

CORBETT SCHOOL DISTRICT
REGULAR BOARD MEETING
Wednesday, August 19, 2009
GRADE SCHOOL LIBRARY/BOARD ROOM

Board approved 9-16-09

The Board of Directors of Corbett School District No. 39, Multnomah County, Oregon, met at Corbett Grade School Library/Board Room in said district on Wednesday, August 19, 2009. The following members were present: Maureen Childs, Chairman; Bob Buttke; Charlie O'Neil; Brian James; Jeff Aho; Todd Mickalson and Mark Hyzer. Also present were: Robin Lindeen-Blakeley, Deputy Clerk and Randy Trani, K-12 Principal. Jan Younker, Deputy Clerk and Bob Dunton, Superintendent had excused absences. 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.

7:30 p.m.

1.0 PRELIMINARY BUSINESS

- 1.1 CALL TO ORDER - FLAG SALUTE Maureen Childs – Board Chairman
-called the regular meeting to order and led the flag salute.
- 1.2 Review and Acceptance of Agenda – with no objections, accepted as written.
- 1.3 Approval of Minutes Action Item
 - a. July 15, 2009

Brian James moved and Charlie O'Neil seconded:

RESOLUTION NO. **15.8-09** - RESOLVED that the Board approved the minutes of the above listed meeting.

The Board approved the resolution with a vote of 7 – 0.

1.4 Board Chairman Report Maureen Childs

- a. Policy BA – Board Goals and Policy BK – Evaluation of Board Operational Procedures-
Chairman Childs suggested a board workshop be set for a two hour evening block. Look at calendars and call Robin Lindeen-Blakeley to make coordinated meeting date. We will go over goals and talk about Board roles and relationships with constituents, staff, etc.
- b. Swear in Board Director from May election with Oath of Office (ORS 332.005(2) & Policy BBBB – Chairman Childs swore in our new Board Director, Todd Mickalson and welcomed him to the Board.

1.5 Award to Corbett School District Rep. Suzanne VanOrman-
presented a framed letter to express appreciation and reflect positively on our high school for being selected 8th in the nation (Newsweek). Rep. Van Orman said it is a real honor to support schools in the legislature. She is on the interim education and health services committees. With no tax dollars, one priority bill will probably surface out of each committee.

Mr. Trani asked about rumor of a task force regarding consolidation of school districts.

Rep. VanOrman replied not that she knows of. The consolidation of the ESD's to be combined didn't work. Her experience in Oregon covers three counties, strong support for small schools and kids so feels she should be able to represent the community.

1.6 Review of Correspondence to Board
a. none at this meeting

last year's projected numbers for the upcoming year are usually accurate, but as of August 18, Corbett School District was up 41 students K-6th. The charter school was exactly as predicted. Why?

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Reputation, economy, rentals/buyers, and relatives to live with, so all 41 won't stay, but at least 30 will. This is an extra \$180,000 in revenue due to increased class size. Mr. Dunton and Mr. Trani saw that most of the increase is in the primary end, and 1st/2nd/3rd classrooms had 28-29 students, so shifted the Title I teacher to a K-2 teacher, and that class in the resource room with 18 students, and the rest of the primary teachers now have 25 students each. The new classroom was picked based on parents wanting multi-age and included the newest to the district and information phone calls to kindergarten parents. Charlie O'Neil asked why only 18 in this classroom?

Mr. Trani responded that it is the square footage of the classroom, smaller than others.

In the middle school, predicted 148 and have 148 students, with 24-25 students in each Corbett Middle School classroom and higher in Corbett Charter Middle School.

The high school prediction was 304 and we have 311-313.

Maureen Childs noted that it is nice that parents who want multi-age will get it.

Mr. Trani noted there are 25 students in primary classrooms, same as charter. The 4th/5th/6th in-district classrooms are higher than charter. The high school class numbers are hard to keep under 30, with three pre-calc classes of 31 students and two with 30 each.

With the athletic operating levy being defeated there is not enough money for middle school athletics.

This year we will incorporate sports with part of the school day, so all middle school students will be involved.

J.P. Soulagnet will be the lead on middle school P.E./athletics. Peter Monahan will be a year long coach and Mr. Trani will be cross-country coach. 148-150 middle school students with six coaches per season, with kids' top three preferences matched for competitive sport kids.

Charlie O'Neil asked about football.

Mr. Trani said can have more than 25 in football. Mr. Soulagnet will lead a strength and agility class from 2:30-3:30 p.m. and then kids stay with coaches (certified teachers if possible) for after school.

Charlie O'Neil added that this is best thing if we move to 3A, middle school kids will benefit with this program.

Mr. Trani mentioned that four to five years down the line more physical education will be law, and we already have something in place.

Todd Mickalson added that maybe more money coming.

Mr. Trani said class lists go out in mid-August, and we try to stay with balanced placement because homogenous becomes haves and have-nots if we make changes, and two parents already upset.

