

Regular School Board Meeting Board Approved

A Regular Meeting of the Board of Trustees of Corbett School District was held Wednesday, October 20, 2021, beginning at 7:00 PM in the Virtual via ZOOM. Board Members present were Bob Buttke; David Granberg; Michelle Vo, Rebecca Bratton; Todd Redfern and Todd Mickalson. Board Member Katey Kinnear 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: Michelle Vo, Board Chair

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86432510383>

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Webinar ID: 864 3251 0383

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1.1 Call to Order / Flag Salute
7:03 p.m.

Presenter: Michelle Vo-Board Chair

1.2 Review and Acceptance of Agenda
Galilea Rios-Schultz - HS Student Representative was moved to the agenda between 1.2-1.3. Dan Wold presented student lottery discussion under item 9.0. Item 1.3 included Milt Dennison, OSBA Lead Consultant and Resolution tabled last month was acted upon with new date.

Presenter: Michelle Vo- Board Chair

1.3 Board Chair Report Information /
Discussion / Action Items
Interim Superintendent, Dan Wold – not pursuing extension of contract past June 30, 2022. He shared with Board his family situation for not returning. He thanked the Board and community for their support.

Presenter: Michelle Vo, Board Chair and Sarah Herb, OSBA Executive Search and Events Specialist and Milt Dennison, OSBA Lead Consultant

Superintendent Search Proposal

Todd Mickalson moved and Bob Buttke seconded:

RESOLUTION NO. 10.52-21 - RESOLVED that the Board approve Oregon School Boards Association (OSBA) as the search agency to begin working in November 2021, to find the Superintendent of Corbett SD 39, who would begin employment in July 2022.

Attachments: (2)

The vote of the Board was 6-0 in favor of Resolution No. 10.52-21.
OSBA shared a proposal calendar.
Board discussion.
Todd Mickalson moved and Todd Redfern seconded: **RESOLUTION NO. 10.59-21 - RESOLVED** that the Board amend the agenda for allowing changes to the proposed calendar in adoptions for timelines in the Superintendent search calendar and vacancy.
The vote of the Board was 6-0.
Todd Mickalson moved and Todd Redfern seconded:
RESOLUTION NO. 10.60-21 - RESOLVED that the Board adopt the Superintendent search calendar as amended.
The vote of the Board was 6-0.
Board Chair Vo thanked Mr. Wold for getting us through this tough period.
Todd Mickalson moved and Bob Buttke seconded: **RESOLUTION NO. 10.61-21 - RESOLVED** that the Board recognized the Superintendent vacancy as of July 2022.
The vote of the Board was 6-0.

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| 2 Student Representative to the Board Report Information Item
Attachments: (1) | Presenter: Galilea Rios-Schultz - HS Student Representative |
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Ms. Rios-Shultz informed the Board that there was a lot of school spirit with students and community navigation of mask wearing for COVID-19 pandemic. Important for the school counselors to have involvement this year along with the teachers in college planning, etc. and would like to have assemblies again to feel connected.
Board Chair Vo directed Superintendent Wold to follow up.

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| 3 Approval of Minutes Action Item
Todd Mickalson moved and Bob Buttke seconded:
RESOLUTION NO. 10.53-21 - RESOLVED that the Board approved the minutes of the Regular Board meeting of September 15, 2021.
Attachments: (2) | Presenter: Michelle Vo - Board Chair |
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Please see November 17, 2021 BoardBook Premier agenda for attachments to these meeting minutes.

The vote of the Board was 6-0.

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| 4 Introduction and Comments of Guests and Representatives
Attachments: (1) – There were no requests to speak. | Presenter: Michelle Vo - Board Chair |
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4.1 8:01 p.m. Principal / Director/ Supervisor Reports Kathy Childress Secondary Principal-shared slides and spoke about CTE, space issues, AP or HS level course choices, AP five year summary, COVID-19 successes and challenges, i.e. lunch Rachel Goodloomis 8:12 p.m. CAPS/MS Principal-spoke about	Presenter: Dan Wold, Interim Superintendent
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assemblies, core values, collaborative relationships, resilience, counselors, place-based learning like Buck Creek, academics, and curriculum

Michelle Dawkins 8:21 p.m. GS Principal-shared slides and spoke about class sizes, curriculum, field trips, intervention/strategic support, thanks to bus drivers, COVID-19, and continuous progress

Holly Elvins-Dearixon 8:31 p.m. TOSA/Curriculum Coordinator
ESSER III – spoke about ESSER III strategies, activities, and funding with reporting due today as attached to the board agenda/packet.

8:36 p.m. Board discussion.

Attachments: (3)

5 FINANCIAL REPORTS / MATTERS

Attachments: (1)

Presenter: Dan Wold,
Interim
Superintendent

5.1 Monthly Reports- Ms. Duley gave reporting through September 30, 2021. Continuing to pay bills, prepare grants claims and wrapping up the books for 2020-21. Audit pushed to December 13. OSCIM grant starting to go together.
Board discussion.

