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|--------|--|--|
| AGENDA | CORBETT SCHOOL DISTRICT REGULAR SCHOOL BOARD MEETING MPB/Board Room/ZOOM-OWL 35800 E Historic Columbia River Highway Corbett, Oregon 97019 | 7:00 PM Wednesday, September 18, 2024 |
|--------|--|--|

- 1. PRELIMINARY BUSINESS
 - 1. Call to Order / Flag Salute
 - 2. Review and Acceptance of Agenda
 - a. Presentation of CHS Students for AP Recognition Information Item 3
 - 3. Board Chair Report Information/Discussion
 - a. OSBA Elections for Board positions Information Items 13
 - 1. Nomination for School Board Member(s) _____, if so interested in running for OSBA Board Position 17 or 19. Discussion/Action Item
- 2. Approval and Extension of Minutes Action Item 16
- 3. Introduction and Comments of Guests
 - 1. Principal / Director/ Supervisor Reports
 - 2. Student Representative to the Board Information Item
- 4. FINANCIAL REPORTS / MATTERS 22
 - 1. Report Information Item
- 5. Superintendent Fialkiewicz's Report Information Item(s)
 - 1. Enrollment/Application Process Update
 - 2. Update on Corbett School campus upgrades and/or grants
 - 3. Future Planning/Strategic Planning
- 6. CONSENT AGENDA 35
 - 1. **Consent agenda **Resolution items 9.29-24** through 9.33-24****
Action Items
- 7. CURRICULUM
- 8. STUDENTS
- 9. TRANSPORTATION, BUILDINGS AND MAINTENANCE
 - 1. Road Maintenance Updates
 - 2. Corbett Charger Quote Information Item 36
- 10. CO-CURRICULAR ACTIVITIES
- 11. Personnel
 - 1. Vacant Positions Information Item
 - 2. See 6.0
 - 3. See 6.0
 - 4. See 6.0
 - 5. See 6.0
 - 6. See 6.0
- 12. Policy

1. **Discussion regarding Policy DJ**
12.1a RESOLUTION NO. 9.34-24 - RESOLVED that the Board have a second reading and adoption of the following policy:
 - a. Policy DJ - District Purchasing
13. Matters for the Good of the Order
14. **COMING EVENTS**
 1. Thursday, October 3, 2024 Mid-term
Monday, October 7, No School
Tuesday, October 8, No School / Inservice
Wednesday, October 9 CAPS/GS/MS Conferences in eve
Thursday, October 10 CAPS/GS/MS/HS Conferences in eve
Wednesday, October 16, Regular School Board Meeting MPB/ZOOM Owl, 7:00 p.m.

Fall regional meeting on November 7 at Downtown Waterfront Marriott Hotel 5:15 p.m. - Mt. Hood Room. November 1, last day to register?
Annual OSBA Convention in Portland, November 7-9, 2024
Please sign up with Robin for any OSBA events you wish to attend.
15. Executive Session, if needed, held pursuant to ORS 192.660 (?) (?) to consider...
16. **ADJOURNMENT**

Advanced Placement Student Recognition Corbett High School

School Board Presentation
September 18th, 2024

What does the score mean? Scale of 1–5

Score 3+ to earn college credit at a University

English Lit and Comp → 4 credits WR 121 = \$1,464

US History → 8 credits of History = \$2,928

Human Geography → 4 credits Geography = \$1,464

Spanish → 12 credits Spanish = \$4,392

4

65% of Class of 2024 (50 students) earned college credit in at least one class, a total value of at least \$73,000

*Oregon State Tuition base rate

*One test costs Oregon taxpayers \$96, total cost in 2024 = \$37,056

AP Data Report

| | 2020 | 2021 | 2022 | 2023 | 2024 |
|--|-----------|-----------|-----------|-----------|-----------|
| Total CHS Students | 372 | 323 | 317 | 330 | 356 |
| Total AP Students | 296 (80%) | 189 (59%) | 270 (85%) | 264 (80%) | 291 (80%) |
| Number of Exams | 867 | 511 | 580 | 662 | 738 |
| AP Students w/Scores 3+ | 150 | 79 | 93 | 90 | 116 |
| % of Total AP Students with Scores 3+ | 50.68 | 41.80 | 34.44 | 34.09 | 39.86 |

AP Scholar – 3 or Higher on at least 3 Exams

Allison Arnold - 2025
Miguel Arzeta - 2025
George Belesiotis - 2026
Samantha Blume - 2025
Hope Caiazza - 2024
Sean Carey - 2025
Ava Detter - 2024
Jonah Dyk - 2024
Cameron Fichtner - 2024
Zachary Fredericks - 2025
John Gilbert - 2025
Maya Gorecki - 2024
Carolyn Hardie - 2024
Ellen Horton - 2026
Saffron Hunter - 2026
Meagan Hyzer - 2024

Amelia Isaacson - 2025
Jack Kirnan - 2026
Joey Kirnan - 2024
Cyrus Kurkinen - 2024
Elizabeth Loveland - 2024
Nathan Mack - 2024
Natalie Matias - 2025
Malena Mayell - 2024
Jessie McGrew - 2026
Caiden McHenry - 2025
Emily Miller - 2025
Greta Miller - 2025
Lillian Miller - 2026
Kaylee Moore - 2025
Wendell Mullins - 2024
Masen Muniz - 2027

Dyson Oldright - 2024
Flynn Parish - 2025
Maya Perez - 2026
Thatcher Peterson - 2025
Bryce Plummer - 2025
Nina Price - 2024
Sean Rohlf's - 2025
Leena Saied - 2027
Karisma Silva - 2025
Damian Simonds - 2024
Alaya Stauffer - 2026
Tristan Stone - 2027
Theo Vandam - 2025
Ben White - 2024
Owen Yamaguchi - 2024

AP Scholar with Honor – Scores of 3 or higher on at least 4 exams.

Tate Correa - 2025

Aiden Harlow - 2024

Beck Knight - 2024

MJ Simmons - 2024

Arin Spencer-Sherman - 2024

AP Scholar with Distinction – Scores of 3 or higher on at least 5 exams.

Sophie Bergkvist - 2024

Jackson Chiu - 2027

Gentry - 2024

Mia LaFramboise - 2024

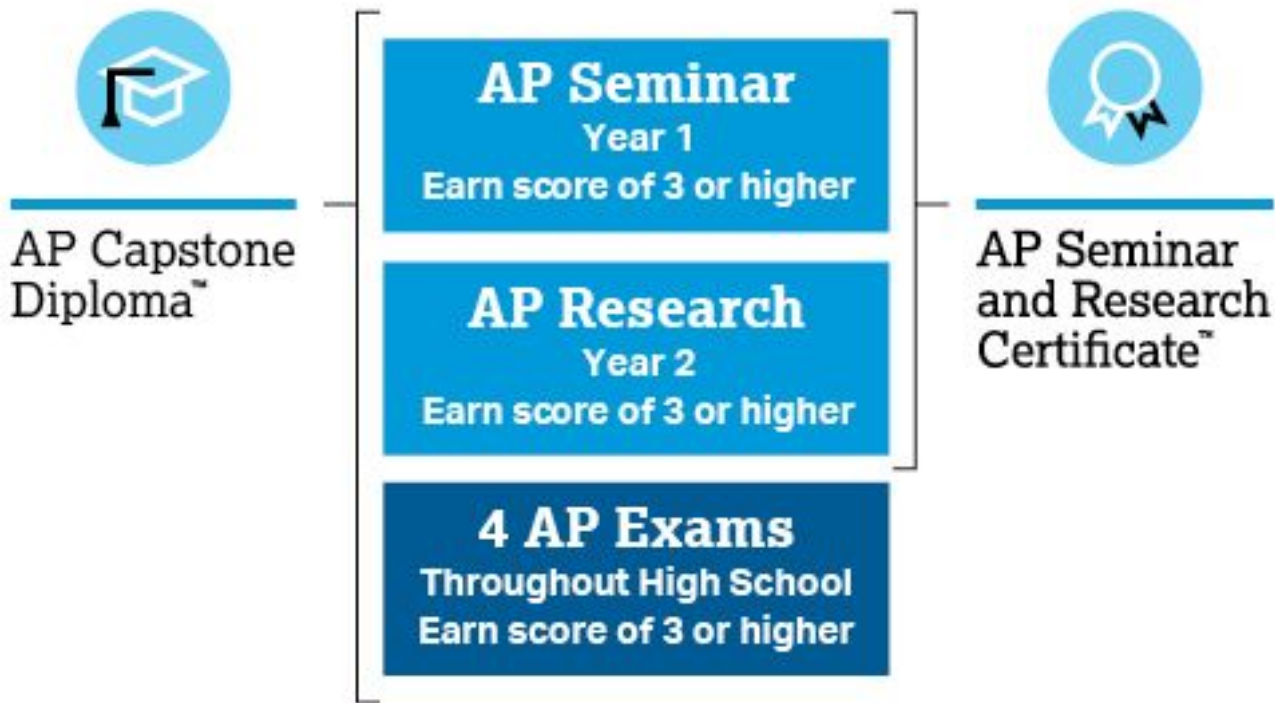
Ian McElmurry - 2024

Olivia McGrew - 2024

Olivia Melchior - 2024

Alana Wilburn - 2026

AP Capstone Diploma and Certificate



AP Seminar and Research Certificate

Sienna Arechiga - 2025

Samantha Blume - 2025

Emily Miller - 2025

Thatcher Peterson - 2025

Karisma Silva - 2025

AP Capstone Diploma Seminar and Research, and at least 4 exams 3+

Allison Arnold - 2025

Maya Gorecki - 2024

Aiden Harlow - 2024

Olivia McGrew - 2024

Olivia Melchior - 2024

Flynn Parrish - 2025

Theo Vandam - 2025

Students – thank you for your hard work!

And thank you to the taxpayers of Oregon,
the Corbett community and the Corbett
School Board for continuing to support
students in their academic pursuits!



Robin Faye Lindeen Blakeley <rlindeen@corbett.k12.or.us>

OSBA Elections - Nominations are open!

1 message

OSBA Information <info@osba.org>

Mon, Aug 19, 2024 at 4:18 PM

To: Robin Lindeen-Blakeley <rlindeen@corbett.k12.or.us>

Dear Robin Lindeen-Blakeley:

Autumn and a new school year are quickly approaching and with them comes your opportunity to select your representatives on the OSBA Board of Directors.

All odd-numbered OSBA Board of Director Positions, plus OSBA Board positions 10, 20, and Legislative Policy Committee (LPC) position 12 are up for elections. Additional information regarding all open positions - including region names, position numbers, and current incumbents - is available online.

The 2024 Elections Calendar details all nomination and election dates.

Nominations are now open!

Nominations:

Serving on the OSBA Board and LPC provides an opportunity to develop leadership skills and impact issues at the state and federal levels. School board members interested in running for a position on the OSBA Board of Directors or the OSBA LPC need to be nominated by a member board within their region. Nominations require official board action. Sample language is available on the OSBA Elections Resources webpage to assist in making a motion or resolution to nominate a candidate.

Action for individual school board members:

If you want to run for a seat on the OSBA Board or the OSBA LPC, ask your local board or another member board in your region to nominate you.

Action for district staff:

Please consult your board chair about adding an agenda item to your next board meeting to see if any of your board members would like to serve on the OSBA Board of Directors and providing the opportunity to take official board action to nominate an interested board member.

Candidate nomination materials (attached) are due in the OSBA offices by **5 p.m. on Friday, September 27, 2024**, by email OSBAelections@osba.org, or mail to Oregon School Boards Association, Attention: La'Nell Trissel, 1201 Court Street NE #400, Salem, OR 97301.

