

Minutes of Regular Board Meeting

Board Approved _____

The Board of Trustees

Corbett School District

A Regular Board Meeting of the Board of Trustees of Corbett School District was held Wednesday, April 20, 2022, beginning at 7:00 PM in the Hybrid in person/ZOOM-Owl virtual platform. Board members present were; Michelle Vo, Board Chair (in person); Todd Mickalson, Vice Chairman (virtual); Bob Buttke (in person); David Granberg (in person); Todd Redfern (in person); Katey Kinnear (virtual) and Rebecca Bratton (virtual). Also present were Administrators Dan Wold, Interim Superintendent (virtual); Brie Windust, Business Office Assistant/ZOOM-Owl moderator (in person); Robin Lindeen-Blakeley, Deputy Clerk/HR Lead (in person) and Cindy Duley, Business Manager (virtual). Galilea Rios-Schultz, HS Student Representative was also in attendance (in person). 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: Michelle Vo, Board Chair

Please click the link below to join the webinar:

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Webinar ID: 864 3251 0383

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1.1. Call to Order / Flag Salute

Presenter: Michelle Vo, Board Chair – Called the meeting to order at 7:01 p.m. and led the Pledge of Allegiance to the flag. There were 24 participants at this time in the meeting.

2. Review and Acceptance of Agenda

Presenter: Michelle Vo, Board Chair

Attachments: (1)

Ms. Lindeen-Blakeley noted new format to Item 13. From information obtained at OSPA conference, suggestion from Brian Hungerford that classified personnel changes are informational, not requiring board action.

3. Board Chair Report Information Item

Presenter: Michelle Vo, Board Chair – No information at this meeting.

Attachments: (1)

4. Student Representative Report Information Item

Presenter: Galilea Rios-Schultz, HS Student Representative – reported that prom was a great experience with the help of CHAMPS. Seniors are talking about graduation and COVID-19 and thinking about going off to college with financial and academic discussions. Spring sports are going well in softball and track. More and more students not wearing masks since mask mandate lifted.

5. Approval of Minutes Action Item

David Granberg moved and Bob Buttke seconded:

RESOLUTION NO. 4.117-22 - RESOLVED that the Board approved the minutes of the Special School Board meetings of January 27, 2022, February 2, 2022, February 15, 2022, February 17, 2022, and March 14, 2022 and the Regular School Board meetings of February 16, 2022 and March 9, 2022.

Attachments: (7)

The vote of the Board was 7-0.

6. Introduction and Comments of Guests and Representatives – no sign ups at this meeting.

Attachments: (1)

6.1. Principal/Director/Supervisor Reports

Presenter: Dan Wold, Interim Superintendent – spoke about the athletics study team moving closer to vision with another meeting next month. Ms. Davis attended state and national conferences regarding value of athletics.

a. Angela Davis, AD/Secondary P.E. Teacher – spoke about the value of athletics and her year as Athletic Director, thanking the Board for the opportunity to speak. She noted the data collected during the pandemic and the survey voices of MS/HS 6th-12th graders and rankings of importance were shared. Leadership skills from athletics are different from what they learn in the classroom. Addressed during the meetings she attended was the premise that participation and funding in athletics is a global necessity for mental as well as physical importance. Hoping to provide student athletic and coaching handbooks including social media and a platform for athletic registration.

7:20 p.m.

b. Michelle Dawkins, GS Principal – Kindergarten registration for the class of 2035 was done through advertisement on reader board, newsletter, etc. and lottery students were invited. Goal is for 71-72 incoming with 61 families (42 through lottery and 19 in district). April 13 was kindergarten kickoff with 40 families showing. There are approximately 11-12 slots left for in-district spaces. August 8-11 from 9 a.m. to 3 p.m. is set for kindergarten teachers to meet their students this summer. There is possibility we will hold a second lottery for siblings of kindergarten students and staff, etc.

7:24 p.m.

c. Cassie Duprey, Assistant Secondary Principal – mentioned the one year MOU under item 14.2 to preserve the preschool for staff at \$750 per month next year. Others are 10 payments per year August 5-May 5 at \$1000.00 per month. Fiscally OK this year with daycare and would like to create a reserve for 2023 preschool. Three slots for intervention students with grants to cover and six slots for staff kids. 2030 is the date for preschool for all.

Board discussion.

7:28 p.m.

d. Kathy Childress, Secondary Principal – spoke about portables. Salem-Keizer backed out so now looking at Modern Systems. One priced at \$119,000.00 which doesn't include electrical, grant is \$125,000.00. Soderstrom was taking this through permit process. A portable is needed for woodshop and CTE for at least five years.

