

September 19, 2022 - Corbett School District Regular Board Meeting Minutes
Board Approved

A Regular Board Meeting of the Board of Trustees of Corbett School District was held Monday, September 19, 2022, beginning at 7:00 PM in the MPB/Board Room and via ZOOM-Owl virtual platform. Board members present were Todd Mickalson, Vice Chairman (virtual); Bob Buttke; David Granberg, Todd Redfern, and Katey Kinnear (virtual). Rebecca Bratton was absent and Michelle Vo, Board Chair, had an excused absence. Also present were Administrators Derek Fialkiewicz, Ed.D., Superintendent (virtual); Brie Windust, Business Office Assistant/ZOOM moderator; Jeanne Swift, Assistant Superintendent/Student Services Director; Robin Lindeen-Blakeley, Deputy Clerk/HR Lead and Cindy Duley, Business Manager (virtual). HS Student Representative, Anneliese Loveland, 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

Presenter: Todd Mickalson, Board Vice Chair

Description: Please click the link below 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 / Flag Salute

Todd Mickalson, Board Vice Chair – Called the meeting to order at 7:00 p.m. and led the pledge of allegiance to the flag at 7:01 p.m. There were approximately 35 participants in the meeting.

1.2. Review and Acceptance of Agenda - Todd Mickalson, Board Vice Chair, advised that he will need audience comment requests prior to item 3. Introductions and Comments of Guests and Representatives.

1.3. Board Chair Report Information Item

Todd Mickalson, Board Vice Chair, had no information to share other than what was attached in the Board packet.

2. Approval of Extension of Minutes Action Item

Todd Redfern moved and Bob Buttke seconded:

RESOLUTION NO. 9.28-22 - RESOLVED that the Board approved the extension of the minutes of the Regular School Board meeting of August 15, 2022.

The vote of the Board was 5-0.

2. Introduction and Comments of Guests and Representatives

a. Wendy Wellott, patron/parent – asked about status of safety issues and why doors remained unlocked, status of formal complaint from parents.

Todd Mickalson directed Dr. Fialkiewicz to follow up.
7:09 p.m.

3.1. Principal / Director/ Supervisor Reports

Presenter: Derek Fialkiewicz, Ed.D.

a. Kathy Childress, Secondary Principal - AP Scholars lined up in the Board Room to receive their honors from Ms. Childress with help from Assistant Secondary Principal Duprey and GS Principal Dawkins. Some of the AP Scholars were not able to attend due to a soccer game and dinner. Ms. Childress explained the 1-5 scale of the AP scores, how most colleges take a 3 or above for credit, except Stanford University takes nothing. Four credits costs about \$1,000. Ms. Childress' screen presentation was shared that included the various students and AP data. (Attached to BoardBook as an extra) She thanked the students for their hard work, as it is not just academics but also leadership.

b. Jeanne Swift, Assistant Superintendent/Student Services Director - Communicable Disease Plan

Ms. Swift noted that this annual report is available on the website. Nothing has changed except that masks are optional. Employees and volunteers still have to provide COVID-19 vaccine card, exception or exemption. We are still reporting cases to Multnomah County Health.

7:22 p.m.

3.2. Student Representative to the Board Information Item

Presenter: Anneliese or Elizabeth Loveland – Neither was able to attend the Board meeting.

4. FINANCIAL REPORTS / MATTERS

Derek Fialkiewicz, Ed.D., Superintendent, introduced Cindy Duley, Business Manager.

Ms. Duley has highlighted XP (Expenditures) through the end of August and most of the RV (Revenue), no SSF (State School Fund), but we are now over \$800,000.00. The auditors, TKW, completed field work for August 15-19 and we will be closing the 2021-22 books before the final visit the last week of November. Retention stipend grants were paid in August payroll and payroll costs from here forward will be encumbered.

Multnomah County has informed us that property taxes will be relieved for manufactured homes with a small loss to our RV there. Multnomah ESD will not be providing DocuSign for us in the future, so the District will be charged those costs.

4.2. Budget Committee Vacancy Information Item

Description: Position No. 2 is vacant, and we would need a District patron for a term that expires or is extended/renewed on December 31, 2024.