Forms:

Nomination Form for OSBA Board of Directors Regional Member
OSBA Board of Directors Candidate Questionnaire
Nomination Form for OSBA Legislative Policy Committee Member
OSBA Legislative Policy Committee Member Candidate Questionnaire

Other resources

- Essential duties of OSBA Board members
- OSBA Board of Directors Calendar of Events
- Essential duties of LPC members
- OSBA's Election Center containing nomination and candidate forms and other election information

Chris Cronin
OSBA President-Elect
osbaelections@osba.org

2024 Open Board of Directors Positions with Incumbents

| Position | Region name | Incumbent Name | Title | Organization |
|---------------------------------|---------------------|----------------------------|--------------|---------------------------|
| Position 1; president-elect | Eastern | Chris Cronin | Board Member | Grant ESD |
| Position 1 | Eastern | as per OSBA Bylaw 3.5.1(e) | | |
| Position 3 | Central | Laurie Danzuka | Board Member | Jefferson Co 509J |
| Position 5; secretary-treasurer | Southern | Dawn Watson | Board Member | Phoenix-Talent 4 |
| Position 7 | Clackamas | Glenn Wachter | Board Member | North Clackamas 12 |
| Position 9 | Douglas/S. Coast | Jackie Crook | Board Member | South Coast ESD 7 |
| Position 10 | Linn/Benton/Lincoln | Clyde Rood | Board Member | Lebanon Community Schools |
| Position 11 | Marion | Jeffrey Crapper | Board Member | Willamette ESD |
| Position 13 | Yamhill/Polk | Kraig Albright | Board Member | Dayton 8 |
| Position 15 | Washington | Kristy Kottkey | Board Member | Forest Grove 15 |
| Position 17 | Multnomah | Katrina Doughty | Board Member | Multnomah ESD |
| Position 19 | Multnomah | Sonja McKenzie | Board Member | Parkrose 3 |
| Position 20 | Washington | Nancy Thomas | Board Member | Hillsboro 1J |

2024 Open Legislative Policy Committee Positions with Incumbents

| Position | Region name | Incumbent Name | Title | Organization |
|-------------|---------------------|----------------|-------|--------------|
| Position 10 | Linn/Benton/Lincoln | Vacant | | |
| Position 12 | Marion | Vacant | | |

Regular School Board Meeting
Wednesday, July 17, 2024 7:00 PM

MPB and via ZOOM/Owl
35800 E Historic Columbia River Highway
Corbett OR 97019

Board Approved: _____

A Regular School Meeting of the Board of Trustees of Corbett School District was held Wednesday, July 17, 2024, beginning at 7:00 PM CMS at the MPB / Board Room and via ZOOM-Owl virtual platform. Board members present were Todd Mickalson, Vice Chair; David Granberg; Dylan Rickert; Bob Buttke. Ben Byers and Leah Fredericks. Also present were Administrators Jeanne Swift, Assistant Superintendent/Director Student Services; Brie Windust, Business Office Assistant/ZOOM moderator; Robin Lindeen-Blakeley, Deputy Clerk/HR Lead and Regina Sampson, Business Manager. Derek Fialkiewicz, Ed.D., Superintendent, has an excused absence. HS Student Representative, Kaylee Moore, was in attendance at the Board table. 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 – There were approximately three audience members in attendance and three online attendees for the hybrid meeting

1.1. Call to Order / Flag Salute

7:00 p.m. Todd Mickalson, Board Vice Chair – called the meeting to order and led the flag salute.

1.2. Review and Acceptance of Agenda

Todd Mickalson, Board Vice Chair announced that under item 12.0 Personnel, Eric Haynes is deleted. There will be action next month for more fall coaches. No other changes to the agenda.

1.3. Board Vice Chair Report Information/Discussion

Todd Mickalson, Board Vice Chair, has no information.

1.4. Board resignation and vacancy, Position No. 3

Leah Fredericks moved and Bob Buttke seconded:

RESOLUTION NO. 7.1-24 - RESOLVED that the Board announced the resignation of Michelle Vo, Board Member Position No. 3, effective June 30, 2024. The Board declared the position vacant with a term that expires June 30, 2025, and proceeded with a plan to advertise for 20 days to fill the vacancy.

The vote of the Board was 6-0.

Dave Granberg thanked Michelle Vo for her time with the Board and Todd Mickalson agreed, and added thanks for her time with OSBA too.

2. Elect Board Chair and Board Vice Chair Action Item

Todd Mickalson, Board Vice Chair, informed the Board he was willing to take over as Chair or Vice Chair.

Leah Fredericks was open to operate as Vice Chair or open to someone with a longer term like hers.

Board discussion.

Ben Byers moved and David Granberg seconded:

RESOLUTION NO. 7.2-24 - RESOLVED that the Board Elected Todd Mickalson as Board Chair and Leah Fredericks as Board Vice Chair. (Board Policies BC/BCA and BCB/ORS 332.040)

The vote of the Board was 6-0.

3. Approval and Extension of Minutes Action Item

Ben Byers moved and Bob Buttke seconded:

RESOLUTION NO. 7.3-24 - RESOLVED that the Board approved the minutes of the Regular School Board meeting of May 15, 2024, and grant an extension on the Public Hearing 2024-2025 Budget / Regular School Board meeting of June 12, 2024.

3.1. Designate Regular Meeting Dates, Time and Place Action Item

Ben Byers moved and Bob Buttke seconded:

RESOLUTION NO. 7.4-24- RESOLVED that the Board approved the Regular School Board meetings for 2024-25 as the third Wednesday of every month except for March 2025. (ORS 332.045)

Board discussion.

The vote of the Board was 6-0.

4. Introduction and Comments of Guests – no comments from guests.

4.1. Principal / Director/ Supervisor Reports

Jeanne Swift, Student Services Director/Asst. Superintendent – announced no reports at this meeting.

4.2. Student Representative to the Board Information Item

Kaylee Moore, CHS Representative to the Board announced that AP tests have been completed by all students.

5. FINANCIAL REPORTS / MATTERS

Regina Sampson, Business Manager reported:

5.1. Report Information Item – information shows on page 23 of the board packet regarding the General Fund (01) (GF) exceeded appropriations by over \$700,000.00. There is nothing the Board can do to change it, as the year end is over. We are looking at grants, etc. to shift expenditures (XP) to correct places. Part may be due to storm damages not appropriated, but we will be writing a letter to the state if auditor has finding. We are also over \$10,000.00 in Federal Funds (03) and over \$7,000.00 in Student Investment Account Fund (04). Looking at forecasting for 2024-25 with PGE Grant and other grants and TAN payments. Included in the report are the same formats that Ms. Duley had and a report on page 35 from Forecast5 Analytics that she explained. It is a tool that will help us monthly to insure no overages and utilizing encumbrances. The first column shows prior year to date for 2022-23. The second column shows the 2023-24 budget and adjustments and the third column show current year to date ending June 30, 2024. Not all expenditures accounted for yet and

so XP balance is higher than projected. The fourth column is percentage of budget and needs service to report accurately yet. She added a projection in the fifth column in order to see the Ending Fund Balance (EFB) in the last (sixth) column. The Revenue (RV) has budget to actuals graphs.

Board discussion.

Ms. Sampson would like to provide Forecast5 going forward. Only GF is required for reporting. GF supports the Athletics and Associated Student Body (ASB) and looking at monthly import with help from Ms. Windust to report hopefully monthly. Overage over the appropriations is not fixed by RV, as the XP needs to be budgeted in per budget law. Best practice is to increase the budget before we spend it. She will come to board with the plan.

5.2. See 7.1

5.3. See 7.1

5.4. See 7.1

5.5. See 7.1

5.6. See 7.1

5.7. See 7.1

5.8. See 7.1

6. Assistant Superintendent Swift's Report Information Item(s)

Student Services Director/Asst. Superintendent, Ms. Swift, reported that there will be a report in August. Nothing at this board meeting.

a. Summer Learning – takes place in August.

6.1. Enrollment/Application Process Update

Jeanne Swift, Student Services Director/Asst. Superintendent, explained no report this month.

6.2. Update on Corbett School campus upgrades and/or grants

Jeanne Swift, Student Services Director/Asst. Superintendent, said we are submitting.

Board discussion.

Ms. Sampson explained that there is one more EV bus.

7. CONSENT AGENDA

Todd Mickalson moved and Bob Buttke seconded:

7.1. **Consent agenda **Resolution items 7.5-24** through 7.13-24** Action Items**

5.2RESOLUTION NO. 7.5-24** - RESOLVED** that the Board set a borrowing limit on bonded debt for Corbett School District through recommendation of the Superintendent and Business Manager as custodian of funds. (ORS 328.245, ORS 328.250)

5.3RESOLUTION NO. 7.6-24**- RESOLVED** that the Board has purchased crime insurance for employees authorized to handle district funds including Derek Fialkiewicz, 1.0 FTE Superintendent; Robin Lindeen-Blakeley, 1.0 FTE Deputy Clerk/HR Lead; Brie Windust and Christie Dillard, 1.0 FTE Business Office Assistants; Jeanne Swift, 1.00 FTE Assistant Superintendent/Director of Student Services and Regina Sampson, 1.00 FTE Business Manager. (ORS 332.525)(Board Policy DH)

5.4RESOLUTION NO. 7.7-24** - RESOLVED** that the Board designated Dr. Derek Fialkiewicz,

Superintendent and Robin Lindeen-Blakeley, Deputy Clerk/HR Lead, as check signers for Corbett School District No. 39, Multnomah County, and Derek Fialkiewicz, Superintendent; Jeanne Swift, Assistant Superintendent/Student Services Director and Brie Windust, as check signers for Corbett Middle/High School Student Body Account funds. (ORS 328.441 and that such funds be disbursed only in the manner provided in subsection (1) of ORS 328.445) (Board Policies DGA, DH and BC/BCA)

5.5RESOLUTION NO. 7.8-24** - RESOLVED** that the Board designated Oregon State Treasury Local Government Investment Pool, U.S. National Bank, and Zions Bank as depositories. (ORS 328.441, 294.805-294.895) (Board Policy DG)

5.6RESOLUTION NO. 7.9-24** - RESOLVED** that the Board designated Dr. Derek Fialkiewicz as Chief Administrative Officer/School District Clerk and Budget Officer who should prepare or supervise the preparation of the budget document. (ORS 294.331 and ORS 332.515) (Board Policies CB and CBA).

5.7RESOLUTION NO. 7.10-24** - RESOLVED** that the Board designated Robin Lindeen-Blakeley, 1.0 FTE Deputy Clerk/HR Lead and Regina Sampson, 1.00 FTE Business Manager. (Policy DJ) (ORS 332.515)

5.8RESOLUTION NO. 7.11-24** - RESOLVED** that the Board confirmed the financial auditors for the school year ending in 2024 as Umpqua Valley Financial, LLC (ORS 328.465,327.137, 297.405) (Policy DIE)

12.2RESOLUTION NO. 7.12-24** - RESOLVED** that the Board confirmed the resignation of Sam Wallace, K-2 CAPS teacher, effective June 28, 2024.

12.3RESOLUTION NO. 7.13-24** - RESOLVED** that the Board confirmed the rescinded recommendation for the hire of 1.00 FTE PE/Health Teacher, Jacob Kopra, as acted on at the June 12, 2024, Regular School Board meeting.

8. CURRICULUM- no information at this meeting.

9. STUDENTS – no information at this meeting.

10. TRANSPORTATION, BUILDINGS AND MAINTENANCE-no information at this meeting.

11. CO-CURRICULAR ACTIVITIES – Todd Mickalson reported that football is in swing, volleyball is starting and soccer will be soon. Activities have had closures due to unsafe heat indexes.

12. Personnel

Robin Lindeen-Blakeley, Deputy Clerk/HR Lead, asked the Board to read their agenda packet for information and the August agenda will have other fall coach approvals.

Jacob Phillips, Head Varsity HS Football Coach for the 2024 season.

Leandra Walker, .45 Bus Driver/Trainer (155 + trainer days if needed/year) with the addition of the .5 FTE Building Secretary Assistant position (162 days/year) beginning August 2024.

Brandi Bergkvist, .83 FTE Special Education Assistant to .83 FTE Special Educational Assistant - FLS, effective for the 2023-2024 school year.

Rose McCormick, .5 FTE Educational Assistant, resigned effective June 13, 2024.

Paul Ghinga, 1.00 FTE Custodian, reconfirmed the dates of OFLA/FMLA, May 6, 2024-July 28, 2024.

12.1. Vacant Positions

Information Item

We have vacant positions open for the 2024-25 school year for: Substitute Bus Driver; .4 FTE Bus

Driver; Substitute Custodian; Type 20 Van Driver; Assistant Varsity Football coach; 1.00 FTE PE/Health Teacher and a 1.00 FTE K-2 CAPS Teacher.

