

# Minutes of Special School Board Meeting

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

### The Board of Trustees

### Corbett School District

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A Special School Board Meeting of the Board of Trustees of Corbett School District was held Monday, March 14, 2022, beginning at 5:45 PM in person in the MPB/HS side or via ZOOM/Meeting Owl Pro. Board members present were Michelle Vo, Board Chair; Todd Mickalson, Vice Chairman; Bob Buttke; David Granberg, Todd Redfern and Katey Kinnear. Board member Rebecca Bratton was present through ZOOM/Meeting Owl Pro. Also present was Milt Dennison, Consultant for OSBA (leaving at 6:12 p.m. and returning at 7:26 p.m.) Dan Wold, Interim Superintendent was present during public session. Brie Windust, Business Office Assistant/ZOOM/Meeting Owl Pro moderator and Robin Lindeen-Blakeley, Deputy Clerk/HR Lead were also present. 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. Call to Order/Flag Salute

**Presenter:** Michelle Vo - Board Chair called the meeting to order and led the pledge of allegiance to the flag at 5:50 p.m.

**Description:** to join the webinar:

<https://us02web.zoom.us/j/82488037256>

Or One tap mobile :

US: +13462487799,,82488037256# or +16699006833,,82488037256#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 824 8803 7256

International numbers available: <https://us02web.zoom.us/j/kwYA6daew>

#### 2. Introductory Comments

**Presenter:** Michelle Vo - Board Chair, Milt Dennison - OSBA

Michelle Vo noted agenda is OK.

Milt Dennison announced that after the second interview and deliberation we won't need a Wednesday meeting. He thanked Mr. Wold and Ms. Lindeen-Blakeley for their help coordinating visits for Superintendent candidates.

#### 3. Recess from Public Session

**Presenter:** Michelle Vo - Board Chair – recessed the Board Committee at 5:53 p.m. and announced to the Board.

**Description:** To Executive Session under ORS 192.660(2)(a) - To consider the employment of a public officer, employee, staff member or individual agent.

All members as stated at the beginning of the meeting were in attendance except Mr. Wold.

Executive Session was recessed at 9:09 p.m.

4. Reconvene to Public Session

**Presenter:** Michelle Vo - Board Chair reconvened the Board to public session at 9:12 p.m. There were no public comments.

5. Contract Parameters      Information/Discussion/Action Items  
Board Discussion.

David Granberg moved and Bob Buttke seconded:

**RESOLUTION NO. 3.116-22- RESOLVED** that the Board designated Board Members Michelle Vo and Todd Mickalson to begin the negotiations process with new Superintendent candidate to begin position on July 1, 2022.

**Attachments:** (1)

The vote of the Board was 7-0.

6. Adjournment

Michelle Vo - Board Chair, adjourned the meeting at 9:15 p.m.

