

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 Thursday, February 17, 2022, beginning at 5:30 PM in the ZOOM virtual platform. Board members present were; Michelle Vo, Board Chair; Todd Mickalson, Vice Chairman; Bob Buttke; David Granberg, Todd Redfern, Katey Kinnear and Rebecca Bratton. Also present were Brie Windust, Business Office Asistant/ZOOM moderator and Robin Lindeen-Blakeley, Deputy Clerk/HR Lead. Also in attendance were members of the Superintendent Screening Committee as representatives from the community and staff: Robin Lindeen-Blakeley; Michelle Dawkins; Troy Younker; Sara Brounstein; Vanessa Lyon (late); Desiree Chiu; Cathy Noles; Ben Byers; Stacey Rogers; Stayce Blume (out about 8:37 p.m.) and Tamie Tlustos-Arnold (by phone and then in person later, out about 8:37 p.m.). Screening Committee member David Rau was not in attendance. Milt Dennison, OSBA Consultant, was in attendance at 8:42 p.m. 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. Call to Order

Presenter: Michelle Vo - Board Chair called the meeting to order at 5:31 p.m. with 18 participants at this time.

Description: to join the webinar:

<https://us02web.zoom.us/j/82488037256>

Or One tap mobile :

US: +13462487799,,82488037256# or +16699006833,,82488037256#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 824 8803 7256

International numbers available: <https://us02web.zoom.us/j/kwYA6daew>

2. Introductory Comments

Presenter: Michelle Vo - Board Chair, noted we are on schedule to return about 9:30 p.m.

3. Recess from Public Session

Presenter: Michelle Vo - Board Chair – recessed the Board/Screening Committee at 5:32 p.m. and announced to the Board and Screening Committee.

Description: To Executive Session under ORS 192.660(2)(a) - To consider the employment of a public officer, employee, staff member or individual agent. All members as stated at the beginning of the meeting were in attendance.

Executive Session was recessed for screening committee at 10:03 p.m. Only the seven board members, Ms. Windust, Ms. Lindeen-Blakeley, and Mr. Dennison were in Executive session attendance from 10:05 p.m. – 10:49 p.m.

4. Reconvene to Public Session

Presenter: Michelle Vo - Board Chair reconvened the Board to public session at 9:50 p.m.

Katey Kinnear announced boys' basketball game at 7:00 p.m. 2/18/22.

6. Adjournment

Presenter: Michelle Vo - Board Chair, adjourned the meeting at approximately 10:51 p.m.