<https://corbett.tedk12.com/hire/Index.aspx>

12.2. See 7.1

12.3. See 7.1

13. Policy

13.1. Policy and Administrative Regulations Information Items

Chair Mickalson noted the First Read for the following policies:

a. Policy DGA - Authorized Signatures

b. Policy DN - Disposal of District Property

Revision and Review of the Following Administrative Regulations:

a. Policy DBK-AR - Budget Transfer Authority

b. Policy DFA-AR - Investment of Funds

c. Policy DLC - AR - Expense Reimbursement

14. Matters for the Good of the Order –

a. David Granberg shared concerns from the community about SPED, particularly IEP’s and facilities, and asked about what are next big things we are working on. There are people involved, which may have been left behind, and would like more than just a “babysitter”. Is there a plan in place for?

Ex. graduation for all students from CGS through CHS?

b. Todd Mickalson suggested staff changes and a lack of cohesiveness may have caused. We are still the third least funded school district in the state. It is up to the board to interview for interim board members, like budget vacancy. Shout out to the 4th of July organizers for a great, fun, fireworks and parade.

c. Leah Fredericks said that we are the only small rural district in the MESD area. The OSBA summer board conference may discuss this as there are funding problems across the whole state. The new board position should be posted and be clear how we make selection through the website, reader board, post office, and two markets for next month, or the same as was done when Cless left.

d. Ben Byers spoke about advertising board vacancy for 20 days.

e. Ms. Lindeen-Blakeley announced day one on July 18, so cut off will be August 7 or 8 for vacancy.

15. COMING EVENTS – Chair Mickalson read aloud:

15.1. Regular School Board Meeting, Wednesday, August 21, 2024, MPB/Board Room via ZOOM/Owl, 7:00 p.m. if approved under item 3.1.

15.2. New hire day workshop, Thursday, August 15, 2024

15.3. Monday-Thursday, August 19-22, 2024 - Teacher In-service and Preparation day

15.4. Community Open House / Conference in the evening, Thursday, August 22, 2024

15.5. First Day of School for all students, Monday, August 26, 2024

15.6. Monday, September 2, 2024, Labor Day Holiday - no school

15.7. Friday, September 6, 2024 - School Day

15.8. Summer OSBA Board conference in Salem, August 9-11, 2024

Fall regional meeting on November 7 at Sheraton Portland Airport Hotel 5:15 p.m. - TBD, may change. Prefer Marriott (higher cost) or move date to September 30? Let Robin know your preference.

Annual OSBA Convention in Portland, November 7-9, 2024

Please sign up with Robin for any OSBA events you wish to attend.

16. Executive Session, if needed, held pursuant to ORS 192.660(_)(_) for the purpose of: _____ - not needed at this board meeting.

17. ADJOURNMENT-

The board adjourned at 7:41 p.m.

Corbett School District
Financial Report to the Board of Directors
Wednesday, September 18, 2024

Additional expenses and revenue may be recorded during bank reconciliation. P-card expenditures routinely experience a 30-day delay between the time expenses are incurred and when they show on the district's books.

Forecast 5 Reports

Shows the current year-to-date revenues and expenditures compared to the same time last year for the following funds:

- August
 - 01 General Fund
 - 02 Food Services Fund
 - 03 Federal Funds
 - 04 Student Investment Account
 - 11 GO Bond Debt Service
 - 20 Energy Projects

Corbett School District 39

001 General Fund | Financial Projection by Object

For the Period Ending August 31, 2024

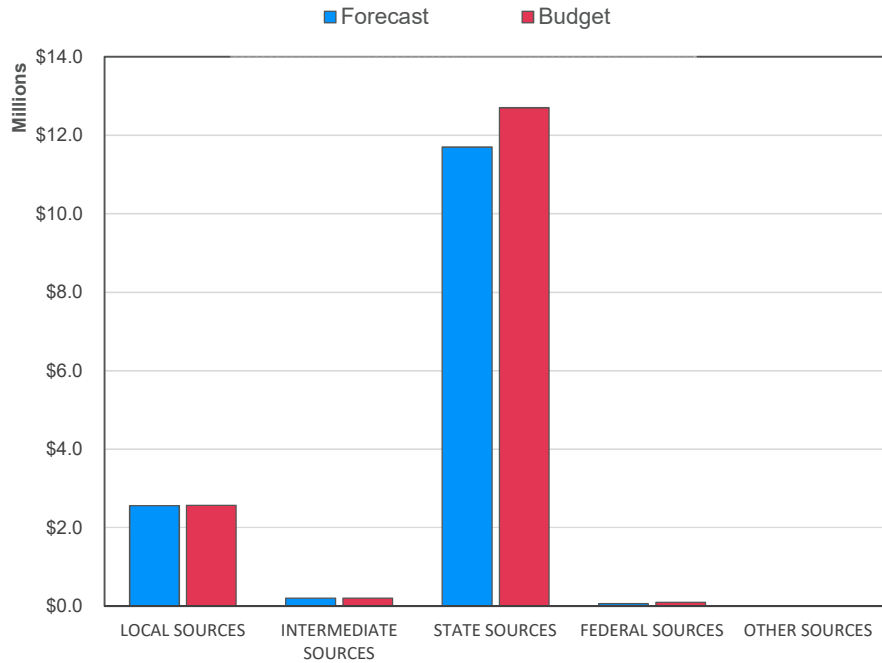
| | Prior YTD | Current Year Budget | Current YTD | % of Budget | Add: Projections | Annual Forecast |
|-------------------------------------|---------------------|----------------------|---------------------|---------------|-----------------------|----------------------|
| RESOURCES | | | | | | |
| Operating Revenues | | | | | | |
| Local Sources | \$ 28,672 | \$ 2,563,146 | \$ 22,540 | 0.88% | \$ 2,538,060 | \$ 2,560,600 |
| Intermediate Sources | 419 | 201,200 | - | 0.00% | 200,614 | 200,614 |
| State Sources | 2,706,150 | 12,702,813 | 2,929,540 | 23.06% | 8,771,643 | 11,701,183 |
| Federal Sources | 66,539 | 92,541 | - | 0.00% | 65,016 | 65,016 |
| Other Sources | - | - | - | 0.00% | - | - |
| Total Operating Revenues | \$ 2,801,780 | \$ 15,559,700 | \$ 2,952,080 | 18.97% | \$ 11,575,334 | \$ 14,527,414 |
| Beginning Fund Balance | 435,447 | 872,694 | 872,694 | 100.00% | - | 872,694 |
| TOTAL RESOURCES | \$ 3,237,227 | \$ 16,432,394 | \$ 3,824,774 | 23.28% | \$ 11,575,334 | \$ 15,400,108 |
| REQUIREMENTS | | | | | | |
| Operating Expenditures | | | | | | |
| Salaries | \$ 710,107 | \$ 8,060,501 | \$ 820,345 | 10.18% | \$ 6,543,530 | \$ 7,363,875 |
| Associated Payroll Costs | 479,012 | 4,250,017 | 541,616 | 12.74% | 3,459,451 | 4,001,067 |
| Purchased Services | 286,204 | 1,363,843 | 141,699 | 10.39% | 1,126,389 | 1,268,088 |
| Supplies and Materials | 195,854 | 978,834 | 75,036 | 7.67% | 665,232 | 740,268 |
| Capital Outlay | 16,826 | - | - | 0.00% | 30,000 | 30,000 |
| Other Objects | 155,768 | 631,406 | 52,645 | 8.34% | 1,270,820 | 1,323,466 |
| Transfers | - | 121,268 | - | 0.00% | 121,268 | 121,268 |
| Total Operating Expenditures | \$ 1,843,770 | \$ 15,405,869 | \$ 1,631,342 | 10.59% | \$ 13,216,690 | \$ 14,848,032 |
| Contingencies | - | 213,144 | - | 0.00% | - | - |
| Unappropriated Ending Fund Balance | - | 813,381 | - | 0.00% | - | - |
| TOTAL REQUIREMENTS | \$ 1,843,770 | \$ 16,432,394 | \$ 1,631,342 | 9.93% | \$ 13,216,690 | \$ 14,848,032 |
| TOTAL SURPLUS / (DEFICIT) | \$ 1,393,457 | \$ - | \$ 2,193,432 | | \$ (1,641,357) | \$ 552,076 |

Corbett School District 39

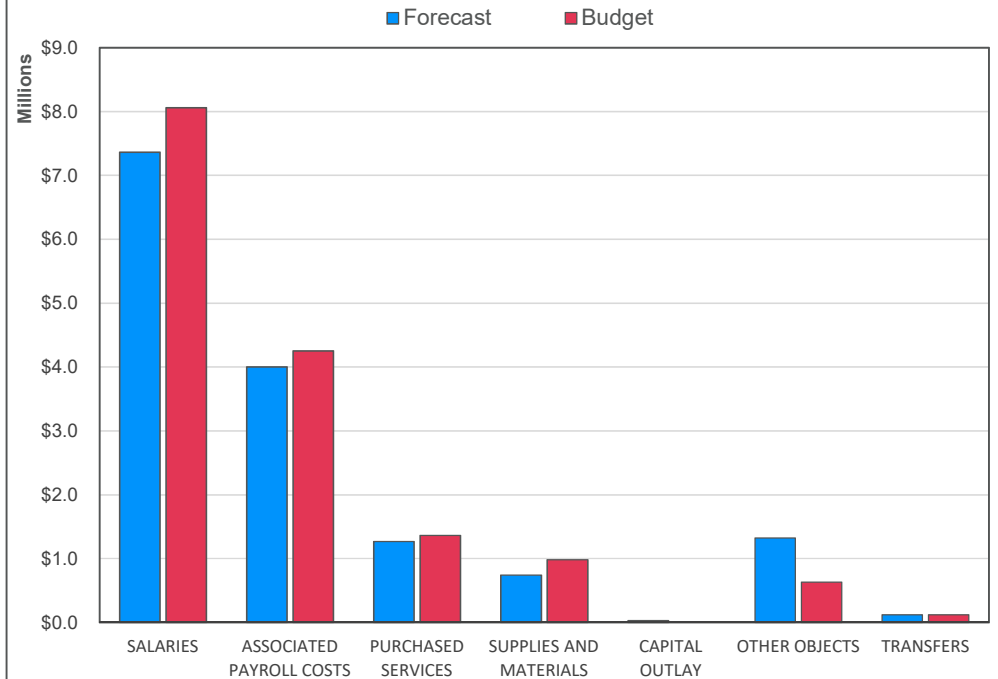
001 General Fund | Financial Projection by Object

