

Special Board Meeting July 14, 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 14, 2020, beginning at 7:00 PM in the ZOOM online. Board members present were; Todd Mickalson, Board Chairman; Michelle Vo (in at 7:23 p.m.); Bob Buttke; Todd Redfern; David Gorman and Katey Kinnear. Also present were 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 (left at 10:04 p.m.); Screening Committee Members: Lori Luna; Kristin Wold; David Granberg; Sara Grigsby; Abby Steichen; Brad Garrett; and Vanessa Knight (in at 7:12 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. 36 participants on the ZOOM webinar. Chair Mickalson started the meeting at 7:05 p.m. with a review of the agenda. There will be additional EXECUTIVE SESSION under 5.0 to develop interview questions. Mr. Kelley said about two to three hours in Executive Session. Once feedback from screening committee the Board will go to work. There will be breaks.
2. RECESS – The Board recessed from public session at 7:08 p.m.
3. Chair Mickalson announced at 7:09 p.m. EXECUTIVE SESSION – ORS 192.660(2)(a) – To consider the employment of a public officer, employee, staff member or individual agent. All as indicated at the beginning of the meeting were in attendance. The Screening Committee exited Executive Session (except for Ms. Lindeen-Blakeley) at 8:29 p.m. There was a 10-minute break at 8:30 p.m.
4. RECONVENE TO PUBLIC SESSION – Chair Mickalson reconvened the meeting at 8:40 p.m.

5. Develop interview schedule

Discussion Items

Parameters around contract

Board training on reference/social media/internet checking

Board discussion and answers regarding Mr. Kelley's lists of actual rankings and scores and how they were comprised for interviews of candidates.

RECESS – The Board recessed from public session at 8:41 p.m.

Chair Mickelson announced at 8:42 p.m. EXECUTIVE SESSION – ORS 192.660(2)(a) –

To consider the employment of a public officer, employee, staff member or individual agent. Only the Board members, Ms. Lindeen-Blakeley, and Mr. Kelley were in attendance.

RECONVENE TO PUBLIC SESSION – The Board recessed from Executive Session at 9:30 p.m. and a break was taken from 9:31 p.m.-9:33 p.m. At 9:35 p.m.

Chair Mickelson expressed that interview questions were not developed in public session, but explained parameters regarding contract. He spoke with Nancy Hungerford, Attorney, and they will follow up on July 15.

Mr. Kelley shared his screen regarding sample interview schedule. We have five interviews, but have six people to interview.

Board discussion on available dates and times and whether to include screening committee.

Mr. Kelley explained that a motion to modify original dates under item 7.1:

Sunday, July 19, Monday, July 20, Tuesday, July 21, and Wednesday, July 22 all at 7:00 p.m. on ZOOM virtually will need to be made and to make adjustments to amend search calendar at meeting on July 15. He had four training handouts for the Board titled: interview questions, reference checking, telephone reference check questions and internet check (including social media) do's and don'ts. There were 58 participants in the ZOOM meeting. Mr. Kelley explained that written notes on each candidate need to be kept for three years after the search for public record.

10:04 p.m.

6. Public Complaints

Information Item

Michelle Vo, Board Investigative Coordinator, said that we have received reports from third party investigator, given to legal counsel for advice and information at meeting on July 15, 2020.

Board discussion regarding legal parameters.

7. Matters for the Good of the Order

- a. Todd Mickalson expressed information regarding comments after the last meeting. There needs to be house cleaning regarding staff emails. Board discussion on policy and best courses for sending.

7.1 New dates for Special School Board meetings to be Monday, July 27 and Tuesday, July 28.

7.2 44 participants at this time in the meeting.

8. Adjournment – The Board adjourned at 10:10 p.m.