

# Special Board Meeting August 31, 2020

Board Approved \_\_\_\_\_

## The Board of Trustees

### Corbett School District

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Corbett School District #39 - A Special Board Meeting of the Board of Trustees of Corbett School District was held Monday, August 31, 2020, beginning at 6:00 PM in the ZOOM online. Board members present were; Michelle Vo, Chair; David Gorman, Vice Chair; Todd Mickalson; Bob Buttke; Todd Redfern and Katey Kinnear (in at 6:13 p.m.) Rebecca Bratton was seated as a new appointed Board member prior to Item 3. on the agenda. Administrators present were Dan Wold, Interim Superintendent; Robin Lindeen-Blakeley, Deputy Clerk and Rhiannon Young, 6<sup>th</sup>/7<sup>th</sup> grade teacher/ZOOM moderator. 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. Assemble in front of the computer for ZOOM meeting.

At 6:08 p.m. Michelle Vo called the meeting to order.

Steve Kelley, Director of Board Development, OSBA, was invited to present information to the Board at 6:09 p.m.

Robert's Rules of Order (46. Voting) were discussed with respect to Board Member appointment. Until nominations, we had all seven folks, with strengths and concerns discussed, sorted by preference and focused questions. Two minute rebuttals were taken from four applicants about Board member concerns. It was then opened for nominations. No seconds needed. No further discussion of others after nominations and up/down votes.

2. Appointment of Board Member to Position No. 6 Action Item

- a. Hope Beraka – spoke to concerns of the Board.
- b. Rebecca Bratton – 6:34 pm. Spoke to concerns of the Board. Received one nomination from the Board and four yes votes.
- c. Quanneisha Brooks-Hooker – Received one nomination from the Board.
- d. David Granberg – Received two nominations from the Board and three yes votes.
- e. Angela Kimpo – 6:37 p.m. Spoke to concerns of the Board.

- f. Vanessa Lyon – Received one nomination from the Board and three yes votes.
- g. Stephanie Nystrom – 6:39 p.m. Spoke to concerns of the Board. Received one nomination from the Board.

Chair Vo closed nominations at 6:56 p.m. More discussion.

7:11 p.m. Chair Vo announced voting in order of nominations and roll call on each applicant with only one candidate in round one. Same names each round. Four votes win.

Mr. Kelley gave more explanation.

Rebecca Bratton was asked if she would accept this appointment. With Rebecca's affirmative reply, Chair Vo administered Board Policy BBBB – Board Member Oath of Office.

Mr. Wold thanked all seven community members.

3. SEL 803 and Explanatory Statement Discussion Item

Chair Vo explained summary of questions on ballot notice and the explanatory statement for voters' pamphlet (pages 3-5 of Board packet) from August 19 Regular Board meeting and the conditional use for Woodard Road property caveat.

Sarah Dickey, Esquire, from [Hawkins, Delafield & Wood LLP](#) joined the meeting and helped in formulating questions and answers regarding the current loan and/or G.O. Bond.

Board discussion.

4. Supervisory/Confidential and Licensed Administrators Action Item

Todd Mickalson moved and Bob Buttke seconded:

**RESOLUTION NO. 8.53-20 – RESOLVED** that the Board re-approved the updated salaries for the Supervisory/Confidential and Licensed Administrators with a 2% increase from 2019-20 effective 7/1/2020.

The vote of the Board was 7-0.

5. Adjournment – The Board adjourned at 8:00 p.m.