

PHOENIX-TALENT SCHOOLS
Regular School Board Meeting
Thursday, June 2, 2022
6:00 p.m. – PHS & Virtual via ZOOM

MINUTES

CALL TO ORDER

Chair Dawn Watson called the meeting to order at 6:15 p.m. Other Board Members present: Vice Chair Michael Campbell, Directors Polly Farrimond, Sara Crawford, Nancy McKinnis, Rick Nagel and Rebecca Weathers. Student Representatives Joseph Hiatt, Ruby Rector, and Cedahlia Gorman. Absent: None. Also present: Aaron Santi, Heather Lowe-Rogers, Shawna Schleif, Toby Walker, Randy Waite, Dave Ehrhardt, Jon McCalip, Tiffanie Lambert, Jessica Hamlin, Joe Zavala (via ZOOM), Brent Barry and Denise Skinner.

PUBLIC HEARING
2022-2023
BUDGET

- Chair Dawn Watson opened the public hearing at 6:15. Being that there were no public comments, the hearing was closed at 6:16.

ACCENTUATE THE
POSITIVE

- **PHS Principal Toby Walker** gave a summary of events happening at PHS.
 - Jessica Rollins did a phenomenal job on the Art Show last night.
 - Neil Carvalho was recognized by RFCU as Teacher of the Week.
 - Mr. Walker signed over 90 certificates for scholarship awards which will be given out on Monday night for senior awards.
 - Next Wednesday is senior assembly and Mr. Walker thanked Chris Plougher for putting together the senior video.
 - Seniors will have spirit day next Wednesday, June 8.
 - Next Thursday is the graduate walk at 10 a.m. at the elementary schools, 10:45 a.m. at TMS, and baccalaureate is at 6:30 p.m.
 - Senior presentations are on Friday, June 10.
 - Graduation is next Saturday June 11 at 6 p.m. at Jack Woodward Stadium.
- **PHS Athletic Director and Asst. Principal Dave Ehrhardt** introduced some of the members of the track and field team who participated at Hayward Field. Three of the eight state competitors were Kyla Potratz, Sophie Stubblefield, and Elwood Hosking. Mr. Ehrhardt thanked all of the student athletes.
- **OHES Principal Curt Shenk** gave a summary of events happening at OES.
 - OES is finishing up spring spirit week and will end with a family dance tomorrow night 5-7:30 p.m. Thank you to Megan Ridgeway and her team for organizing the event.
 - We will be combining our annual Jog-a-thon with our field day event on Monday June 13. Thank you to Stephanie Hayes, Sarah Engstrom, and the many team members for organizing this fun day.
 - Tuesday June 14, our 4th and 5th graders will be coming to PHS for the Phoenix-Talent Elementary Track and Field Championships.
 - Our 5th grade promotion ceremony is Wednesday June 15.

ACCENTUATE THE POSITIVE (cont.)

- **TES Principal Heather Lowe-Rogers** gave a summary of events happening at TES.
 - We have been conducting empathy interviews with teachers hearing feedback on their successes, challenges, and hope for the future.
 - PTA's annual Jog-a-thon event is this Friday, June 3 and Mrs. Lowe-Rogers thanked PTA President, Carly Pederson, for organizing the event.
 - Monday, June 13 will be our Jump House Carnival and our Kinder and Fifth Grade Promotions at 1:00 (K) & 5:00-6:00 (5).
- **PES Principal Shawna Schleif** gave a summary of events happening at PES.
 - Mrs. Schleif recognized Malcolm Cary, who is a parent at PES, for his concern about student safety and his help in planting and watering our flowers in the front of the school.
 - Mrs. Schleif recognized Alicia Loebel who has been our Farm to School coordinator for the past two years. Alicia provides garden education and other educational opportunities.
 - We are having our Family Sing Night Tuesday, June 7 from 6-7. We appreciate our partnership with Rogue World Music and Travis who is our music teacher.
 - End of year celebrations are going on and thanks to PE teacher Heidi Roberts for organizing our field day and family BBQ on June 13.
- **PTRA Principal Aaron Santi** gave a summary of events happening at PTRA.
 - Mr. Santi thanked Tracy Koa for training with Sherry Wilson from Scholastic and her work in family engagement and getting ready for next year.
 - Monday June 13th kinders will be recognized at 9am in the park by the PES library.
 - PTRA eighth graders will be recognized with TMS on June 14.
 - Our capstone event is a family pizza night at the Grotto on Wednesday the 15 at 5:30.
- **TMS Principal Kent Vallier** and Asst. Principal Lisa Rullman were not present as it is fifth grade parent night tonight.

STUDENT REPRESENTATIVE REPORT

- Student Representative Ruby Rector said that this is the last few weeks of school. Leadership is hosting a movie night tonight from 9-11 and will be helping out with senior field day next week. Fall sports are starting to plan their calendars and there will be practices during the summer.
- Student Representative Cedahlia Gorman shared that last weekend was the band trip to Brookings for the Azalea parade and after the parade, they celebrated the seniors. Cedahlia shared who the band leader's names were for next year. Tomorrow is the band concert at 6pm.

STUDENT REPRESENTATIVE REPORT (cont.)

- Student Representative Joseph Hiatt said that the seniors are wrapping up for graduation and are getting ready for the presentations for the last of the capstone projects. There were many students who received the Seal of Biliteracy and Joseph was one of them. Joseph thanked all of the teachers, Mr. Walker, and staff for all their support. Joseph is grateful for his experience at PHS and for the opportunity to serve on the board.

