

# Regular Board Meeting April 21, 2021

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

## The Board of Trustees

### Corbett School District

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Corbett School District #39 - A Regular Board Meeting of the Board of Trustees of Corbett School District was held Wednesday, April 21, 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 and Rebecca Bratton. Board Member, Katey Kinnear, had an excused absence. 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. Spencer Arnold, Student Representative to the Board, 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.

#### PRELIMINARY BUSINESS

##### **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 – Chair Michelle Vo called the meeting to order at 7:02 p.m.

2. Review and Acceptance of Agenda

**Presenter:** Michelle Vo, Board Chair

Item 12.3 was moved to item 8.2 to hear a report by Soderstrom Architects.

Chair Vo is proposing a letter to send to Senator Thompson and Representative Williams regarding school budget legislation, added under item 3.

Ms. Lindeen-Blakeley noted that under Consent Agenda item 9.1, item 14.4 has the effective date of April 22, 2021.

### 3. Board Chair Report Information Item

**Presenter:** Michelle Vo, Board Chair

**Description:** a. Diane Efseaff Memorial Scholarship Program – Chair Vo announced information in Board packet regarding board development component that may be opportunity, especially with at least one new seated board member in July, and good alternative to virtual conference. Board consensus with more discussion to be done at May meeting.

b. Virtual summer OSBA Conferences 2021 – let Ms. Lindeen-Blakeley know about registration if interested in attending. Dates are in July, to be shared in the May Board packet.

c. OSBA Annual Convention 2021 - let Ms. Lindeen-Blakeley know about registration if interested in attending or if you have any ideas on group performances or artwork for display.

d. Letter to Legislators – Board discussion and consensus to send letter to Senator Chuck Thomsen and Representative Anna Williams and expand to include Governor Brown.

**Attachments:** (3)

### 4. Student Representative Report Information Item

**Presenter:** Spencer Arnold, HS Student Representative – reported on baseball and that senior photos for slideshow at graduation are needed. CHAMPS gifts are to be picked up at an event at an upcoming Friday.

### 5. Approval of Minutes Action Item

David Gorman moved and Bob Buttke seconded:

**Description:** **RESOLUTION NO. 4.124-21 - RESOLVED** that the Board approved the Regular School Board meeting minutes of February 17, 2021 and March 10, 2021.

**Attachments:** (2)

The vote of the Board was 6-0.

6. Introduction and Comments of Guests and Representatives – no requests via email. 36 participants were in attendance.

6.1. Principal/Director/Supervisor Reports – **Description:** a. Michelle Dawkins, GS Principal and Lori Luna, CAPS Principal – Re-openings

Ms. Dawkins reported that K-1<sup>st</sup> classes started in person on March 10 and run from 8:30 a.m. to 2:15 p.m., a welcome sight after one year of comprehensive distance learning (CDL). 2<sup>nd</sup> and 3<sup>rd</sup> graders to start the week of April 26<sup>th</sup>. 385 students are enrolled K-5<sup>th</sup>. 343 are on site or an 89% in person rate, and 42 in CDL. 15 home room teachers. 170 screenings done for student entrances to the GS building with PPE and protocols. Two cohorts at recess and lunches served in classrooms. Teachers are happy to be back, as engaging offsite more challenging. Students better served academically and socially on site. Phonics is a little tough wearing masks. CDL support with Ms.

Arndt and Ms. Fredericks on Monday and Tuesday and then they join with homeroom on Wednesday and Thursday with synchronous learning. ODE interviewing for information for the future and Kathy Childress has secured a grant for CDL teachers and extra para educators during hybrid. A challenging school year with employees going above and beyond.

Ms. Luna echoed Ms. Dawkins. Awesome to have kids in building with excitement daily. March 10 start for K-2<sup>nd</sup>, 3<sup>rd</sup> – 5<sup>th</sup> in by March 29 and 6<sup>th</sup> -8<sup>th</sup> started April 12. About 25% in CDL. Four cohorts across two teachers with no extra cost for staffing. Ms. Luna is teaching Spanish. Grant money hired an Educational Assistant. CDL not a complete bust because of safety and if best route for parents/students, even socialization aspect. Proud as a District, teachers have done it this year and students have adapted better than the rest of us.

