.
22 Participants at this time in the meeting.

13. Policy

Michelle Vo - Board Chair - noted lots of pages in the board packet.

13.1. First Reading of Policy Section J Information Item

All information in the attachment, except that Policy JHCCF (Head Lice) should be deleted.

Attachments: (2)

13.2. Memorandum of Agreement (MOA) Between CACE and CSD Action Item
Mr. Wold explained – attachment on page 545 of the Board packet.

Board discussion.

Todd Redfern moved and Bob Buttke seconded:

RESOLUTION NO. 12.77-21 - RESOLVED that the Board approve the MOA between Corbett School District (CSD) Employees (CACE) as attached in the Board packet.

The vote of the Board was 6-0.

Attachments: (1)

14. Matters for the Good of the Order

Presenter: Board of Directors – Katey Kinnear will talk in person to Mr. Wold about a question.

15. COMING EVENTS

Presenter: Michelle Vo - Board Chair, read the following dates aloud:

☐ 15.1. Friday, December 17- Sunday, January 2, 2022 - Winter Break

☐ 15.2. Monday, January 17, 2022, MLK day, no school

15.3. Wednesday, January 19, 2022 - Regular Board Meeting, virtual via ZOOM 7:00 p.m. and in person in the MPB? Board discussion and will try hybrid event with three Board members in person if all goes well after winter break. We have Owl system ready to go.

☐ 15.4. Friday, January 21, 2022 - School day and Mid-term

☐ 15.5. Thursday, January 27, 2022 - High School Conferences in the evening
Special School Board meeting for Superintendent Screening Committee meets at 7:00 p.m. for training, via ZOOM and/or in person

☐ 15.6. Special School Board meeting for Superintendent search - Wednesday, February 2, 2022, 5:30 p.m.
via ZOOM, and/or in person

15.7. Regular School Board meeting, February 16, 2022 - via ZOOM at 7:00 p.m. and/or in person
20 participants at this time in the meeting.

☐ 16. ADJOURNMENT- Michelle Vo - Board Chair, adjourned the meeting at 9:31 p.m.

Regular School Board Meeting Dec 15 2021

Board Secretary / Date

