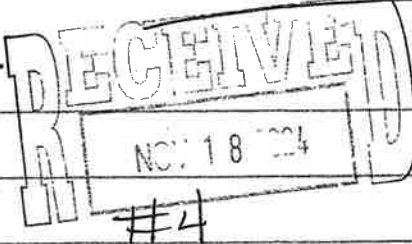


List of Speakers

Guest/Audience Comments



- 10/16/24 Present
1. Leah
  2. Dylan Haley
  3. Bob Jeanne
  4. Dave
  5. Todd R. Duke Regyne

Catherine Arndt -

Audrey Winebarger BY: \_\_\_\_\_

Celia Younker

1.0 7:01 pm Leah Fredericks Vice Chair

1.2  
1.3 Budget Comm. vac. (No. 3 & No. 4)

2.0 #2 Ext of Mm. Ben B. - Resolve -  
 10:35-24 Dave 2nd  
 all in favor - Yes - Everyone  
 No opposed 0

Brie W.  
 \* Robert B. absence excused  
 \* Todd M.

Attendees  
 25 in person  
 20 online

3.0. 1. Speaker #1

Catherine Arndt lives in Corb.  
 2nd 3rd gr. T. also has a son in distr.

Hiring freeze - not able hire

Key indiv. - programs - critical safety & support st. interv.

overall safety  
 what spec. measures are being taken? Safe environ't.

How will the distr. address these issues.

#2 Audrey W. Resident of Corb. / SpEd EA.

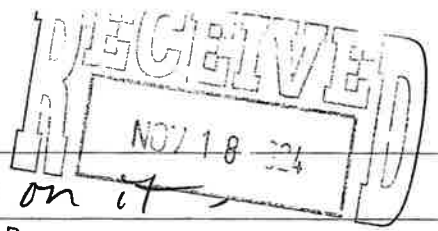
Safety of st's & staff in mind?

#3 Celia Younker - Corbett, resident.

agree w/ Catherine & Audrey  
 student safety in the Corb -

kid been hit, kicked, spit on every day

all under public comment.



o admin is aware of it -

heath → Derek - follow up on it

By: \_\_\_\_\_

3.1 Nothing.

3.2 Haley P. - uneventful mo.

Women's Volleyball won last night -

Away game footb. Fri

Last week Wed - Fundraiser -

Crista Miller, Lily Schimmel

Schnitzler Car matches \$

Goal \$750. \$600. — colle

Leadership

Dog Behab & Stray Pets

BIPOC - started this weekly

PSAT today

SAT retakes yest.

Newsletters every week

CPAC - CLUE - Nov

4 colleges visits next week -

overbook

Th - next week assembly

Scrap Book or Fricheks

Homecoming - Cowboy Carnival Theme

④ Financial Reports & Matters) - Regina

3<sup>rd</sup> column gen fund.

Expend. (other obj)

rev. tracking

61% of budget

paid liability for  
the year

(used 2 pay

in 2 parts)

## Food Services

CEP claiming - stronger projects  
watching for rev. pattern

## Food Funds

claimed - you see req. but,  
once received offsets & posted

2 Grants - unable to claim.  
ODE hasn't released yet.  
In process

STIA - made the claim -  
Received in Oct.  
\$ in the bank -

Bond - \$ moving along  
Nov. spike in rev - property  
taxes.

Energy Dr - Tracking - No expendit.

Board - no questions

4.1

Derek - Budget situation -

Regina / Der. - metal insur.

MEED - ins. claim - Corbett  
metal insur.

Regina - min amount of  
cuts - confident

also - max don't know

where we will be - waiting

what's going on w/ insurance

claims - Solid - not there.

By:



If there are more - Derek will let board + staff know.

Dave - neg. talks w/ MESSID or attorneys talking?

Claims people are working on it.

Board role? Negotiate the claim?

Regina - informed + give dir. to Superintendent

Derek - claims notice to the board.

Oct (end of)

Audit? Leah - Regina request

'23-'24 not finalized

Oct. 31 - have info close dit-

This year - Form audit draft - <sup>Chris</sup> year by end of Nov.

