

Regular Board Meeting January 20, 2021

Board Approved _____

The Board of Trustees

Corbett School District

Corbett School District #39 - A Regular Board Meeting of the Board of Trustees of Corbett School District was held Wednesday, January 20, 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; Rebecca Bratton and Katey Kinnear. 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. 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- information below used to join the webinar:

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

Or iPhone one-tap :

US: +16699006833,,86432510383# or +12532158782,,86432510383#

Or Telephone:

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

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

Webinar ID: 864 3251 0383

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

1.1. Call to Order – Chair Vo called the meeting to order at 7:07 p.m.

1.2. Review and Acceptance of Agenda – Hope Beraka to speak under item 3.b. Resolution No. under item 11.0 was changed from 1.99-21 to 1.101-21.

1.3. Board Chair Report

Information Item

Student Representative Report

Information Item

Presenter: Michelle Vo, Board Chair; Spencer Arnold, Student Representative

Ms. Vo spoke about the Bond design team, policy work in spring and LIPI transition on the horizon. Questions regarding Katey Kinnear's Board attendance. Policy BBE outlines.
<https://policy.osba.org/corbett/AB/BBE%20D1.PDF>

Mr. Arnold spoke about football workouts and to contact coach "Aaz" (Nathan Aazzerah). January 26 there is a volleyball meeting. Students are about half way through second trimester. No pictures/photos this school year. Student leadership working with media issues during COVID-19. The Youth Truth Survey was done, AP curriculum is online, and he thanked the Board, as it is school board recognition month, for making high school great. Instagram account is moving along.

1.3.a. School Board Recognition Month Information Item

Description: <https://corbett.k12.or.us/wp-content/uploads/2021/01/January-Newsletter-2021.pdf>

Acknowledgement of certificates of appreciation in the Board packet (pgs. 3-9) and pizzas from the Springdale Pub.

7:17 p.m. Hope Beraka, Budget Committee/Patron/Parent – was allowed to speak during this point in the meeting regarding the November 18, 2020, minutes. She felt clarification of meeting absence for Katey Kinnear should be fixed.

2. Approval of Minutes Action Item

Michelle Vo moved and Bob Buttke seconded:

RESOLUTION NO. 1.90-21 - RESOLVED that the Board approved the minutes of the Regular School Board meetings of July 15, 2020, November 18, 2020-striking that "Katey Kinnear had an excused absence" and replacing with "was absent due to illness", and December 16, 2020; the Special School Board meetings of June 23, 2020, July 8, 2020, July 14, 2020, July 27, 2020 and July 28, 2020. And be it further **RESOLVED** that the Board allowed an extension to approve the minutes for the Regular Board meetings of August 19, 2020, September 16, 2020, and October 21, 2020; the Special School Board meetings of August 10, 2020, August 12, 2020, August 31, 2020, October 6, 2020, October 13, 2020, and October 22, 2020; and the Public Hearing of September 23, 2020.

The vote of the Board was 7-0.

3. Introduction and Comments of Guests and Representatives

- a. Geoff Sinclair, ARM - Vice President, Public Sector Practice, Brown & Brown Insurance Northwest- reported later in the meeting, see item 8.0.
- b. Hope Beraka, see 1.3a, concerned about Board member's medical issues.

3.1. Principal / Director/ Supervisor Reports- none at this meeting.

4. FINANCIAL REPORTS / MATTERS

Presenter: Dan Wold, Superintendent and Cindy Duley, Business Manager – attended a TSCC meeting today regarding budgeting.

4.1. Report Information Item – The report was tabled.

5. Superintendent Wold's Report Information/Discussion Items

Presenter: Dan Wold, Interim Superintendent

5.1. Enrollment Update and Lotteries in Area Districts – Mr. Wold reported two more students, now at 1090.

Lotteries – 21 on public chart and about 7 on private chart, with their availabilities between late January and early March. Most close late February to late April, drawings March 10 at the earliest. We may consider early February to mid-March, which appeared to be Board consensus.

Board discussion and request for breakdown of where our students come from.