Board discussion.

b. Holly Elvins-Dearixon, Curriculum Coordinator/TOSA - Amendments to Blueprint – The RSSL Blueprint was amended with a couple of revisions. Ms. Elvins-Dearixon shared her screen with

reopening information as of April 20, 2021. Physical distancing, cohorts, face coverings, classrooms, repurposed learning spaces were all discussed in hopes it will get us through the school year.

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## 7. Financial Reports/Matters

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### 7.1. Report Information Item

**Presenter:** Dan Wold, Superintendent and Cindy Duley, Business Manager

**Attachments:** (4) Ms. Duley pointed to the attachments in the Board packet.

The G.O. Bond sold all at TIC a little more than 2%. Levy rate for taxpayers well within the Ballot title in November. We had lots of bids and went with the lowest bank fitting our needs. Ms. Lindeen-Blakeley has opened a new LGIP to house funds and earn a little interest. Later in this meeting will be looking at OSCIM matching grant funds. Our signature and legal counsels required before sending to State. May meeting will have budget amendments, as we have publication timeline parameters to meet first.

Board discussion.

Financial accounting shows SSF gap in January and February due to incomplete audit, but March back on track. More discussion with auditors with field work the first full week of June, regarding internal controls, systems, etc.

In budgeting for next year, Ms. Duley polled the seven districts at her Multnomah County Business Manager's Meeting. Four are budgeting at \$9.1 billion level with 49/51 split and three are budgeting at \$9.3 billion level. All are budgeting at flat enrollment.

Ms. Duley thanked all the Administrative Professionals on their special day, as couldn't do job without them.

Board discussion regarding lag of RV. Ms. Duley suggested lack of preschool and will look into other reasons.

Mr. Wold added that EXP/spending is down 10% from last year, 2% behind in RV.

Michelle Vo asked about Purchased Services on page 27, first line.

Ms. Duley will address in May with budget amendment.

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7.2. OSCIM Matching Grant Agreement      Action Item

**Presenter:** Dan Wold, Superintendent and Cindy Duley, Business Manager  
David Gorman moved and Bob Buttke seconded:

**Description:** **RESOLUTION NO. 4.125-21 - RESOLVED** that the Board approved the OSCIM matching funds grant agreement for Corbett School District 39.

**Attachments:** (2)

The vote of the Board was 6-0.

8. Interim Superintendent Wold's Report      Information Items

**Presenter:** Dan Wold, Interim Superintendent

8.1. Enrollment Update and Lottery for 2021-22 – Enrollment is up 13 students since March 10, so helps to have kids back on campus. There are unfilled seats, so lottery has lots of interest and plan to do another in mid to late May. Teachers kids have agreement through CBA, so have to apply as well if haven't in prior years.

8.2. Corbett School Campus Upgrades and / or Grants- Bob Buttke, Michelle Vo, and Todd Redfern are part of G.O. Bond Oversight Committee. We have verbal OK on septic and drain field, next is geotechnical engineering. We are projecting to meet budget.

12.3. Soderstrom Architects      Information Item

**Description:** Report on Building Projects in the District – moved to item 8.2

Mr. Ian Mickelson, Soderstrom Engineer, shared his screen with a concept sketch of the Woodard Rd. middle school property. Administration is tied in with the east side with fields to right as grass area for future fields, asphalt and bus drop off. Floor plans for District Office shown. Site plan shows darker areas as additions, with existing storage. Floor plans for main building with six classrooms and counseling, SPED, Administration and MPB room. Individual stalls in bathrooms. Further development thoughts on vacant areas for labs, coffee bar, etc. Elevations in main building.

8:09 p.m. 40 participants in the ZOOM meeting.

Color schemes with red accents and gray or taupe. Roof is staying brown to red.

Board discussion.