For the Period Ending August 31, 2024

Revenues by Source | Forecast vs. Budget



Expenditures by Object | Forecast vs. Budget



Corbett School District 39

002 Food Service | Financial Projection by Object

For the Period Ending August 31, 2024

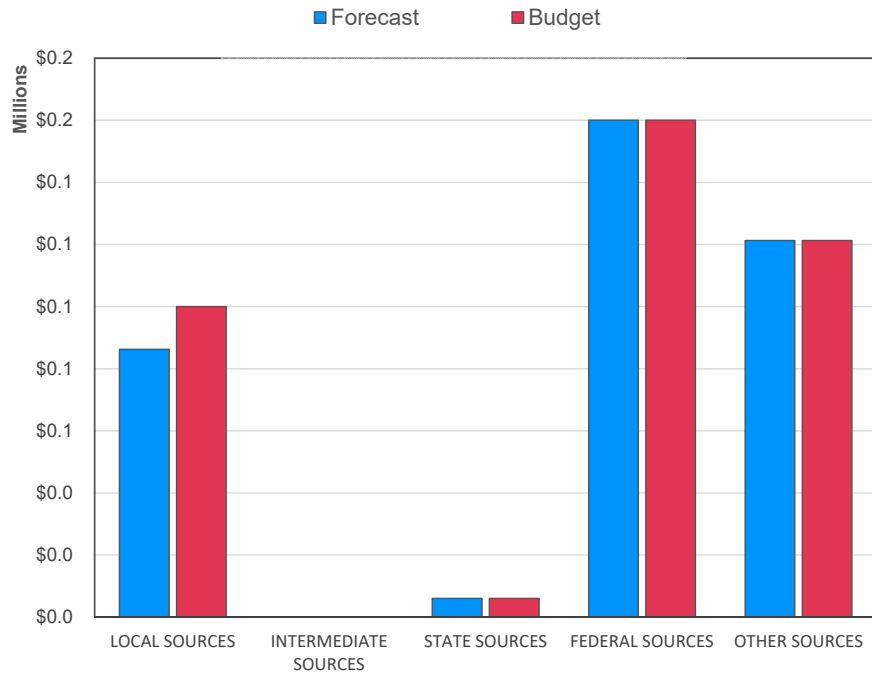
| | Prior YTD | Current Year Budget | Current YTD | % of Budget | Add: Projections | Annual Forecast |
|-------------------------------------|------------------|---------------------|--------------------|--------------|-------------------|-------------------|
| RESOURCES | | | | | | |
| Operating Revenues | | | | | | |
| Local Sources | \$ 5,171 | \$ 100,000 | \$ 4,889 | 4.89% | \$ 81,396 | \$ 86,285 |
| Intermediate Sources | - | - | - | 0.00% | - | - |
| State Sources | 2,005 | 6,000 | - | 0.00% | 6,000 | 6,000 |
| Federal Sources | 20,384 | 160,000 | - | 0.00% | 160,000 | 160,000 |
| Other Sources | - | 121,268 | - | 0.00% | 121,268 | 121,268 |
| Total Operating Revenues | \$ 27,561 | \$ 387,268 | \$ 4,889 | 1.26% | \$ 368,664 | \$ 373,553 |
| Beginning Fund Balance | 61,058 | - | - | 0.00% | - | - |
| TOTAL RESOURCES | \$ 88,619 | \$ 387,268 | \$ 4,889 | 1.26% | \$ 368,664 | \$ 373,553 |
| REQUIREMENTS | | | | | | |
| Operating Expenditures | | | | | | |
| Salaries | \$ 14,581 | \$ 108,509 | \$ 15,459 | 14.25% | \$ 86,954 | \$ 102,413 |
| Associated Payroll Costs | 9,585 | 71,397 | 9,800 | 13.73% | 57,016 | 66,816 |
| Purchased Services | - | 6,000 | 2,789 | 46.49% | 4,421 | 7,211 |
| Supplies and Materials | 3,003 | 197,862 | - | 0.00% | 167,388 | 167,388 |
| Capital Outlay | - | - | - | 0.00% | - | - |
| Other Objects | 76 | 3,500 | - | 0.00% | 2,844 | 2,844 |
| Transfers | - | - | - | 0.00% | - | - |
| Total Operating Expenditures | \$ 27,244 | \$ 387,268 | \$ 28,048 | 7.24% | \$ 318,622 | \$ 346,671 |
| Contingencies | - | - | - | 0.00% | - | - |
| Unappropriated Ending Fund Balance | - | - | - | 0.00% | - | - |
| TOTAL REQUIREMENTS | \$ 27,244 | \$ 387,268 | \$ 28,048 | 7.24% | \$ 318,622 | \$ 346,671 |
| TOTAL SURPLUS / (DEFICIT) | \$ 61,375 | \$ - | \$ (23,159) | | \$ 50,042 | \$ 26,882 |

Corbett School District 39

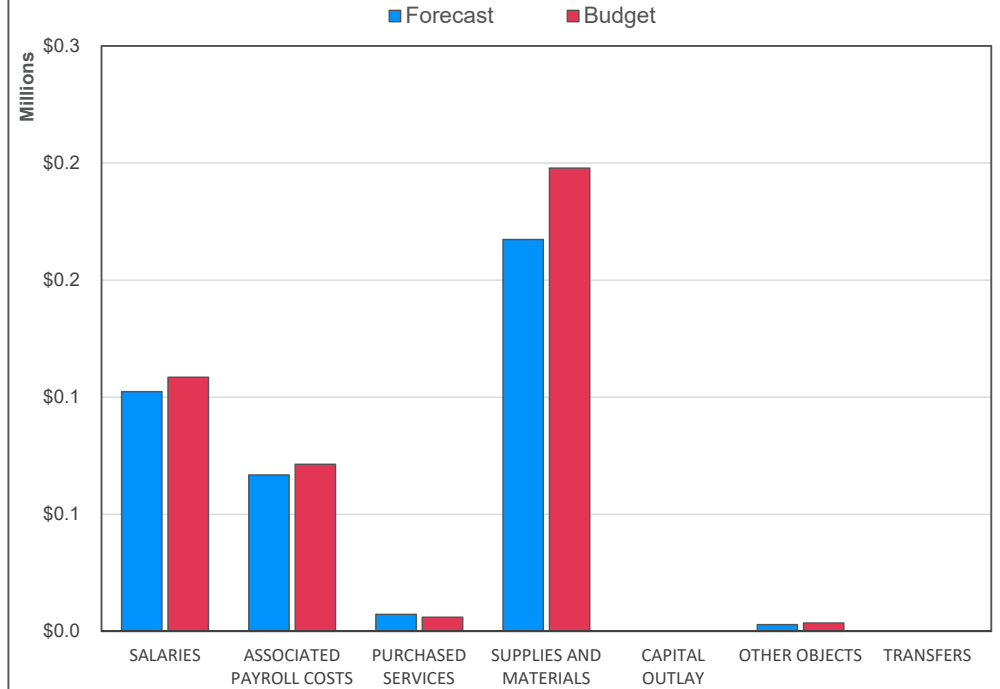
002 Food Service | Financial Projection by Object

For the Period Ending August 31, 2024

Revenues by Source | Forecast vs. Budget



Expenditures by Object | Forecast vs. Budget



Corbett School District 39

003 Federal Funds | Financial Projection by Object

For the Period Ending August 31, 2024

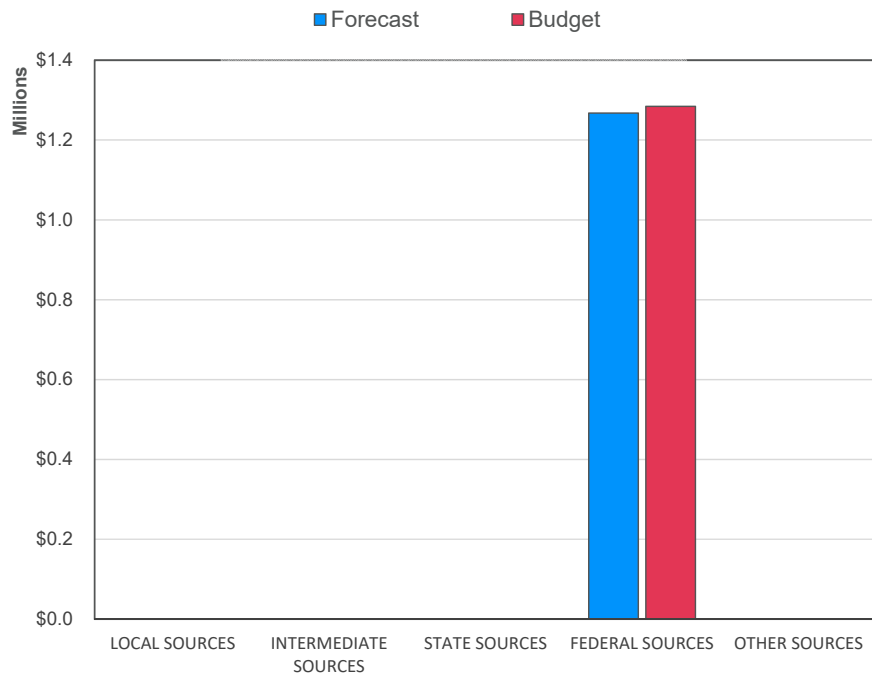
| | Prior YTD | Current Year Budget | Current YTD | % of Budget | Add: Projections | Annual Forecast |
|-------------------------------------|---------------------|---------------------|---------------------|---------------|---------------------|---------------------|
| RESOURCES | | | | | | |
| Operating Revenues | | | | | | |
| Local Sources | \$ - | \$ - | - | 0.00% | \$ - | - |
| Intermediate Sources | - | - | - | 0.00% | - | - |
| State Sources | - | - | - | 0.00% | - | - |
| Federal Sources | - | 1,284,483 | - | 0.00% | 1,267,615 | 1,267,615 |
| Other Sources | - | - | - | 0.00% | - | - |
| Total Operating Revenues | \$ - | \$ 1,284,483 | \$ - | 0.00% | \$ 1,267,615 | \$ 1,267,615 |
| Beginning Fund Balance | (582,795) | - | - | 0.00% | - | - |
| TOTAL RESOURCES | \$ (582,795) | \$ 1,284,483 | \$ - | 0.00% | \$ 1,267,615 | \$ 1,267,615 |
| REQUIREMENTS | | | | | | |
| Operating Expenditures | | | | | | |
| Salaries | \$ 99,276 | \$ 642,084 | \$ 91,775 | 14.29% | \$ 527,406 | \$ 619,181 |
| Associated Payroll Costs | 34,917 | 268,997 | 32,443 | 12.06% | 230,315 | 262,759 |
| Purchased Services | 41,038 | 49,732 | 14,500 | 29.16% | 47,546 | 62,046 |
| Supplies and Materials | 5,018 | 211,583 | 533 | 0.25% | 185,795 | 186,328 |
| Capital Outlay | - | - | - | 0.00% | - | - |
| Other Objects | 4 | 112,087 | 18,454 | 16.46% | 118,848 | 137,302 |
| Transfers | - | - | - | 0.00% | - | - |
| Total Operating Expenditures | \$ 180,253 | \$ 1,284,483 | \$ 157,705 | 12.28% | \$ 1,109,910 | \$ 1,267,615 |
| Contingencies | - | - | - | 0.00% | - | - |
| Unappropriated Ending Fund Balance | - | - | - | 0.00% | - | - |
| TOTAL REQUIREMENTS | \$ 180,253 | \$ 1,284,483 | \$ 157,705 | 12.28% | \$ 1,109,910 | \$ 1,267,615 |
| TOTAL SURPLUS / (DEFICIT) | \$ (763,048) | \$ - | \$ (157,705) | | \$ 157,705 | \$ 0 |

Corbett School District 39

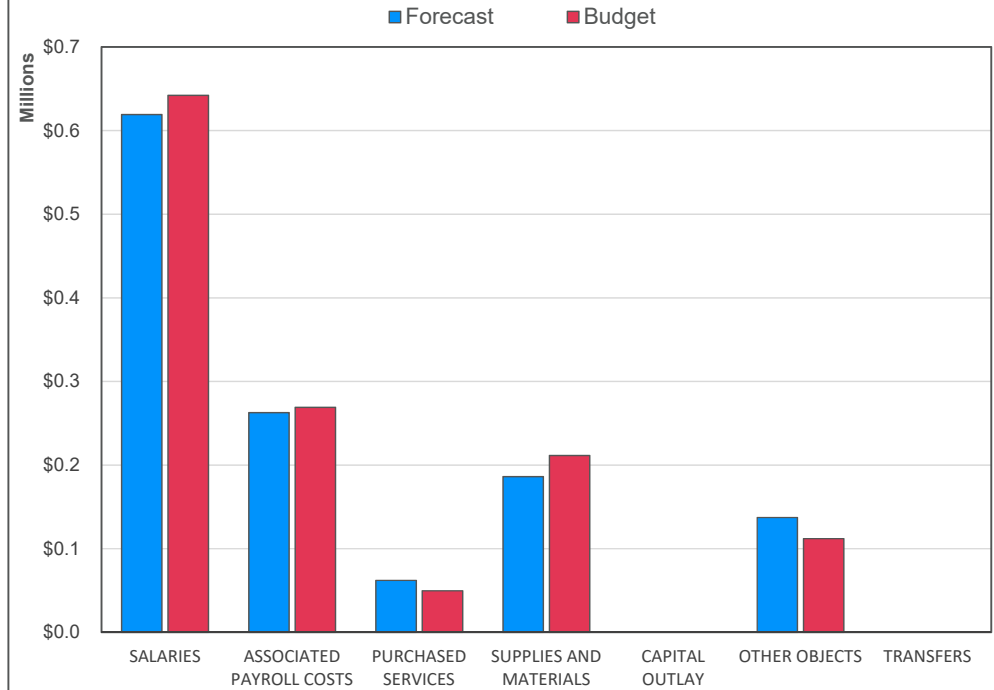
003 Federal Funds | Financial Projection by Object

