

# Regular School Board Meeting

## Board Approved

A Regular Meeting of the Board of Trustees of Corbett School District was held Wednesday, November 17, 2021, beginning at 7:00 PM in the Virtual via ZOOM. Board Members present were Bob Buttke; David Granberg; Rebecca Bratton; Todd Redfern; Katey Kinnear and Todd Mickalson. Board Member Michelle Vo had an excused absence. Also present were Dan Wold, Interim Superintendent; Cindy Duley, Business Manager; Holly Elvins-Dearixon, Curriculum Coordinator/TOSA/ZOOM Moderator and Robin Lindeen-Blakeley, Deputy Clerk/HR Lead. Student Representative, Galilea Rios-Schultz, was also in attendance beginning at 7:08 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. PRELIMINARY BUSINESS

**Presenter:** Todd Mickalson, Board Vice Chair

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Webinar ID: 864 3251 0383

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1.1 Call to Order / Flag Salute  
7:04 p.m.

**Presenter:** Todd Mickalson, Board Vice Chair

1.2 Review and Acceptance of Agenda  
No comments, so agenda accepted as written.

**Presenter:** Todd Mickalson, Board Vice Chair

1.3 Board Chair Report Information /  
Discussion Items  
a. Regional Table Invitation to East County Boards  
- Board may have received an email regarding this, but nothing else to report.

**Presenter:** Todd Mickalson, Board Vice Chair

### 1.4. OSBA Elections Action Item

David Granberg moved and Todd Mickalson seconded:

**RESOLUTION NO. 11.62-21 - RESOLVED** that the Board voted in alignment with the 2021 OSBA Election summary sheet/official ballot form for LPC Position 17, Board of Directors Position 18, and LPC Position 18, as in the Board packet.

**Presenter:** Todd Mickalson, Board Vice Chair

**Attachments:** (1)

The vote of the Board was 6-0.

- 2 **Student Representative to the Board Report Information Item**  
**Attachments:** (1)  
7:08 p.m.  
Ms. Rios-Shultz informed the Board that the high school was back at school after a week of school online. Winter sports were starting with open gyms. Time for switching clubs if necessary and there are initiatives seeking therapeutic animals in the classroom underway.  
7:10 p.m.
- Presenter:** Galilea Rios-Schultz - HS Student Representative
- 3 **Approval of Minutes Action Item**  
David Granberg moved and Bob Buttke seconded:  
**RESOLUTION NO. 11.63-21 - RESOLVED** that the Board approved the minutes of the Regular Board meeting of October 20, 2021.  
**Attachments:** (4)  
The vote of the Board was 6-0.  
Board discussion.
- Presenter:** Todd Mickalson, Board Vice Chair
- 4 **Introduction and Comments of Guests and Representatives**  
**Attachments:** (1) – There were no guests to speak at this meeting. The scheduled guest was unable to attend.
- Todd Mickalson, Board Vice Chair
- 4.1 Principal / Director/ Supervisor Reports  
**Attachments:** (1) Mr. Wold spent three days at an international school safety conference. He will share a written report to the Board and share with staff at in-service, with information to modify per building. He was in contact with administration at their homes. No other information from cabinet members at this meeting.
- Presenter:** Dan Wold, Interim Superintendent
- 4.2. FINANCIAL REPORTS / MATTERS  
**Presenter:** Dan Wold, Interim Superintendent and Cindy Duley, Business Manager
- Description:** a. Budget Committee Term Expiring Information Item  
b. Monthly reports
- Attachments:** (3)  
Discussion: Kynan Church, Budget Committee Position No. 3, term expires 12/31/2021 – does not wish to extend his term to serve on the committee. This creates a vacant position to fill.
- 4.2.a. Monthly Reports  
**Presenter:** Dan Wold, Interim Superintendent and Cindy Duley, Business Manager
- Attachments:** (3) – Ms. Duley expressed that a cover sheet will be on next month's set. Highlighted areas include formulas that were an issue in October. They are now cross-walked to show updated month and year. The reports show no changes to the first page and second through fifth are in right place. Ms. Duley asked if the Board thought a 45-day report would be better because of accuracy with bank reconciliation. She is open either way and MESD looks at 45 days but other districts have up to date.  
Board discussion.

Consensus was to leave as is done currently, and just make aware of updates if any problems are surfacing.  
Budget calendar will be presented in December. Website / Reader Board announcements for budget vacancy and Superintendent screening committee applicants.

5 **Interim Superintendent Wold's Report Information item**

**Presenter:** Dan Wold,  
Interim  
Superintendent

- a. COVID-19 updates, vaccinations / accommodations
- b. Woodard Road property project – Committee of Board met November 12 and we are waiting for land use permit. David Granberg suggested updates to the District website with general information about progress, or simple construction update schedule would be helpful.  
Board discussion.

**Attachments: (1)**

5.1 Enrollment Update – 1055, two down from last month. Lots of similar talk at other districts with declining enrollment because of students moving, going to private schools, online schools and home schooling. The state has lost 42,000 students over the last two years and the concern is districts are not evenly distributed.

5.2 Update on Corbett School campus upgrades and/or grants – GS roof bid is on schedule to be done early in the year with Steve Salisbury and Cindy Duley. Shingle shortage around the country.

