

August 15, 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, August 15, 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; Bob Buttke; David Granberg, Todd Redfern, Katey Kinnear and Rebecca Bratton (virtual, in at approximately 7:10 p.m.). Michelle Vo, Board Chair, had an excused absence. Also present were Administrators Derek Fialkiewicz, Ed.D., Superintendent; Michelle Dawkins, GS Principal/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, was 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.

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#

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

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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.

1.2. Review and Acceptance of Agenda - Todd Mickalson, Board Vice Chair, asked that under item 11. Personnel, for Robert Peterson, .83 FTE K-12 Campus Monitor/.17 FTE Groundskeeper, recommended started work effective August 16, 2022 (not August 18). All the rest under item 11 Personnel, stayed the same.

1.3. Board Chair Report Information Item

Todd Mickalson, Board Vice Chair, said lots of fall sports started today.

2. Approval of Minutes Action Item

Todd Redfern moved and Bob

RESOLUTION NO. 8.22-22 - RESOLVED that the Board approved the minutes of the Regular Board meeting of July 20, 2022.

The vote of the Board was 4-1; Katey Kinnear abstained and Rebecca Bratton not present for the vote.

7:05 p.m.

3. Introduction and Comments of Guests and Representatives

- a. Benno Lyon, patron/parent, spoke about student safety and district policy regarding threats and violence.
- b. Mindy LaFramboise, patron/parent, spoke about school safety specific to culture of safety, campus safety procedures and follow through.
- c. Mariah Haley, patron/parent, spoke about incident and current situation and the student handbook. 8:05 p.m.-8:09 p.m.
- d. Wendy Wellott, patron/parent, spoke about lack of accountability with threat assessment. 7:14 p.m.-7:18 p.m.

7:10 p.m.

3.1. Principal / Director/ Supervisor Reports

Derek Fialkiewicz, Ed.D, announced that there were no reports, as early in the school year.

3.2. Student Representative to the Board Information Item

Anneliese Loveland – reached out to her peers and found students positive. They asked what the Board is doing to foster community. It would also be helpful to know when threat was reported to school.

4. FINANCIAL REPORTS / MATTERS

Derek Fialkiewicz, Ed.D., Superintendent, introduced Cindy Duley, Business Manager. 4.1. Report Information Item

Ms. Duley said technical difficulties with financial report, so completed through June 30. Revenue (RV) is recorded through August 10. All fiscal year 2022 RV and Expenditures (XP) has been recorded. Auditors started on August 15 with interim field work and will be back the weeks of November 21 and 28 for the rest. Monthly report shows solid EFB (Ending Fund Balance) in GF (General Fund). We budgeted \$4.2 million. State School Fund totals completed and property taxes almost completed.

Board discussion.

4.2. Budget Committee Vacancy Information Item

Todd Mickalson, Board Vice Chair, announced:

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.

7:25 p.m.

4. Superintendent Dr. Fialkiewicz's Report Information item – He sent message to parents today via email. Policy JFCM is addressed and we are working with legal team. Ms. Childress, Secondary Principal, working on completing investigation by the end of the week of August 15. Multnomah County Sheriff Robinson and two department detectives assigned and have subpoenaed information. Homeland Security, FBI, and Deputy Attorney are assisting. Two deputies will be on rotation monitoring our area while students are on campus the weeks of August 15 and August 22. Dr. Fialkiewicz said these are extenuating circumstances that were shared in July with Multnomah County Sheriff, and upon their advisement, wanted us to

wait until further information could be released.

Board discussion.