Presenter: Dan Wold,
Interim
Superintendent and
Cindy Duley, Business
Manager

Attachments: (4)

6 Interim Superintendent Wold's Report Information item

Presenter: Dan Wold,
Interim
Superintendent

- a. COVID-19 updates, vaccinations / accommodations – 100% applied by deadline for staff. Differences between recommendations and requirements for Multnomah County Health versus CDC and ODE, but following required guidance. Working through exceptions for volunteers and coaches.
Board discussion.
- b. Woodard Road property project – last meeting postponed, but meeting on October 22.
Board discussion.
- c. Lotteries — 3rd Round results and 4th Round approval – no information at this time in the meeting.
- d. Division 22 Assurance of Compliance – information in the board packet, we are in compliance except for SBAC testing, which we will course correct. Information also on the website.

Attachments: (2)

6.1 Enrollment Update - will be addressed under Item 9.

6.2 Update on Corbett School campus upgrades and/or grants - covered under b. and looking at future office in CHS for Erin Gibbs.

7 CONSENT AGENDA

Todd Mickalson moved and Bob Buttke seconded:

- 7.1 **Consent agenda **Resolution items 10.54-21** through 10.57-21** Action Items**
12.2RESOLUTION NO. 10.54-21** - RESOLVED** that the Board confirmed the hire of Samantha Byron, .4 FTE Kitchen Assistant, effective October 4, 2021.
12.3RESOLUTION NO. 10.55-21** - RESOLVED** that

the Board confirmed the hire of Jennifer Ranieri, .85 FTE SPED Assistant I, effective October 21, 2021.

12.4RESOLUTION NO. 10.56-21** - RESOLVED** that the Board confirmed the change in extra duty position for HS yearbook from Roger Binschus to Devon Groh for the 2021-22 year.

13.2RESOLUTION NO. 10.57-21** - RESOLVED** that the Board confirmed the second reading and adopted Policies or deletions of Section F, as were first read at the September 15, 2021, Board meeting.

Attachments: (1)

The vote of the Board was 6-0 in favor of Consent agenda Resolutions No. 10.54-21** through 10.57-21**.

- 8 **CURRICULUM-** Ms. Elvins-Dearixon mentioned that in-service on October 1 had half a day of math training and also included equity work.

Presenter: Dan Wold,
Interim
Superintendent and
Holly Elvins-
Dearixon,
TOSA/Curriculum
Coordinator

- 9 **STUDENTS-** Mr. Wold shared lottery information. Not recommending a fourth lottery this school year. Going forward for targeted proposal for spring/March lottery for next school year. We may start advertising in December or January. We are currently at 1057 students. Mr. Wold shared a slide as included as attachment to these minutes.

Board discussion.

Michelle Vo moved and Todd Mickalson seconded:

RESOLUTION NO. 10.58-21 - RESOLVED that the Board approved an out of district Charter Lottery targeting a path to enrollment of 1062 students K-12 for 2022-23.

The vote of the Board was 6-0.

- 10 **TRANSPORTATION, BUILDINGS AND MAINTENANCE - Mr. Wold announced that we are down a driver. Equity piece affects district transfers. We have an extra custodian with two on at night and two on in the day.**

Board discussion.

- 11 **CO-CURRICULAR ACTIVITIES-** Mr. Wold announced that fall sports are almost wrapped up. Post season banquets under RSSL guidelines recommended not bringing them on campus.

- 12 **Personnel-** See Consent Agenda 7.1 for Items 12.2, 12.3, and 12.4

Transfer of position for Mikayla Patrick to .83 FTE Educational Assistant CAPS, effective October 4, 2021.

Presenter: Dan Wold,
Interim
Superintendent

12.1 Vacant Positions Information Items - A couple of SPED Assistant applicants now.

Vacant Positions: .4 FTE Bus Driver, Substitute Bus Driver, and .85 FTE GS SPED Assistant I.

Presenter: Dan Wold,
Interim
Superintendent

- 13 **Policy**

See 7.1 for Item 13.2

Presenter: Board
Chair

13.1 First Reading of Policy Section G
Information Item
Board Discussion.

Attachments: (2)

14 Matters for the Good of the Order

Presenter: Board of
Directors

**14.1 Todd Mickalson asked about COVID-19
guidance around family separations. 3rd/4th
grade team football championship in Hood
River.**

14.2 Mr. Wold answered about contact - can be
shared bathroom or kitchen, as long as not
at the same time. We take parents word on
criteria and MESD makes the determination
for quarantines.

15 COMING EVENTS

Presenter: Board
Chair Vo read aloud.

15.1 Veterans' Day Holiday, Thursday, November
11, 2021 - no school

15.2 School Day, Friday, November 12, 2021

15.3 Special School Board meeting for
Superintendent search added for November
16, 2021.

15.4 Wednesday, November 17, 2021 - Regular
Board Meeting, 7:00 p.m. via ZOOM

15.5 Thursday, November 18, 2021 - End of
Trimester 1

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

16 ADJOURNMENT - The Board adjourned at 9:45 p.m.

Presenter: Board
Chair

Corbett School District - Regular School Board Meeting Oct 20 2021

Board Secretary