

CORBETT SCHOOL DISTRICT SPECIAL SCHOOL BOARD MEETING ZOOM virtual

35800 E Historic Columbia River Highway Corbett, Oregon 97019 via virtual ZOOM only 2:30 p.m.

Tuesday, November 5, 2024

Minutes Approved \_\_\_\_\_

The following board members were present online: Todd Mickalson, Board Chair; Leah Fredericks, Board Vice Chair, Ben Byers; Bob Buttke; David Granberg; and Dylan Rickert. Todd Redfern had an excused absence. Also present virtually were administrators Derek Fialkiewicz, Ed.D., Superintendent; Jeanne Swift, Assistant Superintendent/Director of Student Services; Regina Sampson, Business Manager; Brie Windust, Business Office Assistant/ZOOM moderator and Robin Lindeen-Blakeley, Deputy Clerk/HR Lead.

1. Preliminary Business/ Call to Order – Todd Mickalson called the meeting to order at 2:34 p.m.  
2:30 p.m. – the meeting recording started and there was one audience attendee online.
2. Introductory Comments – Dr. Fialkiewicz addressed the major reason for this meeting is from the discussion of the last board meeting on October 16, 2024 in order to go out to the community with updates. A letter to acknowledge information by the Superintendent and Board Chair is to be voted on.
3. Letter Regarding Finances and Budget Action Item

Leah Fredericks moved and Bob Buttke seconded:

**RESOLUTION NO. 11.48-24 - RESOLVED** that the Board acknowledged and supported the revised letter as attached in the Board packet regarding finances and budget, as written.

Board discussion and comments made for final fixes and distribution.

**Attachments:** (1)

The vote of the Board was zero to six opposed.

A new letter as of November 5, 2024, to include change totaling around 20% of our overall budget.

Leah Fredericks moved and Bob Buttke seconded:

**RESOLUTION NO. 11.48-24A - RESOLVED** that the Board acknowledged and supported the revised letter as attached in the Board packet regarding finances and budget, as amended.

The vote of the Board was 6-0.

4. Adjournment – The Board adjourned their meeting at 2:44 p.m.

Special School Board meeting minutes 11524