Middle school registration Friday, August 21, with pictures taken and they will not have their own lockers this year. The maintenance required for locks and jammed lockers are a two hour per week maintenance headache. No locks on the lockers this year, and each shared with a partner. They are arranged by classroom and by curriculum. Some won't be filled and the leftovers will be for books, pencils and paper.

High School registration is Thursday, August 20.

Mark Hyzer asked about the district e-newsletter, may not be working. Robin Lindeen-Blakeley noted that it can be accessed on the web site until kinks worked out on list serve.

2.0 INTRODUCTION AND COMMENTS OF GUESTS AND REPRESENTATIVES

2.1 Tom Cowling – Corbett Alumni Association

Chairman Childs introduced Mr. Cowling and directed the Board to read the handouts.

Mr. Cowling, President of CAA, mentioned that one of the handouts was an article from The Oregonian June 23, 2009, regarding day of service. Mr. Cowling tapped the volunteer coordinator for Roosevelt HS to get ideas. With many older facilities here at Corbett School District, maintenance is always needed, especially with budget cuts. With permission of Brian Evans, Maintenance/Custodial Supervisor; Claudia Becker, Groundskeeper; Mr. Dunton and Mr. Trani, CAA is organizing and planning a day, two Saturday's after school is out on 6/12/2010 from 9:00 a.m. to 12:00 noon. Other community organizations and five area churches from Bridal Veil to Springdale will be involved. Signup form will be sent home with all kids, and a church barbecue or sack lunches in the possible plans. There are three pages of projects, with the

objective to pick priorities and have a list completed by December for administrative approval. The Board will be informed monthly regarding projects and priorities.

Charlie O'Neil said it sounds good.

Maureen Childs noted that CAA has done a lot, she thanked them from the Board and hopes to see the
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great results.

Mr. Trani added that he is confident with Tom Cowling at the helm.

Jeff Aho implied that there are lots of tractors in the area.

Mr. Cowling handed out an old copy of quarterly newsletter and explained that alumni are those that attended or are attending Corbett High School, taught or are teaching, or have a substantial interest in Corbett High School. He passed a list around for the Board to place their name and address on for mailing list.

3.0 FINANCIAL REPORTS / MATTERS

3.1 Review of 2009-2010 Adopted Budget Information Item
This letter from TSCC is self-explanatory.

3.2 Resolution Making Appropriations for the 2009-2010 Budget Action Item

Charlie O'Neil moved and Brian James seconded:

RESOLUTION NO. **16.8-09** – RESOLVED that for the fiscal year beginning July 1, 2009, the amounts shown are appropriated for the purposes indicated within the funds listed. (attachment to minutes).

The vote of the Board was 7 – 0 in favor.

3.3 Adopted Budget Summary Worksheet Revised Pages Information Item

These pages show the corrected amounts in the budget document.

3.4 Revised Form ED-1 and ED-3 Forms for 2009-2010 Budget Information Item

These publication forms are amended, with one more correction to make – typo on line 10. of the ED-1 in the second column Approved Budget for 2009-2010 should be \$8,247,227 not \$82,477,227.

3.5 Report Information Item

The financial report shows 860 students, kindergartners only count as half a student, and this number will be greater next month. The State School Fund Grant is using 840 ADMr. Our 2009-2010 budget is based on conditional taxes being raised and the affirmative vote of the electoral in March.

Mr. O'Neil asked if we are not spending the \$18,000 more in the UEFB.

Mr. Trani said that is the prediction. If we hire another teacher we can still raise \$80-\$82,000 more by the end of the year.

The high school air conditioning was pouring out heat and cost \$3800.00 the week of August 10.

3.6 Handouts from Mr. Trani from a poll by Oregon Center for Public Policy (OCP) for the legislative tax measures and Defend Oregon to Oregon's business community on the legislature's corporate tax measure for the upcoming votes in March.

Charlie O'Neil asked if this is vote on the initiative petition.

Mr. Trani said yes, have 22,000 signatures and they will get over 25,000. The increase in taxes if passed will be for households earning over \$250,000 and for every \$10,000 more, increases only about \$180 in taxes.

4.0 CONSENT AGENDA

Bob Buttke moved and Brian James seconded:

4.1 Consent agenda resolution items 17.8-09 through 19.8-09** Action Items**

****7.1 Approve Rental of Springdale Classroom**

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****RESOLUTION NO. 17.8-09 – RESOLVED** that the Board approved the rental of one classroom at Springdale School to Carnetta Boyd.

****9.2 Hire of Fall Coaches**

****RESOLUTION NO. 18.8-09 – RESOLVED** that the Board confirmed the recommendations to hire the following coaches for the 2009-2009 fall season: T. Brian Paul as Varsity Boys Soccer Coach; Craig Payton as Varsity Boys Assistant Soccer Coach; Chelsey Stoltz - as Varsity Girls Soccer Coach and Brie Windust as Assistant Varsity Girls Soccer Coach; Angela Davis as Varsity Volleyball Coach and Amy Jones as Assistant Varsity Volleyball Coach; Roy Altman as Head Varsity Football Coach and Derek Jaques and Greg Noles as Assistant Varsity Football Coaches.