Mr. Mickelson spoke to structural engineer's hesitation for pre-engineered metal, wood structure ease. About 3.54-3.58 acres and 58 parking spaces tied to multi-purpose assembly space and a zoning code requirement.

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Geotechnical report also looking at potential storm water/infiltration issues. Civil engineering just getting started.

Overlay with Sandy River. Septic is dialed in. He could have renderings at next Board meeting.

Mr. Wold added that there are cameras to see who is going in and out of the restroom, but not in the stalls.

8:26 p.m.

### 8.3. Future Planning / Strategic Planning / Reopening Plans

**Presenter:** Dan Wold, Interim Superintendent

**Description:** a. summer and fall plans – school hopefully closer to normal. No guidance for fall from ODE until mid-July at the earliest. Summer School is set up for learning loss and gaps. Students say they've been learning and teachers say they've been teaching. It is difficult times for students, with ODE thinking a need for catch up. We are looking at credit recovery for 9<sup>th</sup>-12<sup>th</sup> grades in June and a back to school camp in late August. ODE Wants credit recovery at secondary and social/emotional opportunities like hiking, HS shop and connections our plan. We can assess mid-year for next year. Received 31 pages from ODE today.

Board discussion.

b. virtual program community/staff committee- a need for virtual option next year. Cassie Duprey, Assistant High School Principal, shared her screen with new schedule for next year with eight periods and process with committee.

8:34 p.m.

There will be an A/B Block with more time built in – same advisory, longer lunch, deeper learning. Same graduation requirements with more flexibility. Work study experience, expanded CTE, more lab and advisory to expand time and an extra period to teach. C.A.V.E. (Corbett Academy for Virtual Education) will be taught by same teachers for 8<sup>th</sup>-12<sup>th</sup> graders. 9 a.m.-noon, four days a week. This would be used for quarantining when moving back and forth. Youngest group would be 4<sup>th</sup>-5<sup>th</sup>, 6<sup>th</sup>-7<sup>th</sup> (may need more hired) and include daily contact and perhaps optional social like Kahoot.

Board discussion.

There could be 40 additional 4<sup>th</sup>-12<sup>th</sup> graders and participation by lottery. Entry would be at trimester for online. Mr. Wold suggested next steps in surveying school community, then stakeholder meeting with formal plan to get feedback, should help decision making. Possibility for continued free breakfast/lunch next year.

Board discussion.

Mr. Wold said that unless it is a separate school, we still count in our enrollment. Perhaps two plus teachers with outside interest, but would make us bigger. Projected 570-575 9<sup>th</sup> -12<sup>th</sup> next year.

c. daycare community/staff committee – Cassie Duprey spoke about onsite childcare next year. Universal Pre-kindergarten adds a lot of requirements, so won't be ready for that next year. Two to five year olds could be done with repurposed preschool and pathway with MHCC for CTE within the next three years. She is meeting

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with MHCC April 26.

Board discussion.

37 participants in the meeting.

### 9. Consent Agenda

**Presenter:** Michelle Vo, Board Chair

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

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**Attachments:** (1)

David Gorman moved and Bob Buttke seconded:

**9.1\*\*RESOLUTION ITEMS NO. 4.126-21 through 4.131-21\*\* Action Items**

**14.2\*\*RESOLUTION NO. 4.126-21 - RESOLVED** that the Board reconfirmed the OFLA/FMLA dates for Hannah

Lizio-Katzen, 1.00 FTE Language Arts Teacher, effective March 10, 2021-June 8, 2021.

**14.3 \*\*RESOLUTION NO. 4.127-21 - RESOLVED** that the Board confirmed the recommendations for spring coaches as attached in the Board packet.

**14.4\*\*RESOLUTION NO. 4.128-21 - RESOLVED** that the Board reclassified and changed hours for Ryan

Greathouse, .28 FTE Maintenance I to .4 FTE Transportation Maintenance, effective April 22, 2021.

**14.5\*\*RESOLUTION NO. 4.129-21 - RESOLVED** that the Board recognized the expected retirement of Kristin

Wold, 1.00 FTE K-1st Teacher, effective August 2021 and will extend her continued working through

June 30, 2022.