For the Period Ending August 31, 2024

Revenues by Source | Forecast vs. Budget



Expenditures by Object | Forecast vs. Budget



Corbett School District 39

004 Student Investment Account | Financial Projection by Object

For the Period Ending August 31, 2024

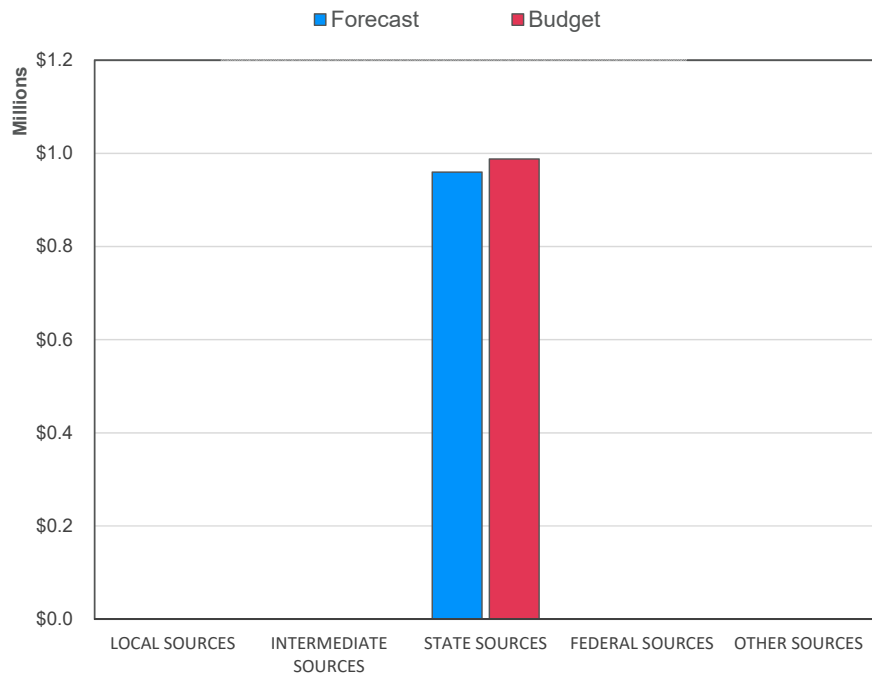
| | Prior YTD | Current Year Budget | Current YTD | % of Budget | Add: Projections | Annual Forecast |
|-------------------------------------|--------------------|---------------------|--------------------|---------------|-------------------|-------------------|
| RESOURCES | | | | | | |
| Operating Revenues | | | | | | |
| Local Sources | \$ - | \$ - | - | 0.00% | \$ - | - |
| Intermediate Sources | - | - | - | 0.00% | - | - |
| State Sources | - | 988,000 | - | 0.00% | 959,542 | 959,542 |
| Federal Sources | - | - | - | 0.00% | - | - |
| Other Sources | - | - | - | 0.00% | - | - |
| Total Operating Revenues | \$ - | \$ 988,000 | \$ - | 0.00% | \$ 959,542 | \$ 959,542 |
| Beginning Fund Balance | - | - | - | 0.00% | - | - |
| TOTAL RESOURCES | \$ - | \$ 988,000 | \$ - | 0.00% | \$ 959,542 | \$ 959,542 |
| REQUIREMENTS | | | | | | |
| Operating Expenditures | | | | | | |
| Salaries | \$ 52,050 | \$ 658,603 | \$ 69,600 | 10.57% | \$ 573,526 | \$ 643,126 |
| Associated Payroll Costs | 25,891 | 273,557 | 30,114 | 11.01% | 231,967 | 262,081 |
| Purchased Services | - | - | - | 0.00% | - | - |
| Supplies and Materials | - | 55,840 | - | 0.00% | 54,335 | 54,335 |
| Capital Outlay | - | - | - | 0.00% | - | - |
| Other Objects | - | - | - | 0.00% | - | - |
| Transfers | - | - | - | 0.00% | - | - |
| Total Operating Expenditures | \$ 77,941 | \$ 988,000 | \$ 99,714 | 10.09% | \$ 859,828 | \$ 959,542 |
| Contingencies | - | - | - | 0.00% | - | - |
| Unappropriated Ending Fund Balance | - | - | - | 0.00% | - | - |
| TOTAL REQUIREMENTS | \$ 77,941 | \$ 988,000 | \$ 99,714 | 10.09% | \$ 859,828 | \$ 959,542 |
| TOTAL SURPLUS / (DEFICIT) | \$ (77,941) | \$ - | \$ (99,714) | | \$ 99,714 | \$ (0) |

Corbett School District 39

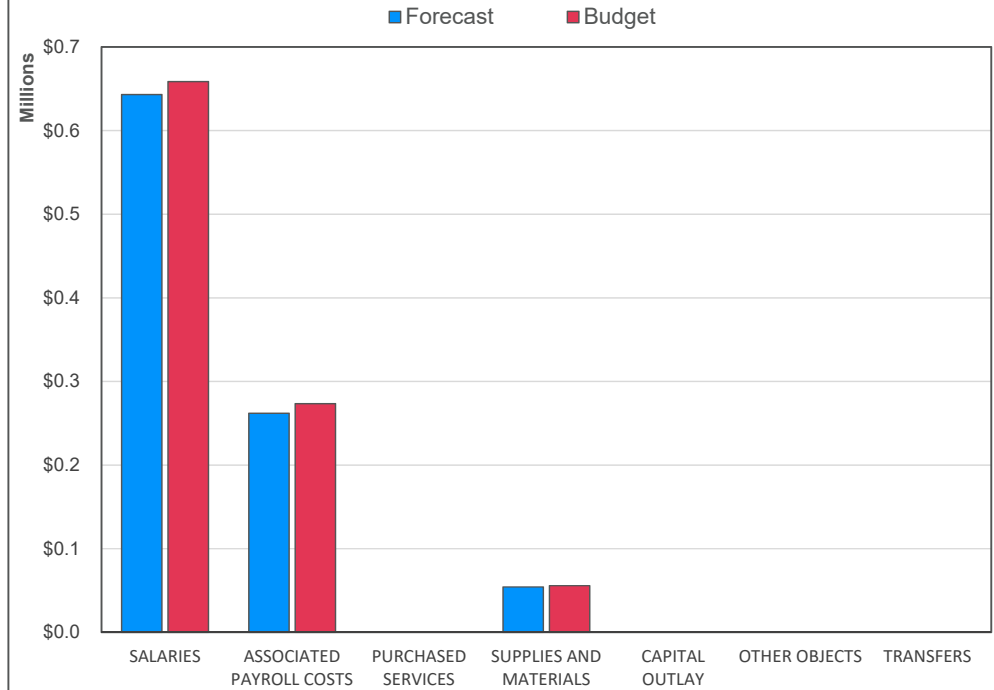
004 Student Investment Account | Financial Projection by Object

For the Period Ending August 31, 2024

Revenues by Source | Forecast vs. Budget



Expenditures by Object | Forecast vs. Budget



Corbett School District 39

011 GO Bond Debt Service | Financial Projection by Object

For the Period Ending August 31, 2024

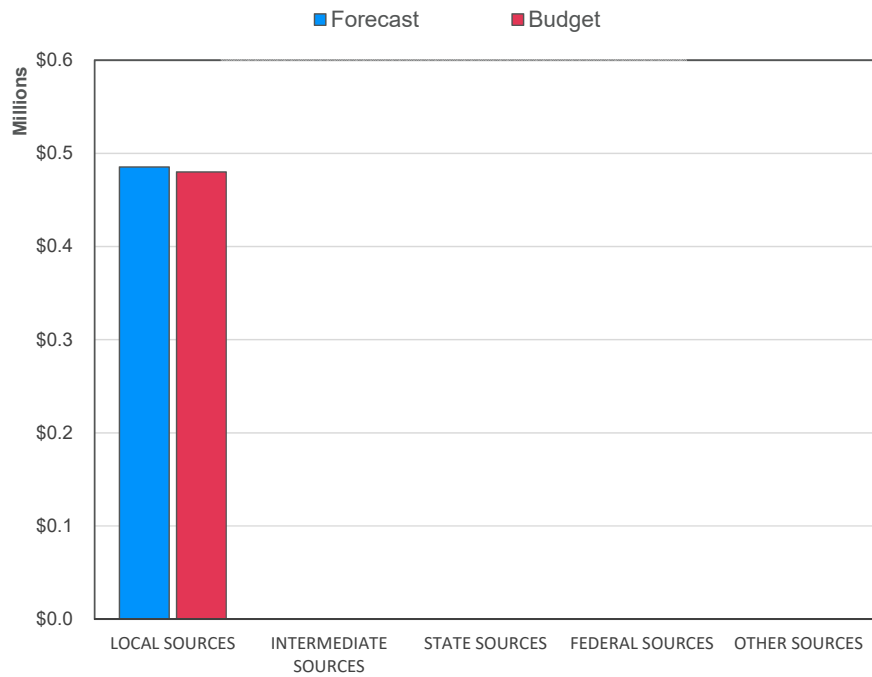
| | Prior YTD | Current Year Budget | Current YTD | % of Budget | Add: Projections | Annual Forecast |
|-------------------------------------|------------------|---------------------|-----------------|--------------|-------------------|-------------------|
| RESOURCES | | | | | | |
| Operating Revenues | | | | | | |
| Local Sources | \$ 561 | \$ 479,945 | \$ 5,678 | 1.18% | \$ 479,636 | \$ 485,314 |
| Intermediate Sources | 79 | - | - | 0.00% | - | - |
| State Sources | - | - | - | 0.00% | - | - |
| Federal Sources | - | - | - | 0.00% | - | - |
| Other Sources | - | - | - | 0.00% | - | - |
| Total Operating Revenues | \$ 640 | \$ 479,945 | \$ 5,678 | 1.18% | \$ 479,636 | \$ 485,314 |
| Beginning Fund Balance | 10,198 | 55,695 | - | 0.00% | - | - |
| TOTAL RESOURCES | \$ 10,838 | \$ 535,640 | \$ 5,678 | 1.06% | \$ 479,636 | \$ 485,314 |
| REQUIREMENTS | | | | | | |
| Operating Expenditures | | | | | | |
| Salaries | \$ - | \$ - | \$ - | 0.00% | \$ - | \$ - |
| Associated Payroll Costs | - | - | - | 0.00% | - | - |
| Purchased Services | - | - | - | 0.00% | - | - |
| Supplies and Materials | - | - | - | 0.00% | - | - |
| Capital Outlay | - | - | - | 0.00% | - | - |
| Other Objects | - | 423,988 | 350 | 0.08% | 423,988 | 424,338 |
| Transfers | - | - | - | 0.00% | - | - |
| Total Operating Expenditures | \$ - | \$ 423,988 | \$ 350 | 0.08% | \$ 423,988 | \$ 424,338 |
| Contingencies | - | - | - | 0.00% | - | - |
| Unappropriated Ending Fund Balance | - | - | - | 0.00% | - | - |
| TOTAL REQUIREMENTS | \$ - | \$ 423,988 | \$ 350 | 0.08% | \$ 423,988 | \$ 424,338 |
| TOTAL SURPLUS / (DEFICIT) | \$ 10,838 | \$ 111,652 | \$ 5,328 | | \$ 55,648 | \$ 60,976 |

Corbett School District 39

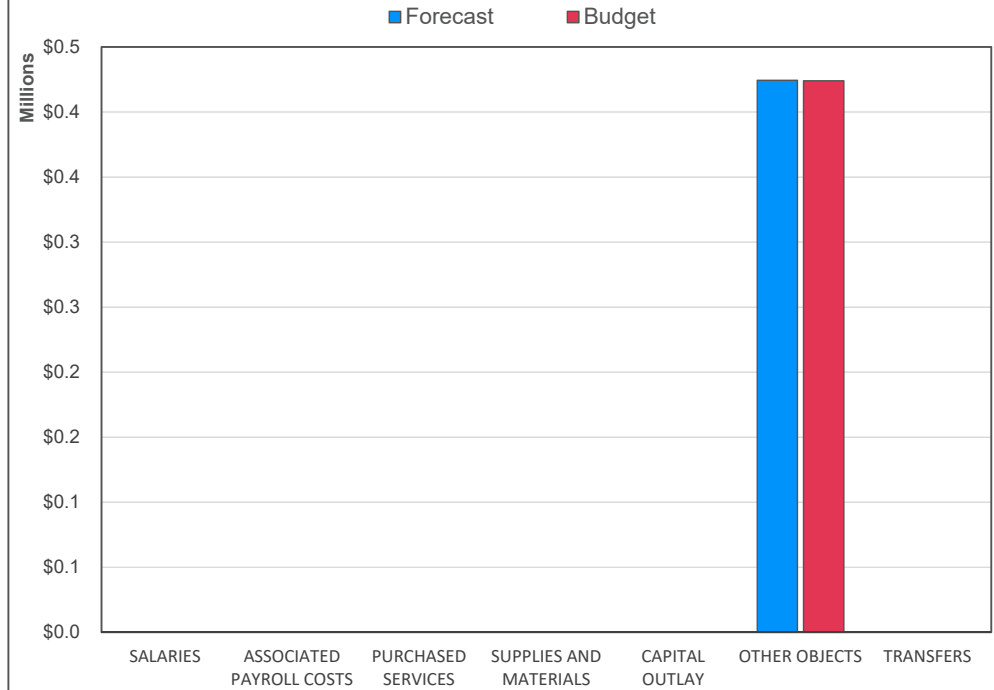
011 GO Bond Debt Service | Financial Projection by Object