5.2. Update on Corbett School campus upgrades and/or grants – as covered in previous meetings.

5.3. Future Planning / Strategic Planning – lots of meetings in the days January 19-20, 2021 regarding new metrics. CDL is going better to bring support to those students needing it most. Opening possibility for 350 elementary students in two weeks and 200 secondary, perhaps in three to five weeks, with declines in positive cases of COVID-19. Challenges with hybrid and will also have to continue with CDL through the end of the school year especially with staffing and scheduling.

Sports are projected for February 8, but no later than February 28.

LIPI scenarios discussed. Lots of rules to follow, more than 160 pieces between OSHA, ODE and OHA guidance.

CMS facility would not be in use, so those students would maybe go to CHS building, while CHS is in CDL. New guidance for 35-foot space, 6-7-foot path to doors, desks, teaching spaces, so 15-16 students down to 10. Possibility for one-third of students at home, one-third in CDL from classroom and one-third in person in classroom. Surveys forthcoming to households.

Board discussion.

5.4. Self-Appraisal / Report on Goals Progress – see pages 60-63 in the Board packet.

Description: <http://policy.osba.org/corbett/C/CBG%20D1.PDF>
Executive Session in February

Mr. Wold discussed timelines with architects and staffing models within finite budget (the third most lowly funded of 197 districts in the State.) Consolidated District Improvement Plan (CDIP) continues to address. Saxton report pointed to the various weighting issues for funding.

Board discussion.

Michelle Vo thanked Jeanne Swift, Student Services Director and Cathy Noles, YTP Specialist for their dedication to pursuing/obtaining grants.

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

David Gorman moved and Bob Buttke seconded:

6.1 **Resolution Items No. 1.91-21 through 1.98-21** Action Items**

11.2RESOLUTION NO. 1.91-21** - RESOLVED** that the Board re-approved the revised FMLA/OFLA for Kerry Dockter, 1.00 FTE Learning Specialist, from January 4, 2021- April 4, 2021.

11.3RESOLUTION NO. 1.92-21** - RESOLVED** that the Board re-approved the revised FMLA/OFLA for Travis Dockter, 1.00 FTE Speech Language Pathologist, effective January 4, 2021 - May 31, 2021.

11.3RESOLUTION NO. 1.93-21** - RESOLVED** that the Board approved the FMLA/OFLA for James McDermott, 1.0 FTE 2nd/3rd Grade Teacher, effective January 4, 2021 - February 7, 2021 and February 11, 19, 25, March 4, 11, 18, April 1, 8, 15, 22 and May 6, 14, 20 and 27, 2021.

11.4RESOLUTION NO. 1.94-21** - RESOLVED** that the Board approved the FMLA/OFLA for Hannah Lizio-Katzen, 1.00 FTE Secondary Language Arts Teacher, effective March 29, 2021- June 8, 2021.

11.5RESOLUTION NO. 1.95-21** - RESOLVED** that the Board approved the Leave of Absence request for Hannah Lizio-Katzen, 1.00 FTE Secondary Language Arts Teacher, effective for the 2021-2022 fiscal year.

11.6RESOLUTION NO. 1.96-21** - RESOLVED** that the Board confirmed the continuation of Summer Bell-Watkins, temporary K-12 teacher to assist with EL students, one day per week on Thursdays from January 7, 2021-June 3, 2021.

11.7RESOLUTION NO. 1.97-21 - RESOLVED** that the Board confirmed the retirement of Lori Luna, 1.00 Principal/Teacher CAPS, effective June 30, 2021.

12.1RESOLUTION NO. 1.98-21** - RESOLVED** that the Board did a first reading to rescind:

- a. Policy GCBDAAG/DBDAA - COVID-19 Related Leave (adopted 11/20)

The vote of the Board was 7-0.

7. CURRICULUM – Mr. Wold expressed that CTE Advisory continues to meet regarding spaces and funding going forward.

8. STUDENTS – Our insurance agent, Geoff Sinclair, spoke to the Board regarding our nimbleness in regards to Educating students within insurance liabilities and guiderails for risk tolerance. We have \$20 million in general liability insurance but PACE doesn't cover COVID-19 except for \$50,000.00 in defense costs. SB 4402 expanded to unblock recklessness clause. Beware of OSHA and RSSL not playing by the same rules. Vaccines, testing guidance ahead of metrics. Can't use our staff to do testing, but our nurse (MESD) can do vaccinations. Can't waive rights of students extracurricular but can waive rights for elective activities.

