Regular School Board Meeting
Wednesday, July 16, 2025

MPB Board Room and via ZOOM/Owl
35800 E Historic Columbia River Highway,
Corbett OR 97019

Board Approved:___________________

A Regular School Board Meeting of the Board of Trustees of Corbett School District was held Wednesday, July 16, 2025, beginning at 7:00 PM in the MPB / Band Room and via ZOOM-Owl virtual platform. Board members present were Leah Fredericks, Vice Chair; Dylan Rickert; Ben Byers; David Osborn; Sis Childs; Malinda Carlson and Zac Arndt. Also present were Administrators Derek Fialkiewicz, Ed.D., Superintendent (online); Brie Windust, Business Office Assistant/ZOOM moderator; Robin Lindeen-Blakeley, Deputy Clerk/HR Lead and Dennis Clague, Chief Financial Officer. Jeanne Swift, Assistant Superintendent/Student Services Director had an excused absence. 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

Meeting in person at MPB/Band/Music Room on the main campus and if virtual, by webinar. There were approximately 13-23 online attendees and about 16 -25 attendees in person.

7:00 p.m. 1.1. Call to Order / Flag Salute

Leah Fredericks, Vice Chair, called the meeting to order and led the participants in the pledge of allegiance to the flag.

https://policy.osba.org/corbett/I/INDB%20D1.PDF

7: 11 p.m.

1.1.a. Swear in new Board Members Action Item

Leah Fredericks, Vice Chair, read in unison with the following new Board members the oath of office as attached in the Board packet.

Ben Byers moved and Leah Fredericks seconded:

RESOLUTION NO. 7.1-25 - RESOLVED that the new Board members took their oaths of office as directed under Policy BBBB. (ORS 332.005(2))

a. Zachary Arndt - Position No. 2
b. Malinda Carlson - Position No. 3
c. David Osborn - Position No. 4
d. Maureen "Sis" Childs - Position No. 5

Attachments: (1)

The vote of the Board was 7-0.

1.2. Review and Acceptance of Agenda

Leah Fredericks, Vice Chair asked for review of the agenda.

Ms. Lindeen-Blakeley asked the Board to look at page 41 in their packet. A later addition added to the agenda under item 12.3 was updated to show the two assistant football coaches to be splitting one stipend, not the assistant varsity boys’ soccer coaches.

https://policy.osba.org/corbett/AB/BDDC%20D1.PDF
1.3. Board Vice Chair Report Information/Discussion
Leah Fredericks, Vice Chair, reminded the board about an email sent out regarding item a. below. There is Oregon Government Ethics Commission (OGEC) required training available at the summer conference, or can be signed up for online with OGEC, or check in with Ms. Lindeen-Blakeley or online with OSBA.
https://policy.osba.org/corbett/AB/BBC%20D1.PDF
https://policy.osba.org/corbett/AB/BBE%20D1.PDF
https://policy.osba.org/corbett/AB/BK%20D1.PDF
a. Summer Board Conference - deadline to sign up with Robin, July 17 for August 8-10
1.4. Budget vacancy, Position No. 3 Action Item
Leah Fredericks, Vice Chair, asked that the position be posted publicly. The application is in the board packet on page 11.
Board discussion regarding timeframes suggested for August 8 noon in order to interview applicants at the August meeting.
Ben Byers moved and Dylan Rickert seconded:
RESOLUTION NO. 7.2-25 - RESOLVED that the Board announced the vacancy of Budget Committee Position No. 3, effective July 16, 2025. The Board declared the budget committee position vacant with a term that expires December 31, 2027, and proceeds with the plan as under policy DBEA.
The vote of the Board was 7-0.
https://policy.osba.org/corbett/D/DBEA%20D1.PDF
Attachments: (1)
2. Elect Board Chair Action Item
Leah Fredericks, Vice Chair, said she would be honored to be allowed to be in the Board Chair role. Expressed her background as Vice Chair over the past year.
Board discussion.
David Osborn added he would throw his hat into the ring, explaining his skill sets and excitement for the role.
Board discussion with emphasis on participation and collaboration for empowering all board members to integrate as stakeholders with equal weight and using their talents to make the Board the best it can be for students, staff and community.
Ben Byers moved and Sis Childs seconded;
RESOLUTION NO. 7.3-25 - RESOLVED that the Board Elected Leah Fredericks as Board Chair.
The vote of the Board was 7-0.
(Board Policies BC/BCA and BCB/ORS 332.040)
https://policy.osba.org/corbett/AB/BC_BCA%20D1.PDF
https://policy.osba.org/corbett/AB/BCB%20D1.PDF
2.1. Elect Board Vice Chair Action Item

