

PHOENIX-TALENT SCHOOLS
Regular School Board Meeting
Friday, January 17, 2020
10:30 a.m. – District Office

MINUTES

CALL TO ORDER

- Chairman Prewitt called the meeting to order at 10:30 a.m. Other Board Members present: Vice Chair Dawn Watson, Directors Rick Nagel, Sara Crawford and Lori Ghavam. Absent: Alexis Di Fruscia and Shana Vos. No Student Representatives or Administrators were present. Also present: Jon McCalip, Javier del Rio, Tiffanie Lambert, Supt. Brent Barry and Denise Skinner.
- Chairman Prewitt said that there is an abbreviated agenda today since we had to cancel last night's meeting due to inclement weather.

**CONSENT
AGENDA**

- Approval of the Revised Agenda
- Approval of Minutes for 12/12/19
- Personnel Report

- Chairman Prewitt presented the Consent Agenda for review which included the following:
 - Approval of Revised Agenda for 1/17/2020
 - Approval of Minutes 12/12/2019
 - Personnel Report which included the following:

EMPLOYMENT

Luca Dinelli, as 90 Day Temporary Computer Support Specialist II for Phoenix-Talent Schools, effective January 7, 2020 through May 13, 2020.

Jesse Everett, as Temporary Graduation Coach at Phoenix High School, effective January 6, 2020 through June 11, 2020. Mr. Everett is replacing Michelle House.

David Ford, as .143 FTE Construction Teacher at Phoenix High School, effective January 27, 2020. This is a new position (Measure 98 funded).

Sherrie McCarty, as Up To 60 Day Temporary Instructional Assistant at Phoenix Elementary School, effective December 5, 2019.

Lisa Rullman, as Social/Emotional Learning and Professional Development Coordinator for Phoenix-Talent Schools, effective August 2020. This is a new position (SSA funded).

- Personnel Report (cont.)

EXTRA DUTY/COACHES

Jesse Everett, as Assistant Wrestling Coach at Talent Middle School.

Brian McKinnis, as .75 FTE Girls Assistant Track Coach for Phoenix High School.

REQUESTS FOR LEAVES OF ABSENCE

Emily Davis, Fourth Grade Two-Way Immersion Teacher for Phoenix Elementary School, effective for the 2020-2021 school year.

Jim Janousek, Culinary Arts Teacher at Phoenix High School, effective for the 2020-2021 school year.

RESIGNATIONS/RETIREMENT

Kien DeMent, as Special Education Teacher at Orchard Hill Elementary School, effective June 11, 2020.

Jennifer Johnson, as 3.75 Hour Special Education Instructional Assistant at Phoenix Elementary School, effective January 31, 2020.

Rosario Ruiz, as First Grade Two-Way Immersion Teacher for Phoenix Elementary School, effective March 18, 2020. Ms. Ruiz will continue in the same position on a Retiree Re-Employment Agreement through the remainder of the 19-20 school year. Ms. Ruiz will have served the District for twenty-seven years.

- On motion by Director Rick Nagel, seconded by Director Lori Ghavam to approve the revised consent agenda was approved by unanimous consent.
- Chairman Prewitt said that there is a tie between two Legislative Policy Committee (LPC) candidates for the Southern Region and one is our own Vice Chair Dawn Watson. The board needs to cast another vote and it needs to be submitted to the OSBA by tomorrow.
- On motion by Director Lori Ghavam, seconded by Director Sara Crawford, to cast the ballot for Dawn Watson as the Southern Region LPC Candidate, was approved as per the following vote:

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

OSBA RUN-OFF ELECTION VOTE FOR LPC CANDIDATE

**CRITERIA FOR
EVALUATION OF
SUPERINTENDENT**

- Chairman Prewitt referred to form D-518 which is the evaluation form for the Superintendent and asked for any comments.

