

Minutes of Special School Board Meeting

Board Approved _____

The Board of Trustees

Corbett School District

A Special School Board Meeting of the Board of Trustees of Corbett School District was held Wednesday, May 3, 2023, beginning at 6:45 PM in person in the MPB/HS side or via ZOOM/Meeting Owl Pro. Board members present were Michelle Vo, Board Chair; Bob Buttke and David Granberg, Todd Mickalson was present by telephone. Todd Redfern had an excused absence. Katey Kinnear was able to be reached by telephone if a quorum of the Board was needed. Board member Rebecca Bratton was absent. Also present was Derek Fialkiewicz, Ed.D., Superintendent; Brie Windust, Business Office Assistant/ZOOM/Meeting Owl Pro moderator; Jeanne Swift, Assistant Superintendent/Student Services Director; Cindy Duley, Business Manager 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/ Call to Order/ Flag Salute

Michelle Vo - Board Chair, called the meeting to order at 6:45 p.m. and led all in the flag salute at 6:48 p.m. An agenda review was held and determined that public comment should be added and could be taken. There were no public comments at this meeting.

Those online joined the webinar at:

<https://us02web.zoom.us/j/86378934987>

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<https://policy.osba.org/corbett/I/INDB%20D1.PDF>

2. Introductory Comments

Michelle Vo - Board Chair, Derek Fialkiewicz, Ed.D., Superintendent and Cindy Duley, Business Manager

Chair Vo explained the reason this Special School Board meeting was being held was that our auditing firm needs approval and the need for an extra charge for a Federal Funds single audit that was excluded in the initial contract, so this should be approved as and by the Board.

Dr. Fialkiewicz said that due to the Multnomah ESD (MESD) Local Service Plan contract that we have, the estimated \$10,000.00 charge from the auditor's will be reduced from Cindy Duley's contracted services amount and MESD will pay the invoice for the single audit.

3. Arrangement Letter Addendum for Single Audit FY 2021-22 Action Item
Michelle Vo - Board Chair, Derek Fialkiewicz, Ed.D., Superintendent and Cindy Duley,
Business Manager

David Granberg moved and Bob Buttke seconded:

Resolution No. 4.101-23 - RESOLVED that the Board confirmed the addition of a single audit and audit necessary with Government Auditing Standards (GAS) that are required for the fiscal year audit ending June 30, 2022, estimated at \$10,000.00.

Attachments: (2)

The vote of the Board was 4-0.

4. Adjournment

Michelle Vo - Board Chair

The meeting was adjourned at 6:51 p.m.

