

**PHOENIX-TALENT SCHOOLS**  
**Regular School Board Meeting**  
Thursday, October 17, 2019  
10:00 a.m. – Phoenix High School

**MINUTES**

**CALL TO ORDER**

- Chairman Craig Prewitt called the meeting to order at 10:02 a.m. Other Board Members present: Vice Chair Dawn Watson, Directors Alexis Di Fruscia, Lori Ghavam and Sara Crawford. Absent: Rick Nagel and Shana Vos. Student Representatives present: Adrian Stanfield, Clarice Mathewson, Savannah Lyon, and Karli Farrimond. Also present: Kent Vallier, Dave Ehrhardt, Aaron Santi, Heather Lowe-Rogers, Curt Shenk, Jeff Carpenter, Shawna Schleif, Tiffanie Lambert, Javier del Rio, Supt. Brent Barry and Tiffany Britton.

**ACCENTUATE THE POSITIVE**

- PHS Asst. Principal Dave Ehrhardt said he is filling in for Mr. Walker who is at a conference for a couple days. Yesterday PHS had PSAT testing for sophomores and some juniors at 7 different sites around the school. Cesar Flores did a great job of coordinating that. Mr. Janousek combined with Pam Ward and her first grade class from TES to make apple crisp in the culinary arts department. It was neat to see the high school students connect with that group. Tuesday night PHS held the first Latino Parent Night resulting in a nice turn out. Next week the Junior Pirate Athletic Program starts. Wrestling, cheer and basketball will be involved. Currently there are about 100 kids signed up. About 150 sign-ups are expected. In a few weeks PHS will host the first Family Fun Night of the year which will coincide with the game night celebration which is an opportunity to honor the PHS teams that are still in sports playoffs. PHS may even bring back the famous Pirate hot dog eating contest!
- OHES Principal Jeff Carpenter mentioned that last week's parade was a lot of fun. The balloons that were used for the float were reused for parent night Thursday night. Friday was an awesome in-service that included a problem solving session. The alarm systems are working well at OHES. They are working so well that the float balloons set them off a few times last night. OHES will soon be starting EBISS meetings and grade level meetings, looking at interventions for students.
- PES Principal Shawna Schleif said that PES had a wonderful turn out for their open house this week. Ms. Schleif recognized 2 heroes of the week, kindergarten teachers Jennifer Mohatt and Allana Meadowjames, for getting their students school-ready. Another shout out to the whole PES staff for being flexible as they already had their earthquake drill, fire drill, and photo day all in one day.
- TES Principal Curt Shenk wanted to acknowledge the new TES secretary, Alma Velasquez, noting that her polite, pleasant, calm demeanor is a great fit for the front office. PTA is hosting a free family movie night on the 25<sup>th</sup> featuring the movie Monsters, Inc. This will be the first movie night for TES, thanks to the new projector and screen in the gym.

**ACCENTUATE THE POSITIVE** (cont.)

- TMS Principal Aaron Santi wanted to recognize the partnerships they have with many great community partners. School Design and Innovation has partnered with Cummins to work on a grant for electronic bikes. Plus has valued partnerships with True South Solar and the City of Talent. The new Outdoor Discovery Program at the middle school has already established partnerships with Salmon Watch, Fish and Wildlife as well as BLM. They plan some great projects that Mr. Santi will share with the Board down the road. Mr. Santi thanked Resolve for their work during the in-service and implementing their annual anti-bullying program for 6<sup>th</sup> graders called Choice Point.
- ATI Director Summer Brandon said that ATI has had a very busy October, including their open house, a spaghetti night dinner, a place in the southern Oregon Pride parade in Ashland and the student body elections. Ms. Brandon introduced the new student government officials, Kya Hall, Student Body President, Rubee Shapiro, Co-Vice President, and Francis Parades, Co-Vice President.
- Chairman Prewitt welcomed Nate Shinn, former school board member, as a welcomed visitor to the meeting.
- Vice Chair Dawn Watson gave kudos to PHS students for being mindful of safety and security of the school, as she was reported by a student to the office for attempting to enter the wrong door.

**STUDENT REPRESENTATIVE REPORT**

- Adrian Stanfield said that last week there were many events. Homecoming, He-man volleyball, which the seniors won, Powder Puff, and the parade on Wednesday. The parade went really well. Breeze Chapman was the coordinator for that and successfully worked around the construction areas. There were 10 more floats than usual which really improved the turn out. One of the recent assemblies focused on Spirit points which the seniors led with about 150. The new school slogan was announced, "We all sail together", which was coined by leadership and Ms. Robin. The next assembly will be at the end of this quarter and will focus on student recognition.
- Clarice Mathewson mentioned some upcoming events including the fall carnival on October 31<sup>st</sup>, 4-7 pm. There are plans for a holiday bazaar. It is tentatively scheduled for November 15<sup>th</sup>.
- Savannah Lyon discussed the fundraisers that took place this week at PHS. Penny Wars put on by FFA to raise money for families in need and coat drive for Coats 4 Kids put on by Channel 12 News.
- Karli Farrimond talked about the amazingly successful homecoming week that displayed everyone's school spirit. Daniel Martinez was honored during the assembly as the recipient of a Phoenix Police Department award for helping a little girl get home. Spirit events were executed throughout the week very smoothly with more participation than ever before. It was a great homecoming.