We have received one applicant and will interview in October, but are still seeking any other interested applicants until October 10.

4.3. Audit Governance Letter Information Item

Cindy Duley, Business Manager, explained that the documentation is done each year with the auditors. This is our third year with TKW.

5. Superintendent Dr. Fialkiewicz's Report Information item

Presenter: Derek Fialkiewicz, Ed.D. reporting in from Superintendent conference in Dallas, TX. He thanked the Board and said he is learning lots.

Description: a. Woodard Road property project – Pre qualification Applications are in from the contractors and we will inform them later the week of September 19. We expect work to begin in November and be done in July with move in slated for August and projected 2023 school year on Woodard campus.

7:30 p.m.

b. **Goals for 2022-23** – Dr. Shelia Morgan Osborne, Curriculum, Assessment, & School Improvement Coordinator, gave an introduction of herself and spoke to 1:

1. **Aligning for Student Success**

1. **ODE plan integrating six different ODE initiatives** – a needs assessment narrative determined what to use for grant dollars. Friday the 16th a Thought Exchange was sent out to the community. Regular updates will be given to the Board and Board approval will happen in February with information sent to ODE in March.
2. **Drive Corbett 5-year Plan**
3. **Include student, staff, family, community, and board input.**
4. **Complete by February 2023; Presented to the Board for vote March 2023**

7:34 p.m. Dr. Fialkiewicz thanked Dr. Osborne.

2. **#OneCorbett** – Dr. Fialkiewicz reported on the first home game tailgate party where he and Dr. Osborne gave over 100 hotdogs to those wearing Corbett colors. He is looking forward to more events and ways on how to celebrate alumni and alumni that are veterans.
 1. **Bringing the Corbett community together through the schools.**
 2. **Including the community in various district events**
 3. **Aligning efforts K-12**
 3. **Promote CSD in the community and beyond** –Dr. Fialkiewicz hopes to have a YouTube channel page up soon. Social media accounts and virtual town meetings are other means being utilized.
 4. **Use social media to promote the amazing things happening in classrooms, sports, activities, etc.**
Remind everyone what makes Corbett great.

Dr. Fialkiewicz reported that he spoke with Dan Kraus from Clackamas ESD about a safety plan

on September 12 and took him on a tour of the campus with Rob Peterson, Campus Monitor. Mr. Kraus will write up notes of suggestion, but didn't see anything that jumped out at him. Community and parent members will be brought in to talk about it.

Counselors started today for grades 4-12 lessons about threats and what is protocol to educate students. Lessons are being recorded to send home to families so they also have information.

Dr. Fialkiewicz added that his door is always open. The first two weeks of school the teachers popped open doors for air circulation because no air conditioning. Otherwise, doors are being kept closed. Teachers are locking inside doors, and otherwise ordering door magnets as temporary solution. Steve Salisbury, Maintenance/Custodial Supervisor, is working on quote for all new door locks that work from the inside.

5.1. Enrollment Update

Presenter: Derek Fialkiewicz, Ed.D. – 1062 students

5.2. Update on Corbett School campus upgrades and/or grants

Presenter: Derek Fialkiewicz, Ed.D. is working with community partners on grants that focus on safety, Woodard project and SEL (Social Emotional Learning) as previously reported.

6. CONSENT AGENDA

David Granberg moved and Bob Buttke seconded:

6.1. Consent agenda **Resolution items 9.29-22 through 9.33-22** Action Items**

8.1RESOLUTION NO. 9.29-22** - RESOLVED** that the Board approved CSD offerings of the following alternative education programs and other student services as determined by each student's multi-disciplinary teams as required under ORS 336.631, ORS. 336.655, (Board Policy IGBHA): CAL, Serendipity, Helensview, Arata Creek, Wheatley School, FLS Classrooms (located in Centennial School District), Burlingame, Northwest Regional ESD School Programs, RAHS:POIC (Portland Opportunities Industrial High School) and Knot Creek Schools.

11.2RESOLUTION NO. 9.30-22** - RESOLVED** that the Board confirmed the hire of Jackie Ritchey, 1.00 FTE CAPS Learning Specialist, effective August 24, 2022.