Board discussion for ideas on gutters and PGE allowance.

Attachments: (1)

7. Financial Reports/Matters

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

7.1. Report Information Item

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

Ms. Duley referred the Board to the financial report and cover letter in the Board packet. A supplemental resolution will be in the May Board packet to true up the BFB and shift appropriation of funds from one to another. Auditor call on April 19 has plans for August 15 as week for preliminary field work and November 21-28 for final fieldwork, so should be complete by the end of December and present in January 2023. Projected Actuals doesn't seem correct, so will have that corrected in May. Fund 9 \$228,926 G.O. Bond fund will be grant for OSCIM claim in April. \$193,00 has been received in matching OSCIM grant dollars.

7:38 p.m.

Attachments: (1)

Chair Vo announced:

7.2. Budget Committee Position No. 2 Vacancy Information Item

This is for a three-year term to expire or renew on December 31, 2024.

Attachments: (2)

7:38 p.m.

8. Interim Superintendent Wold's Report Information Items

8.1. Enrollment Update – Up three students from last meeting, projecting 1080 for next year, and up three students from the beginning of this year. Hiring at least one to three additional staff for students K-12.

Board discussion.

7:41 p.m.

8.2. Corbett School Campus Upgrades and / or Grants – Covered by Principal reports.
8.3. Future Planning / Strategic Planning / Optional Masking Plans – Viral strain wave more infectious and more masking the week of April 17. Nothing reported on the students.

7:44 p.m.

9. Consent Agenda Action Items

Presenter: Dan Wold, Interim Superintendent

David Granberg moved and Bob Buttke seconded:

9.1RESOLUTION ITEMS NO. 4.118-22 through 4.125-22** and**

4.131-22 Action Items**

13.2RESOLUTION NO. 4.118-22- RESOLVED** that the Board reconfirmed the FMLA dates for Helen Leedom, 1.00 FTE HS Counselor, effective March 14, 2022 - June 1, 2022.

13.4 **RESOLUTION NO. 4.119-22 - RESOLVED that the Board confirmed the hire of Julie Trisel, 1.00 FTE Secondary Science Teacher, effective with the 2022-23 school year and completed hiring paperwork.

13.5RESOLUTION NO. 4.120-22 - RESOLVED** that the Board confirmed the resignation of R. Callie Uleners, 1.00 FTE Secondary Learning Specialist, effective with the 2022-23 school year.

13.6RESOLUTION NO. 4.121-22 - RESOLVED** that the Board confirmed the FMLA for R. Callie Uleners effective March 7- June 7, 2022.

13.7RESOLUTION NO. 4.122-22 - RESOLVED** that the Board confirmed the retirement of Holly Elvins-Dearixon, .7 FTE Curriculum Coordinator, effective June 30, 2022, and returning to the District for 2022-23 for 35 days.

13.8RESOLUTION NO. 4.123-22 - RESOLVED** that the Board confirmed the resignation of Simone B. Soo, 1.00 FTE Elementary Music Teacher, effective June 7, 2022.

13.9RESOLUTION NO. 4.124-22 - RESOLVED** that the Board confirmed the Corbett SD employees hired for spring coaching as Paul Rondema, Assistant Varsity Track and Samantha Byron, Head Varsity Softball.

14.1RESOLUTION NO. 4.125-22 - RESOLVED** that the Board approved the second reading and Adoption of Policy JEBA and JEBA-AR.

13.10RESOLUTION NO. 4.131-22 - RESOLVED** that the Board approved the request for LOA for Michelle Dorr, 1.0 FTE 2nd/3rd Grade Teacher, effective for the 2022-23 school year.

The vote of the Board was 7-0 for Consent Resolution Items **4.118-22 through 4.125-22** and 4.131-22**.**

10. CURRICULUM

Presenter: Dan Wold, Interim Superintendent – A rotation year for English language materials this year.

11. STUDENTS

Presenter: Dan Wold, Interim Superintendent – None at this time in the meeting.

12. TRANSPORTATION, BUILDINGS AND MAINTENANCE

12.1. Corbett Grade School Roofing Bids Action Item

Presenter: Dan Wold, Interim Superintendent – same as previously brought forward with a new timeline. See page 55 of the Board packet.

Board discussion.

Todd Redfern moved and Bob Buttke seconded:

RESOLUTION NO. 4.126-22 - RESOLVED that the Board amended the Corbett Grade School Roof bid as proposed in the attachment in the Board packet to proceed with publication in our area's Oregon Contractors Plan Center and The Daily Journal of Commerce on April 22, proposals due May 13 at noon and walk through on April 27 at 10:30 a.m.

The vote of the Board was 7-0.