- a. Summer Learning – no information at this meeting.
- b. Woodard Road property project - guest speaker, Ian Mickelson, Soderstrom Architects Senior Associate – Mr. Mickelson gave a report summary for the middle school planning process with Multnomah County. We submitted for land use on August 29, 2021, usually a 30-day process with additional information as needed, but this has been an unusual review during COVID-19, taking more coordination. County had it ready at the end of October 2021. 150-day clock until November 15, 2021, as each process has that much time allotted as mandated per State. In March 2022 permits were approved. Final drawings and septic system review at the end of June 2022 and responded to sign off on July 15, 2022. Then notified on July 27 that planner had an emergency leave, so asked for a new planner. Received another permit that was asked for on August 22 and the new planner was given another set of plans to work with, two to four weeks to review and stamp the drawings, then can submit to the City of Gresham (anticipate within two to three weeks). 371 days to date and anticipate six to eight weeks for review process at City of Gresham.

Board discussion.

Attached handout from Mr. Mickelson placed in BoardBook (10/11/22)

7:49 p.m.

- c. Fall opening plans- Scheduled kick off for the staff in-service on August 24 at 8:30 a.m. and noted plans for the rest of the day.

d. **Goals for 2022-23**

1. **Aligning for Student Success**

1. **ODE plan integrating six different ODE initiatives**
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**

2. **#OneCorbett**

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**

3.

1. **Use social media to promote the amazing things happening in classrooms, sports, activities, etc...**
2. **Remind everyone what makes Corbett great.**

David Granberg moved and Bob Buttke seconded:

RESOLUTION NO. 8.23-22 - RESOLVED that the Board approved the Superintendent Goals for 2022-2023.

The vote of the Board was 6-0.

5.1. Enrollment Update / Lottery Results

Presenter: Derek Fialkiewicz, Ed.D. – 28 students enrolled through the application lottery. We are anticipated to have 1066 for our 2022-23 enrollment.

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

Presenter: Derek Fialkiewicz, Ed.D. – he spoke about the grant for CTE.

We are in discussions, and since there are timelines, we will figure it out. The kids are in need of it. He introduced Kathy Childress to speak about the CTE grant further.

Ms. Childress noted that a portable would take seven to 10 months from land use. She has been speaking with Marlene Gillis at Soderstrom Architects for advice. The grant money needs to be spent by July 2023. The Multnomah/Clackamas region is sharing and developing teacher leaders in the Regional Educator Network. (MCREN) for CTE. Ms. Childress also noted the high school success dollars and developing a Friday sampler class.

Board discussion.

Dr. Fialkiewicz talked about the electric bus grant application filled out by Todd Williams, Transportation Supervisor and submitted by Ms. Lindeen-Blakeley. We are not considered a rural district by federal government, as we are too close to Gresham and Troutdale, but still applied. Electric buses cost \$450,000 and this would be a \$250,000 grant.

Roof on the CGS almost complete, in final phases as of August 15. Carpet has been installed.

We are working with locksmiths on doors for quotes and the need for inside locks.

Board discussion.

6. CONSENT AGENDA

6.1. **Consent agenda **Resolution items 8.24-22** through 8.27-22** Action Items**

David Granberg moved and Bob Buttke seconded:

11.2RESOLUTION NO. 8.24-22** - RESOLVED** that the Board confirmed the

resignation of Shannon Freeman, 1.00 FTE CAPS Learning Specialist, effective August 10, 2022, Board meeting and was to begin work on August 18, 2022.

11.3RESOLUTION NO. 8.25-22** - RESOLVED** that the Board confirmed additional hours for Mallory Spanjer, now .5 FTE Temporary 8th-12th Intervention Specialist/.5 Temporary Language Arts Teacher, effective August 22, 2022.

11.4RESOLUTION NO. 8.26-22** - RESOLVED** that the Board confirmed the hire of Ashlee Ray, .5 FTE MS Intervention Specialist, effective August 18, 2022.

11.5RESOLUTION NO. 8.27-22** - RESOLVED** that the Board confirmed the hire of Sean Cease, 1.00 FTE K-12 Physical Education Teacher and Head Varsity Football Coach, effective August 18, 2022.

The vote of the Board was 6-0.

7. CURRICULUM

Derek Fialkiewicz, Ed.D., noted that Dr. Shelia Morgan Osborne is our new Curriculum, Assessment, & School Improvement Coordinator and will head up English and Reading textbook adoption(s) coming up soon.