Sis Childs moved and Malinda Carlson seconded:
RESOLUTION NO. 7.4-25 - RESOLVED that the Board elected David Osborn as Vice Chair.
Board discussion.
David Osborn thanked the Board and would be happy to serve and feels he would work well with Leah Fredericks as Chair.
Chair Fredericks believed in David Osborn's leadership and would share her knowledge to pass on.
The vote of the Board was 7-0.
3. Approval and Extension of Minutes Action Item
Ben Byers moved and Leah Fredericks seconded:
RESOLUTION NO. 7.5-25 - RESOLVED that the Board approved the minutes of the Regular School Board meeting of May 21, 2025, and granted an extension of the Public Hearing 2025-2026 Budget / Regular School Board meeting of June 18 and the Public Hearing 2025-2026 Budget/ Special School Board meeting of June 30, 2025.
The vote of the Board was 6-0; David Osborn abstained.
https://policy.osba.org/corbett/AB/BDDG%20D1.PDF
Attachments: (1)
3.1. Designate Regular Meeting Dates, Time and Place Action Item
Leah Fredericks, Board Chair, announced the proposed calendar attached in the Board packet (page 27).
Dr. Fialkiewicz explained that the initial thought was to try to avoid changing dates and conflicts throughout the year and this would be a more consistent way to do so.
Board discussion.
David Osborn moved and Ben Byers seconded:
RESOLUTION NO. 7.6-25- RESOLVED that the Board approve the Regular School Board meetings for 2025-26 as the ***second*** Wednesday of every month.
The motion failed 0-7.
Ben Byers moved and Sis Childs seconded:
RESOLUTION NO. 7.6-25(a)- RESOLVED that the Board approved the Regular School Board meetings for 2025-26 as the ***third*** Wednesday of every month, with the exception of the March meeting on 3/11/26, the second Wednesday of the month.
Board discussion regarding moving the time of the meeting to 6:00 or 6:30 p.m. and pros or cons to a change, with discussion on end times or extra meetings too, with consensus for compromise. Suggestion for community engagement and feedback in survey form before making a decision.
The vote of the Board was 7-0.
3.1.a. Board Retreat / Special School Board Meeting Action Item
Derek Fialkiewicz, Ed.D., Superintendent, has set a Board retreat for September 11 with no time or place yet decided, to go over roles, goals, etc. led by OSBA.

(ORS 332.045)
https://policy.osba.org/corbett/AB/BC_BCA%20D1.PDF
Attachments: (1)
Ben Byers moved and Sis Childs seconded:
RESOLUTION NO. 7.7-25 - RESOLVED that the Board designated Thursday, September 11, 2025, for a board retreat, with time and place to be determined and facilitated under a contract to be determined by Kristen Miles, Director of Board Development, OSBA.
There was Board discussion about an additional meeting before the September 11 meeting in preparation for goals, etc.
Dr. Fialkiewicz had discussions with Ms. Miles about roles and responsibilities and goals, so she is prepared accordingly, for about a three-hour training.
An agenda item is suggested for a preparation meeting with time and date to be on next month's board agenda.
The vote of the Board is 7-0.
4. Introduction and Comments of Guests
8:08 p.m.
a. Benno Lyon, patron/parent/Budget Committee member– gave a general welcome to the new Board and his appreciation for them with hopes for their term and with emphasis on kids first.
https://policy.osba.org/corbett/AB/BDDH%20D1.PDF
4.1. Principal / Director/ Supervisor Reports
a. Angela Davis - Athletic Director/English Teacher - Sports Update – not present, so next month will report.

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5. FINANCIAL REPORTS / MATTERS
Dr. Fialkiewicz touched base on the allocation of funds for 25-26 for new teacher where needed and Two additional Educational Assistants. Since we are still unsure about enrollment, we are holding on Hire until the end of the first week of school to see true enrollment numbers and funds to hire. The SBMH grant is looking like it won't be reconsidered, and if so will go away December 31, 2025. With that we will lose SBMH staff. We have until December 31 to look at ways to cut back or other funding sources.
Board discussion.
Dr. Fialkiewicz will prioritize minimal effects on classrooms.

☐ 5.1. Report Information Item
Dennis Clague, CFO – gave report on the financials in the Board packet pages 28-40 in paper copy. Page 28 shows operating surplus of $401,684.00, due to lack of spending (no bills paid in May/June) estimated at about $350,000-$375,000 and double State School Fund (SSF) payment in July.
Board discussion.
Dr. Fialkiewicz mentioned that we are heading in the right direction, pointing to the graph on page 30.