**14.6\*\*RESOLUTION NO. 4.130-21 - RESOLVED** that the Board confirmed the hire of Rachel Goodloomis,

1.0 FTE K-8th CAPS/MS Principal, effective July 1, 2021.

Mr. Wold introduced Ms. Goodloomis and she spoke to the Board. Welcome and thanks from the Board and Mr. Wold.

**14.7\*\*RESOLUTION NO. 4.131-21- RESOLVED** that the Board confirmed the hire of Nicholas Budge, 1.00 FTE 3rd-12th Band/Secondary Choir Teacher, effective August 20, 2021.

The vote of the Board was 6-0.

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

11. STUDENTS – none at this time in the meeting.

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**12. TRANSPORTATION, BUILDINGS AND MAINTENANCE**

**Presenter:** Dan Wold, Interim Superintendent – delay of replacements, so catching up over the last three years.

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12.1. Approval to purchase 84 passenger bus      Action Item

David Gorman moved and Bob Buttke seconded:

**Description: RESOLUTION NO. 4.132-21 - RESOLVED** that the Board approved the purchase of an 84

passenger Blue Bird bus using the Eugene cooperative agreement to piggyback on as attached in the Board packet.

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**Attachments:** (1)

Board discussion.

The vote of the Board was 6-0 in favor of Resolution No. 4.132-21.

12.2. Type 10 Van request for quotes and purchase                      Action Item

**Description:** **RESOLUTION NO. 4.133-21 - RESOLVED** that the Board approved the pursuit of quotes for the purchase of a Type 10 van with a lift.

Board discussion.

The vote of the Board was 6-0.

12.3. Soderstrom Architects    Information Item

**Description:** Report on Building Projects in the District – moved to item 8.2

13. CO-CURRICULAR ACTIVITIES-no information at this time in the meeting.

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14. PERSONNEL

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14.1. Vacant Positions                      Information Item – Chair Vo read aloud:

**Description:** There are currently vacant positions for substitute bus drivers, substitute custodians, and

substitute/temporary Educational/SPED Assistants. For 2021-22, 3rd-12th Grade Band and HS Choir Teacher,

HS Advanced Math Teacher, K-8th CAPS Special Education Learning Specialist, and 4th/5th Grade Teacher.

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

Ms. Lindeen-Blakeley noted that we have filled the 3<sup>rd</sup>-12<sup>th</sup> Grade Band and HS Choir Teacher position.

**14.2. Recognition of employee transfers and temporary hires**

**Description:** Sam Wallace, 4th/5th Grade Teacher, transferring to 10th-12th Grade Language Arts Teacher for 2021-22 school year.

Temporary/Substitute hire of Dora Velador, 1.00 FTE Custodian for 2020-21.

Temporary/Substitute hire of Brie Windust as Educational Assistant for 2020-21.

15. POLICY- Mr. Wold will call Mr. Stucky at OSBA and will work on the rewrite, as school reopening has taken priority.

16. COMING EVENTS

**Presenter:** Michelle Vo, Board Chair – read aloud:

**Description:** Wednesday, April 28, 2021 - Budget Committee Meeting 7:00 p.m. via ZOOM

Wednesday, May 5, 2021 - Budget Committee Meeting 7:00 p.m. via ZOOM

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Wednesday, May 12, 2021 - Budget Committee Meeting, if necessary, 7:00 p.m. via ZOOM

Friday, May 14, 2021 - Friday School Day and CAPS 8th Grade Promotion

Monday, May 17, 2021 - High School Move-up Day

Tuesday, May 18, 2021 - Special School Board election

<https://multco.us/elections/may-2021-special-election-candidate-filings>

Wednesday, May 19 - Regular School Board meeting, 7:00 p.m. via ZOOM

17. MATTERS FOR THE GOOD OF THE ORDER-none at this meeting.

18. ADJOURNMENT – The Board adjourned at 9:14 p.m.