8. STUDENTS

With athletics, Derek Fialkiewicz, Ed.D., has met volleyball, soccer, football and cross country students at practices and summer camps.

9. TRANSPORTATION, BUILDINGS AND MAINTENANCE – already covered under previous agenda items.

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

11. Personnel

Recommendation for Hire effective August 18, 2022:

Steven Merrill, .85 FTE K-12 SPED Educational Assistant I

Recommendation for Hire effective August 16, 2022:

Robert Peterson, .83 FTE K-12 Campus Monitor/.17 FTE Groundskeeper

Resignations for Acceptance - last day of work on June 3, 2022:

Maddy Bunnell, .83 FTE SPED Assistant II

Brittany Gaul-Hargrave, .85 FTE MS SPED Assistant I

11.1. Vacant Positions Information Item

Ms. Lindeen-Blakeley announced that folks can see vacant positions at website: <https://corbett.tedk12.com/hire/Index.aspx>

11.1.a. See Consent Agenda for Items 11.2**-11.5**

12. Policy

Presenter: Todd Mickalson, Board Vice Chair

Policy KG-AR Regulations Regarding Facility Use Information Item

Attachments: (1)

Dr. Fialkiewicz announced that this is hoped this Administrative Regulation will be put online as a fillable document. The document is changed to show when the event is started and when it is expected to end. All of our board policy is online at the following address: <https://policy.osba.org/corbett/index.asp>

Board discussion.

13. Matters for the Good of the Order

Presenter: Board of Directors

- a. Todd Redfern- We used to have an SRO. Elected officials can be voted on.
- b. Todd Mickalson – Sheriff on campus with soccer players on August 15. Talked about policy regarding concealed carry on campus, substantial threats to whole district and the contact of news media.
- c. Rebecca Bratton – Pretty disappointed in choosing the confidentiality route and then it affects my child. Why was Board Vice Chair privy to the information but didn't get the letter? Are we postponing the start of school? This is emotionally tough when privacy over safety is in play. As adults, we are responsible.
- d. Mr. Mickalson explained further information that he only knew on August 15 and didn't have time to discuss prior to the meeting with others because of his football responsibilities. We should have an answer after the week of August 15. Many programs are not school run and need to be updated and streamlined or tied together.
- e. Katey Kinnear – Thinks all the policies like JFCM, JFCJ, JFCF, etc. should be refined for dates, especially because of practices/sports as she was not aware of this threat situation earlier. Board puts policy in place, Superintendent acts on them, and then they should be placed in student handbook. Board hires and disciplines the Superintendent.
- f. Anneliese Loveland explained that an SRO makes her nervous. Paper copies of the student handbook would be helpful. Students and parents need to make personal choices about their situations.
- g. Dr. Fialkiewicz explained that the student handbook is online.
<https://corbett.k12.or.us/wp-content/uploads/2022/09/CSD39-ParentStudent-Handbook-09202022.pdf>

14. COMING EVENTS

Presenter: Todd Mickalson, Board Vice Chair read aloud:

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- 14.1. New hire workshop, Thursday, August 18, 2022

 - 14.2. Monday-Thursday, August 22-25, 2022 - Teacher In-service and Preparation

 - 14.3. Community Open House / Conference (eve), Thursday, August 25, 2022
*Special 8th-12th Grade Agenda for students/parents

 - 14.4. First Day of School for all students, Monday, August 29, 2022

 - 14.5. Monday, September 5, 2022, Labor Day Holiday - no school

14.6. Friday, September 9, 2022 - School Day
Monday, September 19, 2022 - Regular School Board Meeting at 7:00 p.m. in the MPB/Bo

14.7. October 20, 2022 - Fall OSBA Regional Meeting at Sheraton Portland Airport Ho
OSBA Annual Convention - November 11-13, 2022 - Portland Marriott Downtown Waterf

15. ADJOURNMENT

Presenter: Todd Mickalson, Board Vice Chair, adjourned the meeting at 8:33 p.m.

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