#s haven't changed -

Derek - ? last board meeting - how did auditors miss - errors -

Regina - why - good chance they didn't catch it -

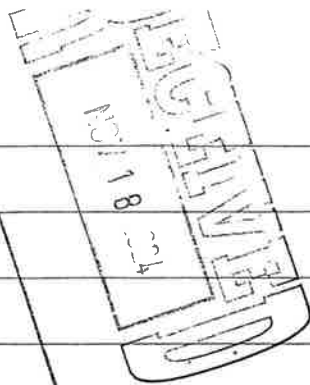
1st Goal - we are the customer. (District)

Process → Board Policy

Internal process / procedures

Test those. If find one reasonable they sign off on the balance.

BY:



RECEIVED  
NOV 18 2020  
By: \_\_\_\_\_

They don't check acct'g transactions  
They look for fraud.

If they find things that they  
have questions about they talk  
to CFO about plans  
if that meets standards - done  
if not go to Superintendent  
or letter to the board.

A lot of steps - prior to Superintendent  
or Board.

Currently - Regina explains  
what accounts look like.

Processes - putting them into  
place & timeline.

Can't speak to TKW

Knows Virginia - censure schools  
have funding -

issue a report of the  
presented & no fraud.

Regina -

Dave - Do they look at bank state'ts -

Reg - yes. Problem the bid for  
the pay't - contribution -  
bit liability & expense.

Internal processes to ensure  
fin. stability.

Todd - 4 yrs in a row?

Reg - verified the last 2 yrs.

Derek - est. 4 yr deficit  
Req. - verified 2yr problem.

Helps to have a little  
stability to project  
correctly for next yr.

Leah - still conf. you captured  
#s for 4 yrs?

Regina - yes.

Ben - thank you. Abusive trust. Questions  
coming from. Had to understand.

Repair trust & repair  
public trust. Actions we are  
taking - through line.

Who to turn to & who to trust.

Come through this on the other side.

Derek - 1. We do what's necessary to  
get back pos. financially

2. We have someone who  
can answer ques's on  
the spot w/ actual ans.

Lots of diff't #s in the past  
#s solid & consistent.

Explain in Lamerend terms.

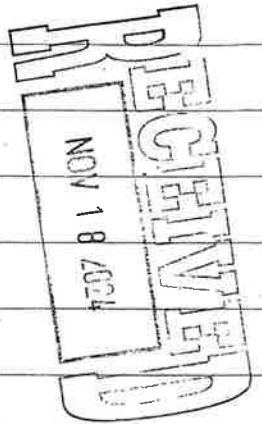
~~Ben~~ Vancouver on budget comm. Recruit  
good budget comm. members.

Cash flow issues - Do we antic. claims  
will cause fin. impact?

Derek - possible - affects insurance.

Will share details when we have some.

BY:



4.2

Derek -

- bothers me no info to community
- about budget situation
- No comm's Dir at Corbett
- COSA - has a comm's expect  
COSA pays for her

Draft letter - for community  
from Derek & Board.  
Board needs to approve  
the letter before its sent.

See letter in packet

Motion Support letter Ben  
Bob

~~at~~ Discuss Dylan  
any comments -

Dave - political - it's fine.  
full confidence.

Not hold Superintendent Regina  
responsible

Dave - Good job

Leah - Factual Correct.

Impacts staff & students.

Thank you for time & effort.

Situation being handled.

Derek

I added line - added the

"former MESD bus manager"

Bob - It doesn't say what happened

We were fed this stuff. More clarity.

Todd - Deceived - It should be stated

Add more - can amend.

Dylan - Needs more detail - Insight & Underst<sup>nds</sup>



Leah - Be careful of accusations -  
Delicate.

Bob - some blame needs to be  
shifted - Regina figuring  
it out. We didn't cause  
this. We were fed this.

Dave - we paid for a source.

Derek - Video - what happened  
& Letters - can redraft - our  
perspective.

Ben - clear but don't want to  
- show our relat'p

Don't want it to hurt us financially.

Leah - OK - someone provided  
to us - MESD sentence ok.

Approve as amended. Sends a  
similar message.