CITIZEN COMMENTS

- Chair Watson said that we received a comment from Jhonathan Velez who is a parent of a student at PES. Jhonathan wants to know what we are doing to ensure the safety of our staff and students. Chair Watson will have someone reach out to him to answer his question.

SUPERINTENDENT REPORT

- Supt. Barry said this is an exciting time of the year and it is a busy time of the year. Supt. Barry thanked all the administrators who are working hard to finish this year and are working on next year's plans.
- Supt. Barry said that for all the jobs that have been posted, we have amazing applicants.
- Supt. Barry shared that Yazmin is wrapping up the financials for this year. We may need to have a resolution to make additional appropriations.

CONSENT AGENDA

- Approval of Agenda
- Approval of Minutes from 5/19/22
- Personnel Report

- Chair Dawn Watson presented the consent agenda for review which included the following:
 - Approval of Agenda
 - Approval of Minutes of 5/19/22 Regular Board Meeting
 - Personnel Report
- On motion by Director Rick Nagel, seconded by Director Sara Crawford to approve the consent agenda as presented. The consent agenda was approved by unanimous consent.

BUDGET RESOLUTIONS

Res. 22-1: Adopting the Budget

- Chair Dawn Watson presented the resolutions for the adoption of the proposed budget for 2022-2023 to the Board.
- On motion by Vice Chair Michael Campbell, seconded by Director Nancy McKinnis, to adopt Resolution 22-1 adopting the budget in the total sum of \$73,570,000 as presented, was approved as per the following vote:

Ayes: Farrimond, Crawford, Nagel, Campbell, McKinnis, Weathers, Watson
Noes: None
Absent: None
Abstain: None

Res. 22-2: Making Appropriations for Fiscal year 2022-2023

- On motion by Vice Chair Michael Campbell, seconded by Director Rick Nagel, to adopt Resolution 22-2 for making appropriations for fiscal year 2022-2023, as presented, was approved per the following vote:

Ayes: Farrimond, Crawford, Nagel, Campbell, McKinnis, Weathers, Watson
Noes: None
Absent: None
Abstain: None

Res. 22-3: Imposing Ad Valorem Taxes

- On motion by Director Nancy McKinnis, seconded by Director Rebecca Weathers, to adopt Resolution 22-3 imposing the ad valorem taxes as presented, was approved per the following vote:

Ayes: Weathers, McKinnis, Campbell, Nagel, Crawford, Farrimond, Watson
Noes: None
Absent: None
Abstain: None

Res. 22-4: Categorizing Ad Valorem Taxes

- On motion by Vice Chair Michael Campbell, seconded by Director Rebecca Weathers, to adopt Resolution 22-4 categorizing ad valorem taxes as presented and that the taxes imposed are categorized for purposes of Article XI section 11b, was approved per the following vote:

Ayes: Weathers, McKinnis, Campbell, Nagel, Crawford, Farrimond, Watson
Noes: None
Absent: None
Abstain: None

FACILITIES/BOND UPDATE

- Jon McCalip reported that the old maintenance building has been torn down.
- TMS now has city water as a backup to TID for the sports fields and new trees.
- In light of recent events and citizen concerns, we have been evaluating and inspecting the security measures we placed over the past four years to make sure that best practices are being followed, and facility security upgrades are still performing as designed.
- Every five years we are required to do lead in water testing and we are waiting for final results and will share those when we get them.
- Supt. Barry thanked the community for supporting the bond in 2017 so that we could have more security in all the buildings.
- Supt. Barry thanked Jon McCalip for all that he has done in leading the facilities team and being proactive in his preventative maintenance programs.

RECESS

- 7:00 – 7:10

FINANCIAL UPDATE

- Supt. Barry said we are wrapping up the year and as mentioned previously, we may need a resolution at the next meeting.

LEGISLATIVE / OSBA UPDATE

- Director Crawford said she and Chair Watson attended Pam Marsh's ice-cream social and she spoke about wild fire recovery. They found out that there is a rent program for those who are fire survivors still living in the FEMA trailers and the rent is extremely reasonable.
- OSBA is asking feedback from fellow board members in the southern region as to what their districts look like, what challenges and successes they are having post Covid.

**ALMEDA FIRE
UPDATE**

- No updates were given.

**EQUITY,
DIVERSITY, &
INCLUSION**

- Director Nancy McKinnis said that the meeting this week was the last meeting of the school year. Nancy spoke about the upcoming conferences and training. Discussions were had about what the EDI work looks like and the plans the committee has.

**TRANSPORTATION
CONTRACT**

- Supt. Barry spoke regarding the transportation addendum from First Student and said that it represents the new terms and rates for the 22-23 school year.

SRO CONTRACTS

- Supt. Barry referred to the SRO contracts for PHS and TMS and said that they will be action items at the next meeting. Discussions were had regarding SRO's at the elementary schools and the funding that would be required. Supt. Barry said that our two SRO's will provide some services to the elementary schools on an as needed basis.

**REVIEW
CONTRACTS FOR
EMPLOYEE
GROUPS**

- Supt. Barry referred to the contract addendums for the different employee groups and said that they will be an action item at the next meeting.

**BOARD POLICY
REWRITE SECTION
G PART B**

- Chair Watson asked if there were any questions or comments and those were addressed.

**REVIEW OF NEXT
MEETING**

- Chair Watson reviewed the draft agenda for the meeting on Thursday, June 16, 2022.

ADJOURNMENT

- The meeting adjourned at 7:55 p.m.

Brent Barry, Clerk of the Board

Dawn Watson, Board Chair

Recording Secretary: Denise Skinner
Board Secretary/Executive Assistant