For the Period Ending August 31, 2024

Revenues by Source | Forecast vs. Budget



Expenditures by Object | Forecast vs. Budget



Corbett School District 39

020 Energy Projects Fund | Financial Projection by Object

For the Period Ending August 31, 2024

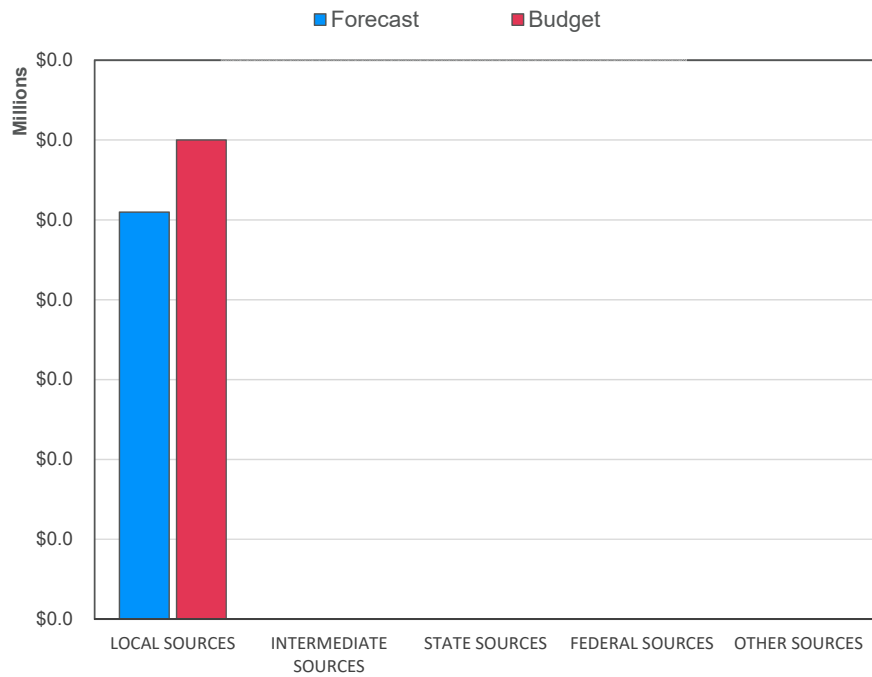
| | Prior YTD | Current Year Budget | Current YTD | % of Budget | Add: Projections | Annual Forecast |
|-------------------------------------|------------------|---------------------|-----------------|--------------|------------------|------------------|
| RESOURCES | | | | | | |
| Operating Revenues | | | | | | |
| Local Sources | \$ 4,752 | \$ 30,000 | \$ 2,509 | 8.36% | \$ 22,976 | \$ 25,485 |
| Intermediate Sources | - | - | - | 0.00% | - | - |
| State Sources | - | - | - | 0.00% | - | - |
| Federal Sources | - | - | - | 0.00% | - | - |
| Other Sources | - | - | - | 0.00% | - | - |
| Total Operating Revenues | \$ 4,752 | \$ 30,000 | \$ 2,509 | 8.36% | \$ 22,976 | \$ 25,485 |
| Beginning Fund Balance | 55,301 | 94,841 | - | 0.00% | - | - |
| TOTAL RESOURCES | \$ 60,052 | \$ 124,841 | \$ 2,509 | 2.01% | \$ 22,976 | \$ 25,485 |
| REQUIREMENTS | | | | | | |
| Operating Expenditures | | | | | | |
| Salaries | \$ - | \$ - | \$ - | 0.00% | \$ - | \$ - |
| Associated Payroll Costs | - | - | - | 0.00% | - | - |
| Purchased Services | - | 20,000 | - | 0.00% | 20,000 | 20,000 |
| Supplies and Materials | - | - | - | 0.00% | - | - |
| Capital Outlay | - | - | - | 0.00% | - | - |
| Other Objects | - | - | - | 0.00% | - | - |
| Transfers | - | - | - | 0.00% | - | - |
| Total Operating Expenditures | \$ - | \$ 20,000 | \$ - | 0.00% | \$ 20,000 | \$ 20,000 |
| Contingencies | - | - | - | 0.00% | - | - |
| Unappropriated Ending Fund Balance | - | - | - | 0.00% | - | - |
| TOTAL REQUIREMENTS | \$ - | \$ 20,000 | \$ - | 0.00% | \$ 20,000 | \$ 20,000 |
| TOTAL SURPLUS / (DEFICIT) | \$ 60,052 | \$ 104,841 | \$ 2,509 | | \$ 2,976 | \$ 5,485 |

Corbett School District 39

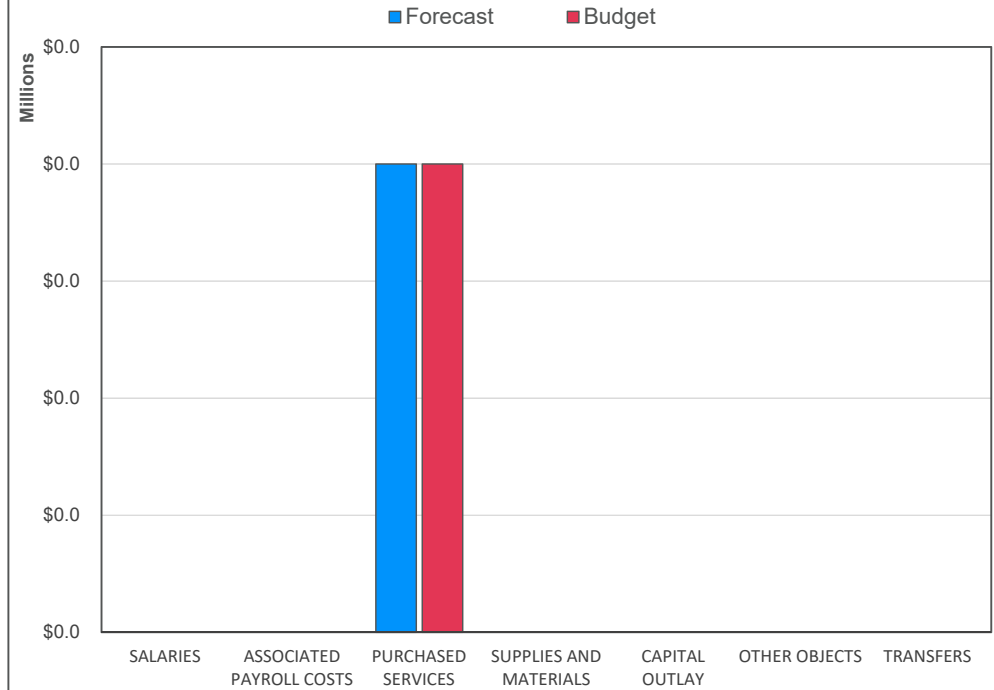
020 Energy Projects Fund | Financial Projection by Object

For the Period Ending August 31, 2024

Revenues by Source | Forecast vs. Budget



Expenditures by Object | Forecast vs. Budget



2024-2025 Administrative and Confidential Salaries

| Name | Position | | Salary | Stipend | Stipend Note |
|------------------------|----------------------------------|-----------|--------------|------------|--|
| Derek Fialkiewicz | Superintendent | | \$162,000.00 | | |
| Kathy Childress | HS Principal | 11 Months | \$134,258.00 | \$3,800.00 | \$200/mo communication + \$1400 tech |
| Jeanne Swift | Student Services Director | 11 Months | \$123,070.00 | \$6,800.00 | \$3,000 Asst Sup + \$200/month + \$1400 tech |
| Cassie Duprey | GS Principal | 11 Months | \$123,070.00 | \$3,800.00 | \$200/mo communication + \$1400 tech |
| Victoria Maehara | Assistant Principal | 11 Months | \$123,070.00 | \$3,800.00 | \$200/mo communication + \$1400 tech |
| Sara Brounstein | CAPS Principal | 11 Months | \$107,472.00 | \$3,800.00 | \$200/mo communication + \$1400 tech |
| Brian Lutes | MS Principal | 11 Months | \$107,472.00 | \$3,800.00 | \$200/mo communication + \$1400 tech |
| Jacqueline Brandow | SBMH Director | 11 Months | \$123,070.00 | \$3,800.00 | \$200/mo communication + \$1400 tech |
| Amber Villa-Zang | ACI Director | 10 Months | \$97,702.00 | \$3,800.00 | \$200/mo communication + \$1400 tech |
| Regina Sampson | Business Manager | 12 Months | \$120,000.00 | \$3,800.00 | \$200/mo communication + \$1400 tech |
| Steve Salisbury | Maintenance/Custodial Supervisor | | \$91,864.00 | \$1,200.00 | \$100/mo tech |
| Todd Williams | Transportation Supervisor | | \$91,864.00 | \$1,200.00 | \$100/mo tech |
| Robin Lindeen-Blakeley | Deputy Clerk / HR Lead | | \$87,595.00 | \$1,200.00 | \$100/mo tech |
| Seth Tucker | Kitchen Manager | | \$82,452.00 | \$1,200.00 | \$100/mo tech |
| Chris Wingler | Technology Director | | \$82,452.00 | \$1,200.00 | \$100/mo tech |
| Carrie Evans | Transportation Coordinator | | \$66,229.00 | \$1,200.00 | \$100/mo tech |
| Brie Windust | Business Office Assistant | | \$66,229.00 | \$1,200.00 | \$100/mo tech |
| Christie Dillard | Business Office Assistant | | \$66,229.00 | \$1,200.00 | \$100/mo tech |

Price Change on end



1433 Fifth Street
Santa Monica CA90401
US

INCHARGE ENERGY, INC.,

Name: Chase Johns
Phone: (858) 361-9054
Email: chase.johns@inchargeus.com

Sales Order #: Q-07987-1
SO Issue Date: 7/26/2024
Expiration Date: 10/10/2024
Estimated Delivery Date:

Customer Information

Purchaser Company Name : Corbett School District
Purchaser Contact Name : Todd Williams
Purchaser Contact Phone : (503) 261-4265
Purchaser Contact Email :
twilliams@corbett.k12.or.us

Site Name: Corbett School District
Site Street:
Site City:
Site State:
Site Zipcode:

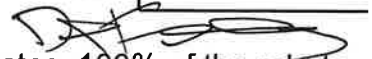
Monthly Subscription Term : 60

Type of Install : Equipment & Software Customer

| Product Name | PART # | DESCRIPTION | QTY | Sales Price | Net Price |
|--|-----------------|---|-----|-------------|------------|
| Commissioning & Startup of the first AC or DC Charging Station | INST-CSN-ACDC-1 | Commissioning & Startup of the first AC or DC Charging Station (DO NOT USE for T-54, T-124, T-184, any High Power Stations). Scope of Work - Testing with a production Battery Electric Vehicle, warranty verification of installation, submission of OEM commissioning documents. Includes labor & travel. NOTE: Additional trips will require Change Order to be signed. Price is for single trip to commission ALL the chargers. Customer induced changes that require an additional trip(s) will be quoted as time & material Change Order. | 1 | \$1,050.00 | \$1,050.00 |
| Preventative Maintenance DC Fast Charging - Annual Visit | PM-DCFC-AV | Year(s) Preventative Maintenance for EVSE DC Fast Charging Station. Annual Visit. | 1 | \$4,416.00 | \$4,416.00 |
| TechCare DCFC AiO Low | TC-DCAIOL | years of coverage for TechCare for EVSE DC Fast Charging All-in-One Low Station (ICE-60/Terra 54). Labor ONLY warranty. | 1 | \$3,657.00 | \$3,657.00 |

| Product Name | PART # | DESCRIPTION | QTY | Sales Price | Net Price |
|--------------------------------|-------------|---|-----|-------------|--------------------|
| Extended Warranty DCFC AiO Low | EXTW-DCAIOL | Extended Warranty for EVSE DC Fast Charging All-in-One Low Station (ICE-60/Terra 54). | 1 | \$4,929.00 | \$4,929.00 |
| Miscellaneous Shipping | SHIP-MISC | Shipping for ICE-60 | 1 | \$650.00 | \$650.00 |
| TOTAL: | | | | | \$14,702.00 |

Net Total: \$14,702.00



Payment Terms

For Environmental Protection Agency (EPA) Clean School Bus (CSB) program rebates, 100% of the rebate is due once funds are distributed to recipient. Method of payment is ACH with net 30 terms. Upon receiving EPA CSB rebate funding, recipient will notify the InCharge Energy account representative by email and an invoice will be sent with our electronic payment information for the rebate total plus an Advance Payment of 50% of remaining project amount. For equipment, warranty and software orders, the remaining 50% will be invoiced upon shipping. For final bolt down and turnkey projects, the remaining 50% will be invoiced upon substantial completion..