Mr. Clague continued with Food Service money is a flow through from federal funding to our subsidy from the State. The Community Eligibility Provision (CEP) and poverty impacts our funding. Discussion regarding food waste versus reimbursable meals.
Mr. Clague is tracking fund 003, mostly reimbursable grants and 004, debt as anticipated.
Attachments: (1)

5.2. See 7.1

☐ 5.3. See 7.1

☐ 5.4. See 7.1

☐ 5.5. See 7.1

☐ 5.6. See 7.1

☐ 5.7. See 7.1

☐ 5.8. See 7.1

6. Superintendent Fialkiewicz's Report   Information Item(s)
a. Summer Learning – Ms. Cassie Duprey, GS Principal, reported about 97 kids so far, with three more camps to fill for August. These are Revenue (RV) neutral activities.
https://policy.osba.org/corbett/C/CI%20D1.PDF
https://policy.osba.org/corbett/C/CCB%20D1.PDF
8:35 p.m.
Board discussion.
Ms. Duprey said that the forensic science camp presented by Katelyn Selzer White for middle school students was excellent and could grow.
6.1. Enrollment/Application Process Update
Ms. Duprey reported that our target is 1224 for enrollment and we are 18 students short. There is room in Kindergarten, 6th and 10th-12th grades. Enrollment is up 11 in CAPS, and two in CGS. Class sizes are 31 in 2nd/3rd and 31-32 in 4th/5th. With 345 applications in, 71% that have been invited are registered.
Board discussion.
Ms. Duprey noted that 7th/8th grade class sizes are at 33. Our counselors are a big help, so it will be hard to lose them.
6.2. Update on Corbett School campus upgrades and/or grants- Dr. Fialkiewicz said PGE is getting ready to do charge station for buses in the parking lot next to the gym and expecting completion the week before school starts. The 2025-26-year allocation from PGE is for a bus and EPA would have covered a second bus for $200,000.00, but we have lost that grant. We are allocated two buses per year. Variables dependent on a 10-year time frame to replace all fleet to electric. We still need at least three diesel buses since there is about 200 miles to a charge and nightly charging necessary.
Board discussion regarding PGE and EPA terms.
6.3. Future Planning/Strategic Planning – not at this time in the meeting.

7. CONSENT AGENDA
Ben Byers moved and Leah Fredericks seconded:

☐ 7.1. **Consent agenda **Resolution items 7.8-25** through 7.16-25** Action Items**

5.2RESOLUTION NO. 7.7-25** - RESOLVED** that the Board sets a borrowing limit on bonded debt for Corbett School District through the recommendation of the Superintendent and Chief Financial Officer as custodian of funds. (ORS 328.245, ORS 328.250)

5.3RESOLUTION NO. 7.8-25**- RESOLVED** that the Board has purchased crime insurance for employees authorized to handle district funds including Derek Fialkiewicz, 1.0 FTE Superintendent; Robin Lindeen-Blakeley, 1.0 FTE Deputy Clerk/HR Lead; Brie Windust and Christie Dillard, 1.0 FTE Business Office Assistants; Jeanne Swift, 1.00 FTE Assistant Superintendent/Director of Student Services and Dennis Clague, 1.00 FTE Chief Financial Officer. (ORS 332.525)(Board Policy DH)

5.4RESOLUTION NO. 7.9-25** - RESOLVED** that the Board designated Dr. Derek Fialkiewicz, Superintendent and Robin Lindeen-Blakeley, Deputy Clerk/HR Lead, as check signers for Corbett School District No. 39, Multnomah County, and Derek Fialkiewicz, Superintendent; Jeanne Swift, Assistant Superintendent/Student Services Director and Brie Windust, as check signers for Corbett Middle/High School Student Body Account funds. (ORS 328.441 and that such funds be disbursed only in the manner provided in subsection (1) of ORS 328.445)(Board Policies DGA, DH and BC/BCA)

5.5RESOLUTION NO. 7.10-25** - RESOLVED** that the Board designated Oregon State Treasury Local Government Investment Pool, U.S. National Bank, and Zions Bank as depositories. (ORS 328.441, 294.805-294.895) (Board Policy DG)

5.6RESOLUTION NO. 7.11-25**- RESOLVED** that the Board designated Dr. Derek Fialkiewicz as Chief Administrative Officer/School District Clerk and Budget Officer who should prepare or supervise the preparation of the budget document. (ORS 294.331 and ORS 332.515) (Board Policies CB and CBA).

5.7RESOLUTION NO. 7.12-25**- RESOLVED** that the Board designated Robin Lindeen-Blakeley, 1.00 FTE Deputy Clerk/HR Lead and Dennis Clague, 1.00 FTE Chief Financial Officer. (Policy DJ) (ORS 332.515)

5.8*RESOLUTION NO. 7.13-25- RESOLVED** that the Board confirmed the financial auditors for the school year ending in 2025 as Umpqua Valley Financial, LLC (ORS 328.465,327.137, 297.405) (Policy DIE)

12.2RESOLUTION NO. 7.14-25** - RESOLVED** that the Board confirmed the hire of a 1.00 FTE temporary HS Counselor, Alisa Folen, effective August 14-December 31, 2025.

