CORBETT SCHOOL DISTRICT SPECIAL SCHOOL BOARD MEETING ZOOM virtual

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

Tuesday, December 10, 2024 7:00 p.m.

Minutes Approved _____

The following board member was present online: Todd Redfern. Todd Mickalson, Board Chair; Leah Fredericks, Board Vice Chair, Ben Byers; Bob Buttke; David Granberg; and Dylan Rickert were present in person. Also present in person were administrators Derek Fialkiewicz, Ed.D., Superintendent; Regina Sampson, Business Manager/CFO; Chris Wingler, Technology Director/ZOOM moderator and Robin Lindeen-Blakeley, Deputy Clerk/HR Lead.

1. Preliminary Business/ Call to Order/Flag Salute Todd Mickalson called the meeting to order at 7:00 p.m. and led the Board in the pledge of allegiance to the flag. The meeting had 50 plus guests in the audience with two news cameras and crews. Unknown number of online guests.
2. Introductory Comments – Chair Mickalson explained that we will be recessing into Executive Session and will come back afterwards to Public Session.

7:01 p.m. 2.1. The Board RECESSED to Executive Session pursuant to ORS 192.660 (2) (h) to consult with counsel concerning current or possible litigation.

7:03 p.m. The Board members as presented at the beginning of the meeting were in executive session as well as Dr. Fialkiewicz, Ms. Sampson and Ms. Lindeen-Blakeley. Also present was attorney Richard Weill. The Board recessed Executive Session at 7:35 p.m.

7:38 p.m. 2.2. The Board RECONVENED to Public Session following Executive Session.

3. MESD IGA   Action Item
Todd Mickalson moved and Leah Fredericks seconded:
RESOLUTION NO. 12.64-24 - RESOLVED that the Board approved the Intergovernmental Agreement (IGA) between Corbett School District (CSD) and Multnomah Educational Service District (MESD) for the issuance of an emergency aid loan to CSD as attached in the Board packet.
Attachments: (1)

The vote of the Board was 7-0.

Adjournment – The Board adjourned their meeting at 7:39 p.m.