

Minutes of Special School Board Meeting

Board Approved _____

The Board of Trustees

Corbett School District

A Special School Board Meeting of the Board of Trustees of Corbett School District was held Thursday, January 27, 2022, beginning at 7:00 PM in the ZOOM virtual platform. Board members present were; Michelle Vo, Board Chair; Todd Mickalson, Vice Chairman; Bob Buttke; David Granberg, Todd Redfern, and Rebecca Bratton. Katey Kinnear had an excused absence. Also present were Milt Dennison, Consultant for OSBA; Dan Wold, Interim Superintendent; Brie Windust; Business Office Assistant/ZOOM moderator and Robin Lindeen-Blakeley, Deputy Clerk/HR Lead. Also in attendance were members of the Superintendent Screening Committee as representatives from the community and staff: Robin Lindeen-Blakeley; Michelle Dawkins; Troy Younker; Sara Brounstein; Vanessa Lyon; David Rau; Tamie Tlustos-Arnold; Desiree Chiu; Cathy Noles; Ben Byers; Stacey Rogers and Stayce Blume. 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. Call to Order/Flag Salute

Presenter: Michelle Vo - Board Chair called the meeting to order and led the pledge of allegiance to the flag at 7:11 p.m.

Description: to join the webinar:

<https://us02web.zoom.us/j/82488037256>

Or One tap mobile :

US: +13462487799,,82488037256# or +16699006833,,82488037256#

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Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 824 8803 7256

International numbers available: <https://us02web.zoom.us/j/82488037256>

2. Introductory Comments

Presenter: Michelle Vo - Board Chair, Milt Dennison - OSBA

Michelle Vo asked each member of the Board and Superintendent Search Committee to introduce themselves.

3. Superintendent search application screening training Information Item

Presenter: Milt Dennison, OSBA Executive Search

Attachments: (4)

Milt Dennison introduced himself and gave a quick overview (shared slide presentation) of the role and steps of the confidential screening committee/board members and the process of reviewing applications, screening and ranking candidates from 1 to 10 in an online software

platform. Deadline is February 1. The Board ultimately decides who to interview from those who are in the top 10.

4. Recess from Public Session

Presenter: Michelle Vo - Board Chair – recessed the Board/Screening Committee at 7:42 p.m. and read aloud to the Board and Screening Committee, Mr. Dennison and Ms. Windust:

Description: To Executive Session under ORS 192.660(2)(a) - To consider the employment of a public officer, employee, staff member or individual agent. 7:45 p.m. All members as stated at the beginning of the meeting were in attendance as stated except Mr. Wold.

5. Reconvene to Public Session

Presenter: Michelle Vo - Board Chair reconvened the Board/Screening Committee to public session at 8:04 p.m.

6. Adjournment

Presenter: Michelle Vo - Board Chair, adjourned the meeting at 8:05 p.m.