****9.3 Extended Contracts for Certified Employees**

****RESOLUTION NO. 19.8-09 – RESOLVED** that the Board confirmed the addition of a 10 day contract for J.P. Soulagnet for the 2009-2010 school year and additional periods daily @ 16.67% for Larry Swanson, Phillip Pearson, Will Robertson, Derek Jaques, Anthony Young, Tim Cooper, Robert Schaefer and Lori Luna for 2009-2010.

The vote of the Board was 7– 0 in favor of Resolution No. ****17.8-09 through **19.8-09.**

5.0 CURRICULUM

5.1 No information at this time in the meeting.

6.0 STUDENTS

6.1 No information at this time in the meeting.

7.0 TRANSPORTATION, BUILDINGS AND MAINTENANCE

7.1 See 4.1

7.2 Charlie O'Neil reported that the old Corbett Grade School shed building is gone, demolition didn't cost anything and concrete and blacktop removed for \$1000.00. The roofing was blowing off and building was rotting. This has been excess property for three to four years. There is lots of gravel on site, so overflow parking is possibility and we still have softball and t-ball fields.

8.0 CO-CURRICULAR ACTIVITIES

8.1 No information at this time in the meeting.

9.0 PERSONNEL

9.1 Vacant Positions Information Item

The district has vacant positions at this time for Middle School Athletic Coaches, Instructional Aide K-6, Substitute Bus Drivers and on-call Instructional Assistants for 2009-2010.

We received 31 applications for the Instructional Aide position to date. This is a good pool from our standpoint, but highly competitive with teacher's in the mix. We'll probably choose someone certified. Charlie O'Neil commented that on the flip side, they could leave to teach somewhere.

9.2 See 4.1

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9.3 See 4.1

10.0 POLICY

10.1 No information at this meeting.

11.0 SUPERINTENDENT DUNTON'S REPORT

Mr. Dunton is at a meeting in Pendleton, so Mr. Trani gave a brief Superintendent's report. This is a super busy time of year. Many staff worked throughout the summer, and special thanks for the extra work by Jan Schaefer, Secondary Administrative Assistant and Jan Younker and Robin Lindeen-Blakeley, Deputy Clerks.

Mr. O'Neil said the Charter School will be a savings.

Derek Jaques, Secondary Social Studies, has an extra 10 day contract this year to work on technology/phones.

Maureen Childs noted that many teachers here, parking lot an indication.

See 14.3

12.0 EXECUTIVE SESSION - ORS 192.660 - ...(identify section and item) none at this meeting.

13.0 ACTION ON PROPOSED OR TABLED MATTERS TO FOLLOW EXECUTIVE SESSION

13.1 None at this meeting.

14.0 MATTERS FOR THE GOOD OF THE ORDER

14.1 Jeff Aho asked about the work session, as he has questions about the consent agenda.

Maureen Childs said the board workshop agenda will address this question.

14.2 Maureen Childs reminded the Board they attend the coffee or lunch if possible at in-service on August 25.

14.2 Todd Mickalson asked about the Charter school in Reynolds School District by Corbett Charter School.

Maureen Childs answered this is a private venture that Bob Dunton is pursuing.

14.3 Randy Trani added an addendum to his reports that four students will be at Alpha High School for Special Education, but that we have our own Alternative Education program here using Novanet as a cost saver. With eight kids at about \$1000 each, about the cost of an extra prep period, they can go online for the curriculum. The students are in one classroom with their teacher in the old audio-visual room. The teacher has an added prep period to be with them all day. The transportation run would cost more. We used to use Portland State University at about \$350 plus books for each class. We also have PSAT and SAT preparation on Novanet and Phil Pearson, Secondary Science Teacher, will do three hours every Friday at about the curriculum rate, for interested high school students.

14.4 Charlie O'Neil mentioned that Novanet would save pay for an extra teacher and program otherwise.

15.0 COMING EVENTS

- 15.1 Annual Appraisal/Review/and Evaluation of Board operational procedures and District Goals Workshop – TBD
- 15.2 Regular Board Meeting – 7:30 p.m. Grade School Library/Board Room, August September 16, 2009
- 15.3 In-service, Tuesday, August 25, 2009
- 15.4 First day of School, Monday, August 31, 2009
- 15.5 Labor Day Holiday, Monday, September 7, 2009

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- 15.6 Open House for MS/HS, Wednesday, September 9, 2009 eve
- 15.7 Friday School Day, September 11, 2009
- 15.8 Open House for GS, Tuesday, September 15, 2009
- 15.9 OSBA Annual Convention November 12-15, 2009, please sign up with Robin by October 8, 2009.

16.0 ADJOURNMENT - The meeting was adjourned at 8:55 p.m.

There was discussion among the Board for a workshop prior to the meeting on the 16th, to start at 5:00 p.m. with tentative agreement after reaching Todd Mickalson for concurrence.

Brdmins819