Advance Request

Final Invoice with Sales Tax for Total Amount

| Payment | Due | Amount | Due |
|---|----------------------------------|-----------------------------------|-------|
| 100% of EPA grant award infrastructure and 50% of any balance beyond grant award value. | Due Upon Receipt of Grant Refund | Remaining Balance (including tax) | Net30 |

Terms & Conditions

SALES ORDER TERMS AND CONDITIONS

Additional Terms & Requirements

For All Product Sales:

1. Buyer Obligations. Buyer is responsible for ensuring that all electrical distribution, electrical equipment, and feed wiring at its Site(s) are installed per the National Electric Code (for US Installations) and Canadian Electrical Code CSA 22.1 requirements (for Canadian Installations), local Authorities Having Jurisdiction (AHJ) and manufacturer requirements and installation instructions, including installation clearances. Failure to adhere to these requirements may void the Seller Warranty at Seller's sole discretion, and/or result in additional costs (if Seller is requested to perform Services).

- a. "Authorities Having Jurisdiction" or "AHJ" is defined as the organization(s) responsible for all relevant codes and standards where the installation takes place.
- b. Seller will provide the installation instructions for the equipment; in the event that these instructions are not received by Buyer, please contact the designated InCharge project representative.

2. Inspection Procedures

- a. Buyer should check that the packaging is intact and free from any signs of mishandling during shipment.
- b. Buyer should inspect the Goods (including charging equipment (each, a "Charger") any auxiliary equipment, such as extra cables, pedestals, cable retractors, wall mounting brackets, etc.) for any visible damage, such as scratches, dents, tears, visible impacts, cracks or broken parts, with particular attention to critical components like display screens, electrical connections and cables.
- c. Buyer should verify that the product quantity, labeling and markings on the Seller Goods match the freight shipping materials, including model number(s), quantities, specification(s) and any handling instructions.
- d. In the event of any damage, Buyer shall notify Seller within the Inspection Period as follows:
 - i. Buyer shall include clear and visible photos (e.g. one photo for each side of the Charger) of all the damaged equipment and the Bill of Lading (BOL) and email to shipping@inchargeus.com. Please include the Buyer name and other order details in the email.
- e. If Buyer does not notify Seller within this time period of any damage, Buyer assumes full liability for any damage to the Goods; any replacement and/or repair costs for these items will be at Buyer's expense.

When "Bolt-down" is included:

1. Permitting

- a. Buyer is responsible for all work, including any AHJ approvals, performed up to the outgoing disconnect.
- b. In the event that Seller identifies any deficiencies, defective or damaged work, or non-code compliant work that may impact the operation of the Charger, Seller may not be able to perform the bolt-down until such time as this work is corrected. Any additional mobilization/demobilization costs will be charged to Buyer.

2. Chargers and Auxiliary Equipment

- a. Upon arrival at the Site for the bolt-down, Seller will meet with Buyer to verify the condition of the Chargers and auxiliary equipment.
- b. If any damage is noted to the shipping container and/or Charger or auxiliary equipment, Seller will notify Buyer of the identified issue(s) and make a recommendation for corrective action(s), if any, before taking possession from the Buyer for the installation.
 - i. Buyer is responsible for any recommended corrective actions identified by Seller, which may include the purchase of a new Charger and/or auxiliary equipment as needed.

- ii. Buyer will be responsible for any additional mobilization/remobilization charges that may be required for any delays associated with damaged chargers and auxiliary equipment.
- c. If no damage is identified, Seller shall take possession of the Chargers and auxiliary equipment until Chargers are fully commissioned by Seller.
- d. Upon the issuance of the InCharge Commissioning JotForm, the Charger and auxiliary equipment shall return to full possession of Buyer.

When “Commissioning” is included:

- 1. Note: Buyer shall not energize the Charger before the InCharge commissioning process; doing so may result in damage to the unit and/or invalidation of the warranty.
- 2. Buyer shall inform Seller of site readiness through the following procedure:
 - a. Buyer agrees to have a qualified or licensed electrician complete the Site Readiness form and send back to Seller with at least three (3) availability times for their qualified or licensed electrician to perform a virtual site readiness review of the installation with InCharge’s team. Failure to provide a completed Site Readiness Form may result in delays to the commissioning process.
 - b. Following approval of the Site Readiness Form, Seller will dispatch a commissioning team to the Site at an agreed upon time. If there is any non-compliance by Buyer or deviations from these requirements, Seller may, in its sole discretion, recommend that Buyer take certain corrective action(s) in order to comply with the Charger installation instructions and warranty requirements. Any additional mobilization/demobilization or commissioning costs associated with non-compliance will be charged to Buyer.

INCONTROL Subscriptions

1. Term of Agreement

The Terms and Conditions shall become effective on the date of Subscriber's acceptance of the Quote and issuance of an invoice and continue until all automatic renewals have been terminated or otherwise have expired. Terms & Conditions are set forth at: <https://inchargeus.com/tos> (as updated from time to time).

2. Notice of Auto Renewal

Except as otherwise set forth on the Quote and unless earlier terminated as set forth herein, this Agreement is effective from the Effective Date through the Initial Term set forth on the Quotation and shall automatically renew for subsequent one-year periods (each, a “Renewal Term” and together with the Initial Term, the “Term”) at the end of the initial term unless either party provides written notice of non-renewal at least 60 days prior to the expiration of the then-current term.

3. Notice of Non-Renewal

In the event that the Subscriber elects not to renew this Subscription Agreement, such party shall provide written notice of non-renewal to the Sales Executive set forth on the Quote at least 60 days prior to the expiration.

4. Fee Adjustments

The fees for each Renewal Term may be subject to adjustment upon written agreement by both parties. Any fee adjustments shall be communicated in writing prior to the commencement of the applicable Renewal Term.

**INCHARGE QUOTATION
TERMS AND CONDITIONS**

1. Document Components.

(a) The face of the sales quote (the “Quotation”) to which these Terms and Conditions (these “Terms”) are attached set forth certain details regarding the purchase (as applicable, the “Purchase”) of certain goods (“Goods”), software, and/or services (“Services”, and together with Goods, the “Goods and Services”). (i) The Quotation, (ii) these Terms, (iii) additional terms associated with particular Goods and Services that are referenced on or attached to the Quotation or these Terms (a “Referenced Document”), and (iv) any other

document mutually executed and delivered by Buyer and Seller that expressly covers the Purchase of the Goods and Services but that is not referenced on the Quotation (an "Unreferenced Document") constitute the entire agreement between Buyer and Seller with respect to the Purchase referenced on the Quotation ((i), (ii), (iii) and (iv) together, this "Agreement").

(b) In the event of any conflicting provision(s) among components of this Agreement, the following order of priorities shall govern (in descending order of priority): (i) the description of the Goods and Services and the amount and timing of the payment in respect of the Purchase, each as set forth on the Quotation, (ii) a Referenced Document, (iii) an Unreferenced Document, but only to the extent that Buyer and Seller mutually agree that such Unreferenced Document was intended to cover the Purchase of the Goods and Services described on the Quotation, and (iv) these Terms.

2. Parties.

The entity listed as the "Buyer" on the Quotation identified as the purchaser of the Goods and Services is the "Buyer". InCharge Energy, Inc. is the "Seller".

3. Offer and Acceptance; Other Terms Not Binding; Expiration Date.

(a) The issuance of any quote by Seller is an offer by Seller to sell and provide the Goods and Services, and such offer is expressly conditioned upon Buyer's acceptance of these Terms.

(b) An acknowledgement of this Agreement by Buyer (including execution of the Quotation) operates as an acceptance of Seller's offer upon these Terms even if such acknowledgement states terms and conditions (the "Acknowledgement's Terms") that are additional to or different from these Terms.

(c) Any terms and conditions stated in the Acknowledgement's Terms and any other terms and conditions contained in a purchase order or other Buyer document, are explicitly rejected and shall not be binding upon Seller except to the extent Seller has (i) specifically executed and delivered a document in which such terms and conditions are explicitly agreed upon.

(d) The Quotation will be valid until the occurrence of the Expiration Date listed on the Quotation, or if not specified, 30 days from the Quote Issue Date.

4. Additional Terms

(a) The Goods and Services will be subject to such additional Referenced Documents as referenced in or attached to the Quotation or these Terms.

(b) Goods described in the Quotation may reference certain written specifications (the "Specifications") and are subject to applicable manufacturer warranties.

(c) If any software or software-as-a-service is referenced on the Quotation or incorporated into or any goods provided by Seller, then Seller hereby grants to Buyer a non-transferable, non-exclusive, paid-up, worldwide license to access, use, duplicate, display and benefit from such software for the period of the term stated on the Quotation, which shall commence upon commissioning of the associated equipment. Unless expressly agreed otherwise in writing, any such software shall be subject to any applicable terms of use or end user license agreements which form a condition to the use of such software. In the case of the InCharge InControl software, such Terms & Conditions are set forth at: <https://inchargeus.com/tos> (as updated from time to time).

(d) If any maintenance or support for any goods or software is referenced on the Quotation, then Seller shall provide to Buyer such maintenance and support in accordance with its then-current standards, commencing upon commissioning of the associated equipment.

5. Delivery; Transfer of Title; Site Access.

(a) Delivery is deemed to have occurred as follows, unless otherwise agreed in writing: (i) in respect of Goods, when the goods are delivered to Buyer's specified destination; (ii) in respect of software and/or other licensed rights, when the subject software and/or rights are made available to Buyer for use or download;

and (iii) in respect of other Services, upon Seller providing the applicable services (in each case of (i)-(iii) above, the "Delivery"). Where the date of Delivery of the Goods and Services is to be specified after the placing of the Purchase, Seller shall give Buyer reasonable notice of the expected Delivery date. Transfer of title and risk of loss of Goods provided hereunder occurs upon Delivery. Delivery dates are contingent upon Buyer's timely approval and satisfaction of any Delivery conditions required for Seller's performance hereunder; failure of Buyer to satisfy such Delivery conditions may result in additional charges and fees. (b) For any Services purchased by Buyer requiring the on-site presence of Seller or its agents, Buyer shall ensure Seller's personnel and subcontractors have appropriate access to the site (each a "Site") for Service Delivery. Buyer acknowledges and agrees that it shall be responsible for securing the Sites and ensuring access as a Delivery condition; failure to do so will incur fees at Seller's standard rates.

6. Inspection and Acceptance.

Buyer shall inspect Goods within five (5) business days of Delivery ("Inspection Period"). Buyer will be deemed to have accepted the Goods unless it notifies Seller in writing of any physical damage or nonconformance with the Specifications ("Nonconforming Goods") during the Inspection Period and furnishes such documentation as reasonably required by Seller. If Buyer timely notifies Seller of any Nonconforming Goods, Seller shall, in its sole discretion, (i) replace such Nonconforming Goods with conforming Goods, or (ii) credit or refund the price for such Nonconforming Goods. In either case, Buyer shall ship, at its expense and risk of loss, the Nonconforming Goods to Seller's facility. If Seller exercises its option to replace Nonconforming Goods, Seller shall, after receiving Buyer's shipment of Nonconforming Goods, ship to Buyer the replaced Goods at the original specified destination. Buyer acknowledges and agrees that the remedies set forth herein are Buyer's exclusive remedies for the delivery of Nonconforming Goods

7. Payment Terms.

Payment for Good and Services shall be in accordance with the listed Payment Terms and via the ACH (Automated Clearing House) payment method. If no such terms are specified, then Buyer shall pay Seller within thirty (30) days after due date specified in an invoice for the Goods and Services (or if none is specified, the date such invoice is delivered). If Buyer fails to timely make any payment hereunder, a late fee applicable to all amounts owed hereunder shall apply in an amount equal to 1.5% per month or the maximum amount allowable by applicable law, whichever is less.