**CITIZEN  
COMMENTS**

- Nate Shinn commended the board for eliminating Pay-to-Play fees.

**SUPERINTENDENT  
REPORT**

- Supt. Barry commended the student representatives on the new school logo and thanked the board for participating in the parade.
- Supt. Barry shared that the District has 2 in-service days scheduled for this school year. One was last Friday and another will take place in February. Last week's in-service day was very productive and well received by staff. Instructional Assistants have been included in the in-service days the last couple of years. Teresa Sayre led the PAX good behavior games and self-regulation techniques instruction. The in-service had a very positive outcome.
- Supt. Barry reminded the board of the upcoming ATI visit tomorrow at 9:30 am.

**PROGRAM  
REPORT PHS  
STUDENTS**

- Students from Clint Rodreick's Speech and Debate class attended the meeting to ask the board questions. Mr. Rodreick was absent. Kelly Horn represented him during the meeting.
- Chairman Prewitt and the board members introduced themselves and shared a little about their backgrounds.
- The students asked the board a wide range of questions including how school policies are decided; what type of security system will the new high school have; how are students involved in decision-making processes; what is the schools commitment to providing healthy meals; how do we ensure that the dress code is applied fairly and equally to both genders; what control, if any, does the board have over testing in the schools; and what is the board's policy on student protests/walkouts.

**CONSENT  
AGENDA**

- Approval of the Revised Agenda
- Approval of Minutes for 10/03/19
- Personnel Report
- Chairman Prewitt presented the Consent Agenda for review which included the following:
- Approval of Revised Agenda.
- Approval of Minutes 10/03/2019
- Personnel Report which included the following:

**EMPLOYMENT**

**Ruth Aguilar**, as Temporary Part-Time After School Instructional Assistant at Phoenix Elementary School, effective October 15, 2019 through May 7, 2020. Migrant Ed funded.

**CONSENT**  
**AGENDA**  
(cont.)

**EMPLOYMENT**

**Yolanda Melendez**, as Temporary Part-Time After School Teacher at Phoenix Elementary School, effective October 15, 2019 through May 7, 2020. Migrant Ed funded.

**Ana Rodriguez**, as Temporary 3.75 Hour Secretary I/Accounts Payable Clerk for Phoenix-Talent Schools, effective October 16, 2019 through June 30, 2020. Bond funded.

**EXTRA DUTY/COACHES**

**Julie Ponder**, as Leadership Advisor at Talent Middle School.

Moved by Director Sara Crawford, seconded by Director Lori Ghavam to approve the consent agenda as presented, was approved by unanimous consent.

**PHS GMP FOR**  
**PHOTOVOLTAIC**  
**SERVICES**

- Chairman Prewitt referred to the letter from HMK in their blue folders. HMK recommends that the board award the contract for Photovoltaic Services to Ameresco Inc. in the amount of \$777,531.00.
- On motion by Director Sara Crawford, seconded by Director Alexis Di Fruscia, to award Ameresco Inc. the contract for Photovoltaic Services in the amount of \$777,531.00, was approved as per the following vote:

Ayes: Ghavam, Di Fruscia, Crawford, Watson, Prewitt  
Noes: None  
Absent: Nagel, Vos  
Abstain: None

**PHS GMP FOR**  
**TRACK &**  
**STADIUM**

- Chairman Prewitt referred to the letter from HMK that is in their blue folders. HMK recommends that the board award the contract for Track and Stadium Services to Beynon Sports in the amount of \$2,413,861.61
- On motion by Director Lori Ghavam, seconded by Vice Chair Dawn Watson, to award Beynon Sports the contract for the PHS track and stadium in the amount of \$2,413,861.61, was approved as per the following vote:

Ayes: Ghavam, Di Fruscia, Crawford, Watson, Prewitt  
Noes: None  
Absent: Nagel, Vos  
Abstain: None

**OHES GMP FOR  
NEW CAFETERIA**

- Chairman Prewitt referred to the letter from HMK in their blue folders regarding the OHES new cafeteria. HMK recommends that the board award the contract for the new cafeteria to Outlier Construction, LLC in the amount of \$2,499,800.00.
- On motion by Director Sara Crawford, seconded by Vice Chair Dawn Watson, to award Outlier Construction, LLC the contract for the OHES new cafeteria in the amount of \$2,499,800.00, was approved as per the following vote:

Ayes : Ghavam, Di Fruscia, Crawford, Watson, Prewitt  
Noes: None  
Absent: Nagel, Vos  
Abstain: None

**BOARD POLICY  
JFCF**

(Hazing, Harassment, Intimidation or Bullying, Menacing, Cyberbullying, Teen Dating Violence, or Domestic Violence - Student)