6 **CONSENT AGENDA**

**Todd Mickalson moved and Todd Redfern seconded:**

6.1. **Consent agenda \*\*Resolution items 11.64-21\*\* through 11.66 -21\*\* Action Items**

**11.2\*\*RESOLUTION NO. 11.64-21\*\* - RESOLVED** that the Board confirmed the retirement of Debbie Schneider, 1.0 FTE Business Office Assistant, effective on January 1, 2022, last working day December 31, 2021.

**11.3\*\*RESOLUTION NO. 11.65-21\*\* - RESOLVED** that the Board confirmed the extra duty stipends for fall employee coaches not recognized in September 2021: MS Head Cross Country Coach - Anthony Young; MS Assistant Cross Country Coach - Rhiannon Young; MS Head Soccer Coach - Lucas Houck and MS Assistant Soccer Coach - J.P. Balbo;

**11.2\*\*RESOLUTION NO. 11.66-21\*\* - RESOLVED** that the Board confirmed the second reading and adopt Policies or deletions of Section G, as were first read at the October 20, 2021, Board meeting.

**Attachments: (1)**

The vote of the Board was 6-0.

7 **CURRICULUM-** No new information.

**Presenter:** Dan  
Wold, Interim  
Superintendent

8 STUDENTS- Mr. Wold said it was nice to not have new COVID-19 cases. Only two positives and they were staying home with no quarantines. We have a shortage of substitutes, but those that have substituted here express how delightful, good and what a nice experience it is for them here with our students.

9 TRANSPORTATION, BUILDINGS AND MAINTENANCE - Mr. Wold announced that we are training a substitute bus driver and it will be a wash for the retirement in January.  
Board discussion.

10 CO-CURRICULAR ACTIVITIES- Mr. Wold announced that CMS has winter sports contests. CHS has three teams for boys and one team for girls' basketball. There are a few swimmers and equestrians. Contests start the end of the week of November 22. Todd Mickalson said there are 42 boys' basketball players in 5<sup>th</sup>/6<sup>th</sup> grades. Mr. Wold added that space, coaching and officials are a good problem to have, with some wrestling practice in the MPB.

#### 11. Personnel

**Presenter:** Dan Wold, Interim Superintendent  
See Consent Agenda 6.1 for Items 11.2 and 11.3

Classified Updates:

Amy Johnson - .85 FTE GS SPED Assistant I, started effective October 25, 2021

Jennifer Adams - .85 FTE GS SPED Assistant I, started effective November 8, 2021

Brie Windust - .85 FTE GS SPED Assistant I, started effective November 8, 2021

Nikki Hjelm - 1.00 FTE Childcare Instructor, effective November 1, 2021.

Joseph Schneider - .45 FTE Bus Driver, taking early retirement effective January 1, 2022, last day of work, December 16, 2021.

Cynthia Deibert - Substitute bus driver in training, effective November 19, 2021.

#### 11.1. Vacant Positions Information Items

**Presenter:** Dan Wold, Interim Superintendent announced the Vacant Positions: .4 FTE Bus Driver and Substitute Bus Driver -

We are also able to utilize new law for substitute teachers without degrees by sponsoring an emergency substitute license through March 2022.

This doesn't change protocol for a regular teacher hire.

Board discussion regarding follow up with teacher policies. (please see Policies GCL and GCA in packet at this meeting)

#### 11.2. Virtual Meetings Host Stipend

Action Item

**Presenter:** Dan Wold, Interim Superintendent – with 19 months now of COVID-19, Ms. Elvins-Dearixon stepped up in January 2021 after being trained by Rhiannon Young, CMS Teacher / Assistant Principal, on ZOOM moderation for 15 meetings.

Board discussion.

Next month we will prepare proposal compensation for Ms. Young. Future hybrid meetings in January 2022 with possible changes yet to come in directives and help from Chris Wingler, Technology Director.

Todd Mickalson moved and Bob Buttke seconded:

**RESOLUTION NO. 11.67-21 - RESOLVED** that the Board approved a one-time stipend of \$1,500.00 for Holly Elvins-Dearixon, for hosting our virtual meetings through the ESSER III funds.

The vote of the Board was 6-0.

## 12. Policy

**Presenter:** Todd Mickalson, Board Vice Chair – lots of pages in packet.

**Description:** See 6.1 for Item 12.2

12.1. First Reading of Policy Section I Information Item

**Attachments:** (2)

## 13. Matters for the Good of the Order

**Presenter:** Board of Directors

- A. Todd Redfern glad that technology and Mr. Wingler are moving in direction of in person meetings within law.
- B. David Granberg would like to not have to wear masks. He thanked the staff, as his kids went through quarantine and communication was good during shut down.
- C. Bob Buttke said it is up to Governor Brown now.
- D. Todd Mickalson said that there is lots of sports involvement, better than in the last five years.

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## 14. COMING EVENTS

**Presenter:** Todd Mickalson, Board Vice Chair read aloud the following and noted a Special

School Board meeting was held on November 16, 2021:

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14.1. Friday, November 19, 2021 - Assessment

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14.2. Wednesday - Friday, November 24-26, 2021 - Thanksgiving Holiday, no school

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14.3. Wednesday, December 15, 2021 - Regular Board Meeting, virtual via ZOOM 7:00 p.m.

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14.4. Friday, December 17, 2021- Winter Break Begins

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14.5. Monday, January 3, 2021 - Back to school from winter break

11 **ADJOURNMENT - The Board adjourned at 8:10 p.m.** **Presenter:** Board  
Chair

Corbett School District - Regular School Board Meeting November 17, 2021

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Board Secretary