8:31 p.m. Board discussion.

8.1. Metrics for School during COVID-19

Action Item

David Gorman moved and Bob Buttke seconded:

RESOLUTION NO. 1.99-21 - RESOLVED that the Board shall agree to follow the metrics now that we are "advisory" rather than "mandatory".

The vote of the Board was 7-0.

9. TRANSPORTATION, BUILDINGS AND MAINTENANCE- Mr. Wold explained that Todd Williams, Transportation Supervisor, and Carrie Evans, Transportation Coordinator are working out bus route logistics.

Board discussion.

10. CO-CURRICULAR ACTIVITIES – Mr. Wold said high school football not allowing play yet. Volleyball (not Indoor), cross-country and soccer by February 27. ZOOM practices and conditioning ongoing. Middle school hoping for a March 1 start with same sports like high school seasons.

11. PERSONNEL

Mr. Wold explained the summit held in our high school gym that involved representation from six cohorts of staff, parents, medical professionals and our Board regarding COVID-19 protocols, ideas and wishes.

Board discussion.

Immunization for Staff under COVID-19

Action Item

David Gorman moved and Bob Buttke seconded:

RESOLUTION NO. 1.99-21 - RESOLVED that the Board agreed to wait until Staff has had the opportunity to become immunized prior to starting Hybrid or Full-in-Person Instruction under COVID-19. The vote of the Board was 7-0.

11.1. Vacant Positions Information Item

Chair Vo announced: We have vacant positions open for the 2020-2021 school year for: Substitute Custodian

11.2. through 11.7
See 6.0

12. POLICY

Description: <http://policy.osba.org/corbett/AB/BFC%20G1.PDF>

12.1. See 6.0

12.2. Policy AR's Rescinded Information Item

- a. Policy GCBDAAG/GBDAA-AR(1) - COVID -19 Related Leave*
- b. Policy GCBDAAG/GBDAA-AR(2) - COVID -19 Related Leave*

12.3. 2020-21 District Calendar Update Action Item

David Gorman moved and Bob Buttke seconded:

RESOLUTION NO. 1.100-21 - RESOLVED that the Board approved the proposed updated calendar for 2020-21 school year to include .5 Assessment for CHS on January 29, 2021.

The vote of the Board was 7-0.

13. RECESS – none at this meeting.

ACTION ON PROPOSED OR TABLED MATTERS TO FOLLOW EXECUTIVE SESSION
ORS 192.660...

14. COMING EVENTS: Chair Vo announced:

Friday, January 22, 2021 - Mid-term

Thursday, January 28, 2021 - HS Conferences (.5)

Friday, January 29, 2021 - HS Assessment (.5)

Friday, February 5, 2021 – In-service Day

Monday, February 8, 2021 - First Day to File for the May 18, 2021 Special District Election

<https://multco.us/elections/candidate-filing-requirements-special-districts>

Monday, February 15, 2021 - President's Day Holiday

Wednesday, February 17, 2021 - Regular Board Meeting, 7:00 p.m. via ZOOM

Wednesday, March 10, 2021 - Regular Board Meeting, 7:00 p.m. location TBA

Thursday, March 18, 2021 - Last Day to File for the May 18, 2021 Special District Election

15. MATTERS FOR THE GOOD OF THE ORDER

- a. Michelle Vo recognized the retirement of Lori Luna. She has done amazing things, evidenced in the Youth Truth Survey. Many thanks to her. She pointed to policy BBE as a note to ourselves and intent for future specifics.
- b. David Gorman expressed his thanks for Lori Luna. Thanks to the Springdale Pub for pizza delivery.
- c. Todd Mickalson gave his thanks to Lori Luna and excited for her post-retirement days. He reminded Board about perspectives and has a new appreciation for the Springdale Pub.
- d. Rebecca Bratton said the Springdale Pub delivers.

16. ADJOURNMENT- The Board adjourned at 9:20 p.m.

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