Attachments: (1)

7:52 p.m.

~~12.2. Woodard bid notice and General Contractor application – Action Item~~

~~**Presenter:** Dan Wold, Interim Superintendent~~

~~**Description:** **RESOLUTION NO. 4.127-22 - RESOLVED** that the Board approve the bid notice and General Contractor application for the Woodard Rd. property as attached in the Board packet.~~

~~**Attachments:** (2)~~

~~Board discussion with no motion or vote.~~

13. PERSONNEL

Effective April 14, 2022 - Nafeesa Pascu, .53 FTE Secondary Educational Assistant I

Effective June 3, 2022 - Last day of work for Connie Renner, .83 FTE SPED Assistant II and retiring effective July 1, 2022 with PERS.

Revised effective date of March 7, 2022 - Cynthia Deibert, .4 FTE Bus Driver.

Presenter: Dan Wold, Interim Superintendent announced vacancies:

13.1. Vacant Positions: Substitute Custodian, Substitute Bus Driver, .5 FTE Secondary Intervention Specialist (Temporary 2022-23), 1.0 FTE Temporary Secondary Counselor for remainder of 2021-2022 school year, 1.0 FTE 2nd/3rd Grade Teacher for 2022-23, and 1.0 FTE K/1st Grade Teacher for 2022-23.

13.2. See Consent Agenda items under 13. 2, 13.4 - 13.10

13.3. Superintendent Contract for 2022-23 Action Item

Presenter: Michelle Vo - Board Chair summarized that in late November, early December we posted for a Superintendent. With the help of about 12 committee members to select finalists, three candidates came to interview. We looked at all comments gathered for the process. Todd Mickalson and Michelle Vo put together

with the review of Nancy Hungerford the information for the negotiated contract beginning July 1, 2022, and Mr. Fialkiewicz agreed.

David Granberg moved and Bob Buttke seconded:

RESOLUTION NO. 4.128-22 - RESOLVED that the Board hired Derek Fialkiewicz, Superintendent, to begin July 1, 2022. Contract terms discussed and approved at this meeting.

The vote of the Board was 7-0.

Chair Vo congratulated Mr. Fialkiewicz and said we were excited to have him and look forward to his letter. She thanked Mr. Wold for his work at CSD.

Mr. Fialkiewicz said he was excited to begin working with the team.

Mr. Wold answered that it was his privilege and thanked all.

Attachments: (1)

14. POLICY

Presenter: Dan Wold, Interim Superintendent and Michelle Vo, Board Chair

14.1. See Consent Agenda item

Attachments: (1)

14.2. MOU Between CEA/ECBC and CSD Action Item

Presenter: Dan Wold, Interim Superintendent – announced that Ms. Duprey already addressed.

Todd Redfern moved and Bob Buttke seconded;

RESOLUTION NO. 4.129-22 - RESOLVED that the Board approved the MOU between Corbett Education Association/East County Bargaining Council and Corbett School District for discounted tuition for dependents of enrolled members in CSD's childcare, preschool or daycare program effective for the 2022-23 school year.

Board discussion about making sure it is in the next negotiated agreement.

The vote of the Board was 7-0.

Attachments: (1)

14.3. School Calendar for 2022-23 Action Item

Presenter: Dan Wold, Interim Superintendent – suggested this calendar is pretty near last year's except that the holidays fall later so there will be four Friday school days and a May 12 in-service.

David Granberg moved and Todd Redfern seconded:

RESOLUTION NO. 4.130-22 - RESOLVED that the Board approved the school calendar for 2022-23 as attached in the Board packet.

The vote of the Board was 7-0.

Attachments: (1)

14.4. First Reading of Policy Updates during Rewrite Information Item

Presenter: Michelle Vo, Board Chair – noted there is lots of reading.

Attachments: (1)

15. COMING EVENTS

Presenter: Michelle Vo, Board Chair read aloud:

Thursday, April 21 - HS Conferences in evening

Wednesday, April 27 - Budget Committee Meeting 7:00 p.m. MPB/ZOOM

Wednesday, May 4 - Budget Committee Meeting 7:00 p.m. MPB/ZOOM

Wednesday, May 11 - Budget Committee Meeting if needed 7:00 p.m. MPB/ZOOM

Wednesday, May 18 - Regular Board Meeting 7:00 p.m. MPB/ZOOM

July 8-10 Summer OSBA Board Conference – Bend, OR

Ms. Vo added that the summer OSBA Board conference is super helpful for the Board and recommended they attend.

16. MATTERS FOR THE GOOD OF THE ORDER

a. no information at this meeting.

17. ADJOURNMENT – The Board adjourned at 8:10 p.m.