11.3RESOLUTION NO. 9.31-22** - RESOLVED** that the Board confirmed the hire of extra duty stipends for employees as attached in the Board packet for 2022-2023.

11.4RESOLUTION NO. 9.32-22** - RESOLVED** that the Board confirmed the resignation of Sophia Hanefeld, 1.00 FTE Temporary HS Science Teacher, effective June 7, 2022.

12.1RESOLUTION NO. 9.33-22** - RESOLVED** that the Board delegates the authority to decide on an expulsion to the Superintendent and act as hearings officer of Corbett SD 39. (Policy JGE)

The vote of the Board was 5-0 on Consent Agenda Resolution items 9.29-22** through 9.33-22**.

7. CURRICULUM

Dr. Fialkiewicz has heard from Dr. Osborne that she is working on a future textbook adoption in the works.

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

8.1. See Consent Agenda Item 8.1**

9. TRANSPORTATION, BUILDINGS AND MAINTENANCE

Presenter: Derek Fialkiewicz, Ed.D.

Description: Corbett SD Call for GC Building Pre-Qualification Notice – see attachment in BoardBook.

Application Submitted to EPA for Clean School Bus Rebate Program – no information yet.

10. CO-CURRICULAR ACTIVITIES – Dr. Fialkiewicz reported that there are lots of fall sports activities and teams are doing well. Volleyball is 5-3, Boys Soccer is 3-2, Girls Soccer is 3-1, Football is 0-3 (touchdown scored in our last game), and Cross Country doing well too. He thanked the athletes for supporting their student friends from other sports with such fine comradery.

11. Personnel

Presenter: Derek Fialkiewicz, Ed.D. – announced recommendations for hire and change in hours as follows:

Recommendation for Hires:

Kuwaitola Ahina, .85 FTE SPED Educational Assistant I, effective August 23, 2022

Kristen Ashburn, .83 FTE CAPS Educational Assistant I, effective August 17, 2022

Stacy Arnell, .85 FTE SPED Educational Assistant I, effective September 6, 2022

James Hocking, Substitute Bus Driver in training effective August 31, 2022

Change in Hours:

Nafeesa Pascu from .63 FTE to .83 FTE Secondary Educational Assistant II, effective August 23, 2022

Resignation for Acceptance : last day of work on September 9, 2022 for Jennifer Ranieri, .85 FTE SPED Assistant I

11.1. Vacant Positions Information Item

Ms. Lindeen-Blakeley announced Vacant

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

.85 FTE K-12 Special Education Assistant I, Bus Driver/.4 FTE (16 hours/week base), Substitute Bus Drivers, 1.0 FTE Licensed Speech Language Pathologist K-12, and K-12 .85 FTE Special Education Assistant I (FLS).

11.1.a. See Consent Agenda for Items 11.2**-11.4**

12. Policy – no information at this time in the meeting.

13. Matters for the Good of the Order

Presenter: Board of Directors

a. Todd Mickalson – lots going on the weekend of September 19, as Gorge Football

League comes to Corbett and MS Volleyball Tournament. He sees a lot of good things going on and glad safety is moving forward.

14. COMING EVENTS

Presenter: Todd Mickalson, Board Vice Chair read aloud:

- 14.1. G.O. Bond Oversight Committee Meeting, 7:00 p.m. via ZOOM, Monday, Septerr
- 14.2. Friday, September 30, Teacher In-service Day
- 14.3. Thursday, October 6, 2022 - Mid-term
- 14.4. Wednesday and Thursday, October 12-13, CAPS/GS/MS Conferences in the ever
- 14.5. Thursday, October 13, 2022 - HS conferences in the evening
- 14.6. Monday, October 17, 2022 - Regular School Board Meeting at 7:00 p.m. in the M
- 14.7. September 29, 2022 - Fall OSBA Regional Meeting at Sheraton Portland Airport
http://www.osba.org/Calendar/Events/Fall_Regionals-2022.aspx#Agenda
Deadline to register September 23.

OSBA Annual Convention - November 11-13, 2022 - Portland Marriott Downtown Waterfront Hotel

Register for OSBA events through Robin Lindeen-Blakeley

15. ADJOURNMENT

Todd Mickalson, Board Vice Chair, adjourned the meeting at 7:52 p.m.

