

Special Board Meeting July 28, 2020

Board Approved_____

The Board of Trustees

Corbett School District

Corbett School District #39 - A Special Board Meeting of the Board of Trustees of Corbett School District was held Tuesday, July 28, 2020, beginning at 5:00 PM in the ZOOM online. Board members present were; Michelle Vo, Chair; David Gorman, Vice Chair (in at 5:07 p.m.); Todd Mickalson; Bob Buttke (in at 5:06 p.m.); Todd Redfern and Katey Kinnear. Administrators present were Randy Trani, Ed. D, and Doana Anderson, Business Manager (in at 9:35 p.m.); Robin Lindeen-Blakeley, Deputy Clerk/Screening Committee Member and Rhiannon Young, 6th/7th grade teacher/ZOOM moderator/Screening Committee Member. Also present were Steve Kelley, OSBA Facilitator and Sarah Herb, OSBA Executive Search and Events Specialist (in at 8:12 p.m.) Screening Committee Members: Kristin Wold; David Granberg; Abby Steichen; Lori Luna and Sara Grigsby (all in at 5:40 p.m.). Screening Committee Members not in attendance were Vanessa Knight and Brad Garrett. 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. Michelle Vo, Board Chair, welcomed ZOOM participants and called the CSD Special School Board meeting to order at 5:07 p.m. Item 5.0 was deleted, as it was taken care of at the meeting on July 27, 2020.
Board discussion regarding item 7.0. and back to back executive sessions.
2. The Board RECESSED from public session at 5:09 p.m. and Chair Vo announced EXECUTIVE SESSION – ORS 192.660(2)(a) – To consider the employment of a public officer, employee, staff member or individual agent. All Board members at the beginning of the meeting and Ms. Lindeen-Blakeley and Mr. Kelley were present. Board met to discuss internet/social media/reference checks for remaining Interim Superintendent candidates.
3. The Screening Committee, as referenced at the beginning of the meeting, joined the meeting at 5:40 p.m. and exited Executive Session at 7:56 p.m.

- 3.1 The Board and Ms. Lindeen-Blakeley and Mr. Kelley RECESSED at 7:56 p.m. for a ten-minute break and returned to Executive Session as under item 2. At 8:10 p.m.
4. Board Reviewed the Screening Committee Feedback and Deliberated on “Top Choice” three candidates. Ms. Herb joined at 8:12 p.m. Mr. Kelley and Ms. Herb left at 9:27 p.m.
- 4.1 The Board RECESSED FROM EXECUTIVE SESSION at 9:28 p.m. and RECONVENED to Public Session for an eight-minute break.
5. ~~2nd Charter Lottery~~ ~~Discussion/Action Item~~ Deleted
6. Executive Session – ORS 192.660(2)(d) – To conduct deliberations with persons designated to carry on labor negotiations. All Board members at the beginning of the meeting were in attendance as well as Administrators Dr. Trani, Ms. Anderson and Ms. Lindeen-Blakeley.
- The Board and Administrators as above recessed from Executive Session at 9:59 p.m.
- The Board and Administrators as above reconvened to Public Session at 10:01 p.m. Todd Mickalson was in by audio only. David Gorman was back in at 10:03 p.m.
7. ~~Negotiated Bargaining Agreements for CACE and CEA~~ ~~Action Item~~ Deleted, no action taken on this item at this time.
- Ms. Vo announced that we need to select someone to negotiate a contract with the new interim superintendent candidate.
- Michelle Vo moved and Bob Buttke seconded:
- RESOLUTION NO. 7.33-20 – RESOLVED that the Board move to have Chair and Vice Chair to negotiate contract (with interim superintendent).
- Board discussion.
- The vote of the Board was 6-0.
8. Adjournment – The Board adjourned at 10:07 p.m.

Chair Vo announced:

- 8.1 Next Special School Board meeting TBD – May be one between now and August 19.
- 8.2 Regular School Board Meeting on Wednesday, August 19, 2020 at 7:00 p.m. via ZOOM