8. Taxes.

The term "Local Taxes" means all local, state, regional, VAT, GST, excise, sales and use taxes, but excludes any taxes related to Seller's income, assets, or obligations as an employer. Buyer will be responsible for all Local Taxes owing in connection with the sale and purchase of the Goods and Services. If Buyer qualifies for any tax exemption or holds a direct payment permit, Buyer will upon purchase order placement, provide the relevant government authorized certificate or exemption permit.

9. Warranties.

Seller represents, warrants to Buyer that: (a) Goods and Services furnished hereunder are free from all third party claims, encumbrances or liens and Seller has all title, right and permissions necessary to fulfill its obligations under this Agreement; (b) Goods will conform to the Specifications in all material respects, and be subject to the applicable written warranty, if any, provided by Seller; and (c) Seller shall perform all services with appropriately qualified and trained personnel.

10. Compliance with Laws.

Each party will comply with all applicable laws, ordinances, regulations, rules, orders, and other requirements (including requirements for licenses, permits, certifications and approvals) of governmental

authorities having jurisdiction in connection with this Agreement and the purchase and sale of the Goods and Services.

11. No Changes or Cancellation.

After its acceptance of this Agreement, neither party may modify or cancel in whole or in part this Agreement, including the sale and purchase of the Goods and Services, except as may be approved in writing by the other party.

12. Limitation of Liability.

IN NO EVENT SHALL SELLER BE LIABLE UNDER ANY THEORY OF LIABILITY FOR ANY INDIRECT, INCIDENTAL, SPECIAL, OR CONSEQUENTIAL DAMAGES OF ANY KIND (INCLUDING, WITHOUT LIMITATION, ANY SUCH DAMAGES ARISING FROM BREACH OF CONTRACT OR WARRANTY OR FROM NEGLIGENCE OR STRICT LIABILITY), INCLUDING, WITHOUT LIMITATION, LOSS OF PROFITS, REVENUE, OR DATA, OR USE, OR FROM ANY DEFECT, ERROR, OR MALFUNCTION OF THE GOOD AND SERVICES, EVEN IF SELLER OR ANY OTHER PERSON HAS BEEN ADVISED OR SHOULD KNOW OF THE POSSIBILITY OF SUCH DAMAGES.

EXCEPT AS EXPRESSLY SET FORTH HEREIN, SELLER MAKES NO, AND SPECIFICALLY DISCLAIMS ALL, EXPRESS AND IMPLIED WARRANTIES OF EVERY KIND RELATING TO THE GOODS AND SERVICES AND USE OF THE GOODS AND SERVICES (INCLUDING, WITHOUT LIMITATION, ACTUAL AND IMPLIED WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, AND NON-INFRINGEMENT), AS WELL AS ANY WARRANTIES THAT ANY GOODS OR SERVICES (OR ANY ELEMENTS THEREOF) WILL ACHIEVE A PARTICULAR RESULT OR WILL BE ERROR-FREE. SELLER'S LIABILITY UNDER THIS AGREEMENT, REGARDLESS OF WHETHER UNDER A CONTRACT, TORT, OR OTHER THEORY OF LIABILITY, FOR ANY AND ALL CLAIMS OR TYPES OF DAMAGES WILL NOT EXCEED THE TOTAL FEES PAID BY BUYER TO SELLER HEREUNDER.

13. Indemnification.

Buyer shall indemnify, defend, and hold harmless Seller and its directors, employees, agents, affiliates, successors, and permitted assigns (collectively, "Indemnified Parties") against any and all losses, damages, liabilities, deficiencies, claims, actions, judgments, settlements, interest, awards, penalties, fines, costs, or expenses of whatever kind, direct or indirect, including reasonable attorneys' fees, and the costs of enforcing any right to indemnification under this Agreement and the cost of pursuing any insurance providers, incurred by the Indemnified Parties, arising out of or resulting from any claim arising from or in connection with: (a) any property damage, personal or bodily injury, death, or damage to real or tangible personal property caused by Buyer's acts or omissions; (b) any alleged breach, violation or non-fulfillment of any representation, warranty, or covenant under this Agreement by Buyer; and (c) any negligent or willful misconduct of Buyer. The investigation, settlement, and defense of such claims shall be at Buyer's sole cost and expense and subject to Seller's reasonable approval of counsel. Buyer will not enter into any settlement that imposes any liability or obligation on an Indemnified Party without such Indemnified Party's prior written consent.

14. Governing Law and Jurisdiction.

All matters and legal proceedings arising out of or related to the transactions contemplated by this Agreement; the negotiation, making, validity, interpretation or enforcement of this Agreement; and all related matters between the parties on behalf of themselves and their respective representatives: (i) are governed by the laws of the State of California, without reference to any conflict of laws principles or the choice of law doctrine and (ii) shall be exclusively brought in the state courts of the State of California or the federal courts of the United States of America, in each case located in the County of Los Angeles (together, the "Specified Courts"). The parties irrevocably (i) submit and consent to the exclusive jurisdiction and venue

of the Specified Courts and waive any objection now or hereafter to the propriety or convenience of such venues, and (ii) waive any rights they may have to a trial by jury or the determination of any factual issues by a jury. In the event that any suit or action is instituted to enforce any provision in this Agreement, the prevailing party in such dispute shall be entitled to recover from the losing party all fees, costs and expenses of enforcing any right of such prevailing party, including, without limitation, such reasonable fees and expenses of attorneys, accountants, and collections agents. In addition, Buyer shall pay to Seller all costs of enforcing Seller's rights, and collecting amounts owed to it, under this Agreement whether such attempts at enforcement or collection be made by suit, in bankruptcy, or otherwise.

15. Miscellaneous.

(a) This Agreement supersedes any prior understanding or written or oral agreement(s) between the parties and constitutes the entire agreement between Buyer and Seller with respect to the Purchase of the Goods and Services described on the Quotation.

(b) Any amendment, modification, extension, release, discharge or waiver of this Agreement is not binding upon either party except to the extent such party has specifically executed a document in which the same is explicitly agreed upon.

(c) Unless otherwise set forth in this Agreement, all notices, requests, demands and other communications hereunder must be in writing and are deemed given on the date of delivery, and delivered to the applicable party at the name and address of such party set forth on the Quotation, as updated from time to time.

(d) Nothing herein creates or shall be deemed to create a partnership, joint venture, relationship of employment, agency, or other association between the parties.

(e) No waiver of a breach of any provision hereof constitutes a waiver by either party of any other breach or of any other provision. If any provision of this Agreement is held to be invalid, the remainder of this Agreement remains in full force and effect.

(f) Neither this Agreement nor any interest under it may be assigned by either party without the other party's prior written consent.

ADDENDUM ON CREDITS AND CHARGING DATA

Buyer agrees that all Environmental Credits (defined below) shall be the property of Seller or its affiliates and assigns. Seller shall have the exclusive right to sell, transfer, grant, convey or assign the Environmental Credits to any other person, in Seller's sole discretion. Buyer shall fully cooperate with Seller in the execution of any document or task related thereto, including signing authorizations, transfers or other documents needed to obtain or transfer any Environmental Credits.

"Environmental Credits" means any and all mandatory or voluntary federal, state or local low carbon fuel, emissions reduction or similar credits, rebates, subsidies, incentive payments or any other benefits or incentives related to the environmental characteristics of the electric vehicle charging system that the Good and Services are related thereto, whether existing as of the date hereof or enacted thereafter.

NOTICE TO CALIFORNIA CUSTOMERS.

(a) California's Low Carbon Fuel Standard ("LCFS") was enacted to ensure that the mix of fuels sold by California oil refiners and distributors meets applicable greenhouse gas emissions targets.

(b) The InCharge Network can track the fueling of electric vehicles, which positively contributes to reducing California's carbon intensity. If applicable reporting requirements are met, LCFS credits are issued by the California Air Resources Board. An available LCFS credit may be claimed by certain owners and operators of electric vehicle charging stations, including both you and InCharge (but only one party). You agree that InCharge may claim available LCFS credits generated from use of the Charging Stations connected to the InCharge Platform, and you represent, warrant and cove⁴³nant to InCharge that you will not claim any such

credits unless InCharge notifies you that it no longer intends to claim such credits and consents in writing to having you claim such credits. If, after receiving such consent, you intend to claim LCFS credits, you will be solely responsible for the reporting and other administrative obligations necessary to generate such credits.

NOTICE TO OREGON CUSTOMERS.

(a) Oregon’s Clean Fuel Program (“OCFP”) was created with the purpose of reducing greenhouse gas emissions in the transportation sector.

(b) The fueling of electric vehicles, and the operation of the InCharge Platform, contributes to reducing Oregon’s greenhouse gas emissions and is eligible for OCFP credits, which are issued by the Oregon Department of Environmental Quality. By reporting the amount of electric vehicle fueling, InCharge is able to help Oregon track the growing use of electric vehicles in the state, for which InCharge will receive OCFP credits.

(c) An available OCFP credit may be claimed by certain owners and operators of electric vehicle charging stations. However, the OCFP credits are only available to one party. This means any available credits may be claimed by either you or InCharge, but not by both. You agree that InCharge may claim available OCFP credits generated from use of the Charging Stations connected to the InCharge Platform, and you represent, warrant and covenant to InCharge that you will not claim any such credits unless InCharge notifies you that it no longer intends to claim such credits and consents in writing to having you claim such credits. If, after receiving such consent, you intend to claim OCFP credits, you will be solely responsible for the reporting and other administrative obligations necessary to generate such credits.

NOTICE TO CUSTOMERS IN OTHER STATES. To the extent other states adopt programs similar to California’s LCFS program or the OCFP, InCharge intends to deal with the credits generated under such programs in the same manner as it deals with the LCFS credits and the OCFP credits. To the extent any such credits may be claimed by either you or InCharge, but not both parties, you agree that InCharge may claim such credits generated from use of the Charging Stations connected to the InCharge Platform, and you represent, warrant and covenant to InCharge that you will not claim any such credits unless InCharge notifies you that it no longer intends to claim such credits and consents in writing to having you claim such credits.

NOTICE REGARDING RIN DATA.

InCharge will participate in an application to the U.S. Environmental Protection Agency (“EPA”) to permit vehicle charging data (“Charging Data”) collected by InCharge from centrally networked charging stations to be utilized in a process to generate an environmental credit called a Renewable Identification Number (“RIN”) under the Renewable Fuel Standard program. InCharge must establish its exclusive right to utilize the Charging Data and the associated environmental attributes underlying the charging events represented by the Charging Data (Charging Data and such environmental attributes referred to collectively as, the “RIN Data”) for the purposes of RIN generation. You confirm that you will not pursue utilizing RIN Data for the purposes of RIN generation and that, as between you and InCharge, InCharge has the exclusive right to use the RIN Data for the purpose of RIN generation.

THIS QUOTE IS GOVERNED BY THE FOLLOWING AGREEMENTS, AS APPLICABLE:

- ADDITIONAL TERMS AND REQUIREMENTS
- INCHARGE QUOTATION TERMS AND CONDITIONS
- PAYMENT TERMS

Signature: [Handwritten Signature]

Effective Date: _____

Name: Derek Falkiewicz

Title: Superintendent

INVOICING INFORMATION

In-Charge is instructed to invoice this project and perform work or supply services as outlined in the proposal scope of work above:

Company's Full Billing Name: Corbett School District 39

Billing Street Address: 35800 E Historic Columbia River Highway

City: Corbett State: OR Zip: 97019

Account Payable Contact First Name: Christie

Account Payable Contact Last Name: Dillard

Account Payable Email: cdillard@Corbett.K12.or.us

Phone: 503-261-4253

Tax Exempt Y/N(Certification Required): W-9 & Certificate of Liability Insurance PO Number (If Required): _____

Shipping is same as above

Shipping Street Address: _____

Ship to City: _____ Ship to State: _____ Ship to Zip: _____