12.3RESOLUTION NO. 7.15-25** - RESOLVED** that the Board confirmed the hire of fall coaches recommended for high school as attached in the board packet.

12.4RESOLUTION NO. 7.16-25** - RESOLVED** that the Board confirmed the FMLA for 1.00 FTE Superintendent, Derek Fialkiewicz, Ed.D., effective June 24-July 19, 2025.

Attachments: (1)

The vote of the Board was 7-0.

8. CURRICULUM – none at this time in the meeting.

9. STUDENTS – 9.1. Link to ODE's Oregon English Learner report 2023-24
https://links-2.govdelivery.com/CL0/https:%2F%2Fwww.oregon.gov%2Fode%2Fschools-and-districts%2FMME%2FPages%2FLegislatively-Required-Publications.aspx%3Futm_medium=email%26utm_source=govdelivery/1/01010197f5a5994e-4696e529-64d2-49b7-844d-cdc94dfe1393-000000/Jwl_ZY-Ayy-OigxoLc9UlvnPSkplKSLSFpWWkiO6zZY=413
Dr. Fialkiewicz noted this is a progress report for the state, not just CSD specifically.
10. TRANSPORTATION, BUILDINGS AND MAINTENANCE – presented earlier in the meeting.
11. CO-CURRICULAR ACTIVITIES – Dr. Fialkiewicz stated that sports camps beginning soon and there is a Kindergarten camp August 11-14.

12. Personnel
Presenter: Derek Fialkiewicz, Ed.D., Superintendent, read aloud:

☐ 12.1. Vacant Positions Information Item
We have vacant positions open for the 2025-26 school year for: Substitute/Temporary Bus Driver; .35-.4 FTE Bus Driver; Substitute Custodian; and HS Womens Head Basketball Coach for fall/winter season.
https://corbett.tedk12.com/hire/Index.aspx

12.2. See 7.1

☐ 12.3. See 7.1

☐ 12.4. See 7.1

13. Policy

☐ 13.1. Policy KNA Information Item
Derek Fialkiewicz, Ed.D. , Superintendent- worked with OSBA's attorneys and Multnomah County Sheriff's office. We have consulted with our district counsel and have not heard back.
First Read for the following policy:
a. Policy KNA - Sex Offenders on Campus
https://policy.osba.org/corbett/KL/KGB%20D1.PDF
https://policy.osba.org/corbett/AB/BF%20G1.PDF
https://policy.osba.org/corbett/AB/BFC%20D1.PDF
Attachments: (1)
Information was gathered and shared by Directors Byers and Childs.
Mr. Byers had promised the student representative he would take seriously.
Chair Fredericks directed them to send information to Dr. Fialkiewicz and Ms. Lindeen-Blakeley for next processes.
Board discussion about time frames and how to involve others outside the Board and that it may be difficult in the summer, but by first of school year would be ideal. A suggestion was for a member of PTA to be included in the discussion to help build consensus.

Dr. Fialkiewicz announced he could lead an informal committee of staff, students and community members as stakeholders to form an Administrative Regulation to the policy.

9:16 p.m.

14. Matters for the Good of the Order

Board of Directors

a. Sis Childs said she is happy to be here and Leah Fredericks added that there are a lot of great things to do and acknowledged by David Osborn and Zac Arndt.
b. Sweets were presented by various board members to all, to help celebrate the tough times and tend to what needs attention, and to share appreciation for Board and staff.
   https://policy.osba.org/corbett/AB/BBAA%20D1.PDF

15. COMING EVENTS

Presenter: Board Chair Leah Fredericks read aloud:

☐ 15.1. Regular School Board Meeting, Wednesday, August 20, 2025, MPB/Board Room via ZOOM/Owl, 7:00 p.m. as approved under item 3.1.

☐ 15.2. New hire day workshop, Thursday, August 14, 2025

☐ 15.3. Monday-Thursday, August 18-21, 2025 - Teacher In-service and Preparation days

☐ 15.4. Community Open House / Conference in the evening, Thursday, August 21, 2025

☐ 15.5. First Day of School for all students, Monday, August 25, 2025

☐ 15.6. Monday, September 1, 2025, Labor Day Holiday - no school

☐ 15.7. Friday, September 5, 2025 - School Day

☐ 15.8. Summer OSBA Board conference in Salem, August 8-10, 2025 (sign up by July 17)

Fall/Annual OSBA Convention in Portland, November 6-8, 2025

Please sign up with Robin for any OSBA events you wish to attend.

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