Bob - us, adjustor - leaving it open -  
more specific - we didn't cause  
this problem.

Todd - People deserve to know the truth  
what really happened.

Bob - Good w/ the sent.

Todd - more about what happened

Derek - Video - email to families in Corbett  
+ website.

Bob - letters public record.





Derek

- In depth how we were fleeced.
- how to get approval w/ reconvening.

Ben - Public Rec

Leah - have legal take a look - facts not assumptions

Derek - a couple of days - adjust get back by Fri. (attorneys to review)

Special Board meeting -

Zoom

consensus:

Note Down the resolution

No on 10.36-24 then Table it -

Resolution

10.36-24

Bob 2nd

All in favor - all yes to table  
No Nays: 0

5:0

5.1

21079 Current enrollment

• Online - IDK (Classie)

• Campus Upgrades/land or Grants

Oct. 1 - now Oct. 15 - still haven't heard

Large Grant

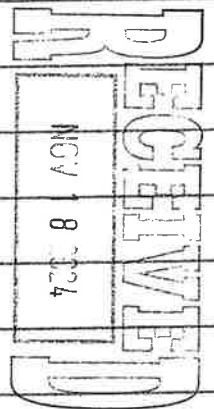
Dave - Energy upgrades/grants (Talked to Steve)

Is there options - lighting?

Steve is working on that.

Resiliency Center is first - then lighting

By:



Leah  
Mond  
to

Deck window - seismic ener. grant  
takes between 2-3 submit's  
before you get the grant (MPB  
upgrades)

5.2 Integrated Programs -  
5.3 11/30/24



⑥ Consent Agenda 11.2-11.9  
6.1 10.37-24 - 10.44-24 Ben  
• no discussion Leah Sec'd  
• Vote?  
• all in favor everybody yes 6  
no's

⑦ Curriculum  
7.3 Division 22  
Presentation - All 2

• Adoptions - instructional materials  
Science 2023 - fall 2024 -  
we didn't start that process - Hold for  
2 yrs.

Postpone Health Adoption  
new standards this year  
Fall 2025  
2 yr wait - postpone

2026 Science > implementation  
2027 Health

• Gives district time - full ready  
of materials. Working standards -  
not much change. Currently T. created.

Time to <sup>do</sup> the process well.  
Health - take a yr to go  
through health  
Profess'l learning  
so it's full ready.

If the extension isn't  
granted - Corbett is  
behind - out of compliance.

Dave - Campsactions to be behind?

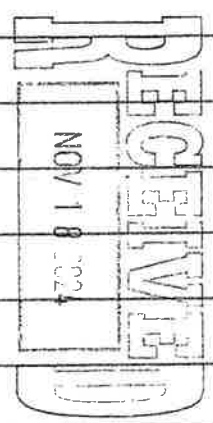
Amber - ODE - not in compl. w/  
their timeline.

ODE underst - we are limited  
in time.

How do we help you? (ODE)

Request a postponement

Discussion - Dave ok -



Health

Doesn't support cur-change -  
leave as it is? Doesn't like how cur.  
if is political.

Todd - are there penalties? Cost?

Amber - protecting + time - adoption  
purchase or dev. materials.

T. adopted literacy materials

This yr. Stress of adding - a lot.

Reyna - financially -

shorter timeline, etc -

if future addit'l \$ not in bank  
or \$ to purchase materials

Now we can plan.

Dave - sexual political - not educational.

Heath -

Derek - If we don't do anything.  
We aren't teaching state standards. ODE could pull funding.

Amber - Science

Health - time to read & digest  
look at materials  
Core Values in community -  
Room for balance.  
Read & understand.  
Core content taught well.

Adopt Stand's

Don't have to purchase materials.  
It's do create a lot of great content.

Dave - amend - Beard approves  
the curriculum. Look at, restrict,  
& edit.

Derek - we have to teach standards  
We are adopting the way  
to teach these standards.

Heath - no further burden on our teachers -  
things happen  
as a board - not get caught up  
give it's time - create a curr.  
Discuss & follow legislation.

Bob - Do we see the currs?