- Chairman Prewitt referred to board policy JFCF and asked for comment. *ORS 339.254 and 339.257 were repealed in the 2018 Legislative session which previously granted district's ability to request the Oregon Department of Transportation to suspend a student driver's license.*
- On motion by Director Sara Crawford, seconded by Director Lori Ghavam, to approve board policy JFCF as presented, was approved as per the following vote:

Ayes : Ghavam, Di Fruscia, Crawford, Watson, Prewitt  
Noes: None  
Absent: Nagel, Vos  
Abstain: None

**BOARD POLICY  
JFCJ**

(Weapons in School)

- Chairman Prewitt referred to board policy JFCJ and asked for comment. *ORS 339.254 and 339.257 were repealed in the 2018 Legislative session which previously granted district's ability to request the Oregon Department of Transportation to suspend a student driver's license.*
- On motion by Chairman Craig Prewitt, seconded by Director Alexis Di Fruscia, to approve board policy JFCJ as presented, was approved as per the following vote:

Ayes : Ghavam, Di Fruscia, Crawford, Watson, Prewitt  
Noes: None  
Absent: Nagel, Vos  
Abstain: None

**BOARD POLICY  
JGAB**

(Use of Restraint & Seclusion)

- Chairman Prewitt referred to board policy JGAB and asked for comment. *Senate Bill 963 (2019 Legislative Session), the ORS's governing restraint and seclusion were amended. The amendments clarify and define when and under what circumstances an employee may or may not touch a student or impose the use of restraint or seclusion.*

## BOARD POLICY

### JGAB

(Use of Restraint & Seclusion) cont.

- On motion by Chairman Craig Prewitt, seconded by Director Lori Ghavam, to approve board policy JGAB with noted punctuation changes (pages 2 and 4), was approved as per the following vote:

Ayes : Ghavam, Di Fruscia, Crawford, Watson, Prewitt

Noes: None

Absent: Nagel, Vos

Abstain: None

## BOARD POLICY

### JHFDA

(Suspension of Driving Privileges)

- Chairman Prewitt referred to board policy JHFDA. This policy no longer applies so OSBA recommends to **delete**.  
*ORS 339.254 and 339.257 were repealed in the 2018 Legislative session which previously granted district's ability to request the Oregon Department of Transportation to suspend a student driver's license.*
- On motion by Director Sara Crawford, seconded by Vice Chair Dawn Watson, to delete board policy JHFDA, was approved as per the following vote:

Ayes : Ghavam, Di Fruscia, Crawford, Watson, Prewitt

Noes: None

Absent: Nagel, Vos

Abstain: None

## LEGISLATIVE/ FINANCIAL UPDATE

- Assistant Supt. Javier del Rio referred to the financial statement that was in the blue folders.

## FACILITIES/BOND UPDATE

- Jon McCalip mentioned that weekly tours of the new high school building are ongoing. The auto, welding and culinary arts teachers have or will meet with Jon to assist with best design details of those respective classrooms in the new building.
- Supt. Barry stated that working with local vendors has been an important objective during the project.

## CONTINUOUS IMPROVEMENT PLAN/STUDENT SUCCESS ACT

- Supt. Barry discussed CIP and SSA with the board.

## STATE REPORT CARDS

- Supt. Barry referred to the state report cards that were in their blue folders.

**AUDIT COMMITTEE APPOINTMENTS**

- Chairman Prewitt asked the board members that if they have an interest to serve on the Audit Committee, which would most likely meet in December, to please let him know.
- It was decided that Rick Nagel, Lori Ghavam and Craig Prewitt would serve on the committee, with Dawn Watson serving as alternate.

**CONSIDERATION FOR ATTORNEY OF RECORD**

- Chairman Prewitt referred to the letter that Supt. Barry shared with the board at the last meeting. Our current attorney of record is Thad Pauck with Brophy Schmor. Thad will be leaving the firm and starting his own practice as of January 1, 2020.
- Chairman Prewitt asked for comments from the board as to whether they would like to remain with Brophy Schmor or to go with Thad Pauck when he leaves the firm.
- The board determined to make this an action item for the next board meeting.

**JAB MEETING**

- Chairman Prewitt said that Director Prewitt and his wife Cindy would like to host the JAB meeting at their home on November 21.

**BOARD POLICY REVIEW – KL**  
(Public Complaints)

- Chairman Prewitt referred to board policy KL and said that it will be action item at the November 7 meeting.

**REVIEW OF NEXT MEETING**

- Chairman Prewitt reviewed the draft agenda for the board meeting on Thursday, November 7, 2019 at Talent Middle School at 7:00 p.m.

**Action Items:**

Board Policy KL  
Attorney of Record

**Information & Discussion:**

Legislative/Financial Update  
Facilities/Bond Update  
OSBA Election Ballot for LPC Candidate  
Board Policy Review

**ADJOURNMENT**

- Adjourned at 12:13 p.m.

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Brent Barry, Clerk of the Board

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Craig Prewitt, Chairman of the Board

Recording Secretary: Tiffany Britton for  
Denise Skinner, Board/Executive Assistant