Chairman Prewitt said that we have used this form for the past five years. Chairman Prewitt asked Supt. Barry if he would like to have any changes to be considered and Supt. Barry said that he feels comfortable with it the way it is currently and feels that it is a good tool.

Director Sara Crawford asked for a copy of Supt. Barry's goals so that they can look at that prior to his review. Supt. Barry said that he would give it to them today before they leave.

On motion by Director Rick Nagel, seconded by Director Sara Crawford to adopt Form D-518 for the evaluation of the Superintendent.

Ayes: Crawford, Ghavam, Watson, Nagel, Prewitt

Noes: None

Absent: Vos, Di Fruscia

Abstain: None

Chairman Prewitt asked each board member to complete the form and have it available for the next executive session on February 6. Chairman Prewitt will then write a summary and have it available for the February 20 meeting.

**TMS HVAC BID
AWARD**

- Chairman Prewitt referred to a letter from HMK which was in their blue folders. HMK Company issued a recommendation to award the construction contract to Adroit Construction Co. for the TMS mechanical upgrade project. The amount is not to exceed \$3,592,000. Chairman Prewitt asked for comments.
- Jon McCalip said that it was a good project and should set us up for the next 20-30 years with the new equipment. The majority of the work will be completed by the end of the summer. The units will be operational but there may be some fine tuning on the controls as well as balancing the units. If the board approved this, the boiler company would like to start during spring break with some of the preparations.
- Supt. Barry said that Adroit is currently working at PHS and doing an amazing job. They are waiting and ready for this project. Supt. Barry said that we had budgeted \$1.8 million for this project, however, the additional overage will be utilized with the unallocated contingencies. Supt. Barry said that there was a meeting with HMK last week and the budget was fine-tuned and they feel good about being able to cover that extra expense since the high school came in under budget. In addition, the seismic grant has been sent to ODE and we believe TMS has a good chance of receiving the grant based on the score.

**TMS HVAC BID
AWARD**

(cont.)

- Chairman Prewitt feels good about the seismic grant and it will be a necessary seismic upgrade for the whole city of Talent. Talent does not currently have any facility that is appropriately equipped should there be an earthquake.
- On motion by Vice Chair Dawn Watson, seconded by Director Lori Ghavam, to award the construction contract to Adroit Construction Co. for the TMS mechanical upgrade project in the amount listed at \$3,592,000, was approved as per the following vote:

Ayes: Crawford, Ghavam, Watson, Nagel, Prewitt

Noes: None

Absent: Vos, Di Fruscia

Abstain: None

- Chairman Prewitt said that in relation to all the different partners that we have working on our different projects, Jon McCalip and Supt. Brent Barry have done a wonderful job in keeping everyone happy. Adroit, HMK, and ORW are all happy and it is a positive thing for our District. It is one of the key reasons we are on budget and on time.

**DIVISION 22
STANDARDS**

- Chairman Prewitt asked Supt. Barry for comment.
- Supt. Barry shared with the board our progress and compliance with the Division 22 Standards. The information is on file at the District Office and the board is welcome to come and look at the information.

**BOARD POLICY
REVIEW**

- Chairman Prewitt reviewed the draft agenda for the board meeting on Thursday, February 6, 2020 at Orchard Hill Elementary School at 7:00 p.m.

**REVIEW OF NEXT
MEETING**

Action Items:

Textbook Adoption for Biology

Board Policies BBF, BBFC, BDC, BDDG, JGE, ECACB, and GBEDA

Information & Discussion:

Legislative/Financial Update

Facilities/Bond Update

Teacher & Admin renewals

SOESD Contract

Evaluation of Superintendent

Student Investment Account

Board Policy Review EEA, GBA, JEA, JEC, & JECA

ADJOURNMENT

- Adjourned at 10:50 a.m.

Brent Barry, Clerk of the Board

Craig Prewitt, Chairman of the Board

Recording Secretary:
Denise Skinner, Board Secretary