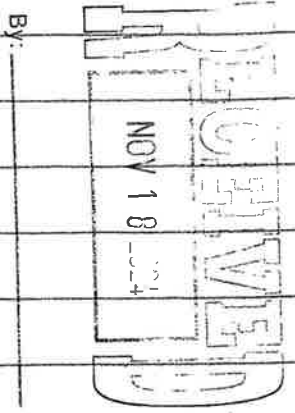
Leah - yes.

Derek - hold your money if you don't teach the standards

Amber - robust conversations - state standards.

Last yr - Literacy.

What is effective here at Corbett?



7.1 Res.

10.45-24 - Approve Health

Ben 1st Bob 2nd

Leah - Aye

Dylan - what are the changes?

Complaints from comm. members.

Not put out more.

I don't see an issue allowing that.

Dylan? Aye.

Bob - Aye

Dave. No

Todd. Aye

Ben Aye

Amber -

7 yr cycle for updates.

A few yr to adopt.

Sometimes they are bigger & sometimes minor.

Look into board is aware.

5 Ayes  
1 No (Dave)

7.2 10.46-24 Science

Ben 1st Leah 2nd

Leah - 5 Ayes

1 No (Dave)

7.3 Division 22 -

Or legis! - must be met.

Audit ourselves.

Are we compliant -

Dedicated to high-quality education.

Letter of the law

To what degree did we meet the standards w/ leadership teams.

OPE - report to state.

If out of compliance → Action Plan for compliance

Some are waived -

Slide 14 -

We are in compliance.

Provide stronger public-facing cert d.

Postponing materials Instructional

Materials adoption

Postponing - keeps us in compliance.

Things to think about -

• SE learning

• financial ed.

We can always improve the ways we are compliant

2 parallel docs

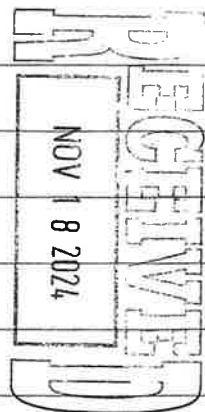
1 - send to the state

1 - internal doc - how can we get better

Goal is to hit highest standard that

we can. we are working towards that.

By:



8.  $\emptyset$  nothing

9. Ordered Elec. Bus - Grant  
9-12 mo.

working on changing structure  
Grant.

Stank St. Bridge - 6 mo. More to the  
problem than expected.

May start working on a  
new bridge - 2-3 yrs -  
Mull Co.

10.  $\emptyset$  nothing

11. Personnel - Postings

K-6 GS Learning Spec'lts -  $\emptyset$   
MS Counselor opening - Grant  
with post to hire.

Internal admin assist  
SBMH Grant.

12.0

12.1 District Purchasing -

10.47 - 24 2nd Reading  
250,000 max change to  
per the state

any # less than that.

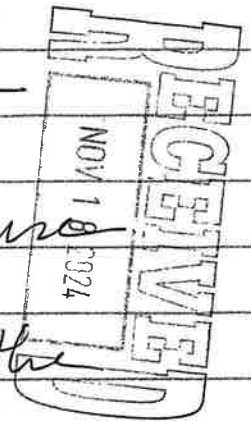
Consider - Don't need a purch  
order for P Cards.

Out of comp - we don't have  
POs - Using P Cards.

POs - Doesn't match w/ P Cards.  
Credit Card Purch. -

No purchase w/ exception or Card

By:



Bob Keep it down.  
hear

Approve - as amended minus  
amendment \$250,000  
accept all other changes.

Aye - 1  
50 Nay > vote failed

again -

Ben - vote resol. 1st Bob 2nd

12.1a 10,47-24 then

12.1b up to 10.48-24

second a reading

accept except 250,000

stay at \$150,000 - as currently  
typed

6 - Aye > vote carries

0 - Nay

13 Derek

Nov board meeting -

weekend before & after @LVE performance

Move to SBMH bldg -

next board meeting

14. Fall Reg'l Meeting - 11/7 Watuison Park.

15. None  
16. 8:36 pm Adj. (See agenda) - as is -

13. For the good of the order Bob  
good job Derek & Regina.

By:

