

PHOENIX-TALENT SCHOOLS
Regular School Board Meeting
Thursday, June 16, 2022
6:00 p.m. – PHS & Virtual via ZOOM

MINUTES

CALL TO ORDER

Chair Dawn Watson called the meeting to order at 6:00 p.m. Other Board Members present: Vice Chair Michael Campbell, Directors Polly Farrimond, Sara Crawford, Nancy McKinnis, Rick Nagel and Rebecca Weathers. Absent: None. Also present: Aaron Santi, Curt Shenk, Kent Vallier, Lisa Rullman, Heather Lowe-Rogers, Shawna Schleif, Toby Walker, Kalin Cross, Jeff Ashmun, Amy Honts-Start, Tiffanie Lambert, Jessica Hamlin, Yazmin Karabinas, Joe Zavala, Brent Barry and Denise Skinner.

ACCENTUATE THE POSITIVE

- **PES Principal Shawna Schleif** shared the following:
 - Tuesday was our first annual Family Sing-A-Long and Garden Party.
 - Last night was our 5th Grade promotion ceremony. Mrs. Schleif gave a shout out to Dan Preskenis and Elia Gima for their work in preparing those students who gave speeches.
 - Shout out to Heidi Roberts for her help with our field day, family BBQ, and kinder graduation. Thank you to Sodexo for feeding our kids and families.
 - The 4th-5th grade track meet was a hit with the kids.
 - Mrs. Schleif recognized the entire staff for all their hard work this year.

- **TES Principal Heather Lowe-Rogers** shared the following:
 - We are gearing up for a great elementary summer program at PES. We'll have two classes per grade level K-5.
 - Thank you to the Boys and Girls Club for providing another pre-K camp this summer. They have 20 in-coming kinders signed up for the six week program.
 - Thank you to the entire staff for an incredible year.
 - An extra special thank you to our office manager Cheryl Joseph for navigating the chaos of sub shortages with grace and patience this year.
 - Thank you to Brian McKinnis for his 30 years in the district and his retirement.
 - Thank you to Toby Walker, Curt Shenk, and Lisa Rullman for your service, mentorship, and friendship. We will miss you.

- **PTRA Principal Aaron Santi** shared the following:
 - Mr. Santi said PTRA celebrated the Kindergarten and 5th grade students with a Recognition Ceremony on Monday, 6/13 in the park next to PES.
 - Mr. Santi thanked Maddie Macias-Valdez for decorating and putting the ceremony together.

ACCENTUATE THE POSITIVE (cont.)

- PTRAs 8th graders joined in the TMS recognition ceremony on Tuesday. We followed up Wednesday night with a PTRAs middle school family celebration at the Grotto and Talent Maker City.
- Mr. Santi thanked Faith Milton for her contributions to the development of PTRAs over the past two years and her service to our students and families. She is returning to PES next year.
- Mr. Santi congratulated Deni Goodwin on her move to office manager with PTRAs. She has been the glue that holds PTRAs together this year.

- **OHES Principal Curt Shenk** shared the following:
 - The All District Elementary 4th & 5th grade track meet was a huge success. Shout out to all those who helped organize a fantastic event.
 - Thank you to Megan Ridgeway for her years of service as the Orchard Hill Media Specialist.
 - Thank you to Lara Pilcher for her years of service as an Instructional assistant.
 - Huge shout out to Stephanie Hayes, Megan Ridgeway, and Sarah Engstrom for organizing our Field Day/Jog-a-thon day.
 - Special thanks to Dianne Wolff and her team for organizing a spectacular fun 5th grade promotion event.

- **TMS Principal Kent Vallier** shared the following:
 - Mr. Vallier thanked Dylan Martin, Julee Lockett, and Felipe Reyes for all of their planning for the eighth grade recognition program. A special thank you to Felipe Reyes for his gift of a second language as he used the translation hardware to ensure all families were fully included.
 - Mr. Vallier thanked the board and Superintendent Barry for supporting and investing in the district music offerings.
 - TMS had a Talent Show last Friday and thanks to Jayme Dittburner, the band program's instructional assistant, kids had a great time showing their talents.
 - Mr. Vallier thanked Sandra Tringolo for publishing a wonderful year book this year.

- **PHS Principal Toby Walker** shared the following:
 - Monday we had our senior awards. Thank you to Michelle House for her lead on that.
 - Wednesday was the first senior assembly we have had in three years.
 - Thank you Sodexo for providing the food for senior spirit day.
 - Thursday was the Grad walk and Baccalaureate. Thank you to Randy Waite for organizing the Grad walk.
 - Friday was senior presentations. Kudos to Kelly Johnson and Anne Bryan for putting that together.
 - Graduation was Saturday and there were about 1700 in attendance. Thank you to the graduation committee for all their hard work to honor those students and families.
 - Diane Green-Marci, Neil Carvalho, Jim Heath, and Carol Cox are all retiring from the pirate ship. Thank you for your service.

ACCENTUATE THE POSITIVE (cont.)

- **Amy Honts-Stark with Sodexo**
 - We have enjoyed working with all of the buildings this year. Amy shared a portion of a letter she received from Shannon O'Connell who is one of the graduating seniors this year.
 - Amy thanked Jeff Ashmun for his 22 years of service. Jeff is retiring on July 1st and he will be missed.
- **Jeff Ashmun with Sodexo** shared how much he has enjoyed working with the Phoenix-Talent School District over the last 22 years. Jeff has enjoyed working with all of the team members at Sodexo.
- Supt. Barry presented Jeff with a plaque to honor his retirement, and his partnership with the Phoenix-Talent School District.
- Director Rick Nagel thanked Jeff for all that he has done for the district and getting to know him as a person.
- Director Rebecca Weathers attended the all district track meet and thanked Brian McKinnis, Heather Wolf, and Heather Lowe-Rogers for their support. Rebecca appreciated being invited to graduation and was honored to hand out diplomas.
- Chair Watson thanked everyone for all they did to help her son Keenan and all the other students at the awards ceremony and graduation. Chair Watson thanked the community for their support and contributions.

CITIZEN COMMENTS

- Chair Watson asked if there were any citizens who wanted to make a comment. Maeve Hogan with Rogue Climate shared with the board about solar energy opportunities for schools.

SUPERINTENDENT REPORT

- Supt. Barry said it was great to see all the end of the year activities. The graduation ceremony was wonderful.
- Supt. Barry shared that the district is rebranding our logo to the PTS Rising logo. Thank you to Dee at Stichin'Post for designing the logo and allowing us to use it.
- Supt. Barry thanked Chris Plougher for all his work in streaming the board meetings.
- Supt. Barry recognized Lisa Rullman and Randy Waite for their two years with the district during challenging times.
- Supt. Barry presented Curt Shenk a plaque for his 18 years of service in the district and thanked him for all he has done. He has been a great colleague and a friend. Board members Rick Nagel and Michael Campbell also thanked Mr. Shenk.
- Supt. Barry presented Toby Walker a plaque for his 15 years of service and thanked him for his leadership in the district and his friendship.
- Board members Rick Nagel, Dawn Watson, and Michael Campbell thanked Mr. Walker

RECESS

- 6:53 – 7:08

CONSENT AGENDA

- Approval of Revised Agenda
- Approval of Minutes from 6/02/22
- Personnel Report
- Board Policy Section G Part B

- Chair Dawn Watson presented the consent agenda for review which included the following:
 - Approval of the Revised Agenda
 - Approval of Minutes of 6/02/22 Regular Board Meeting
 - Personnel Report
 - Board Policy Rewrite Section G Part B
- On motion by Vice Chair Michael Campbell, seconded by Director Sara Crawford to approve the consent agenda as presented. The consent agenda was approved by unanimous consent.

PHS SRO CONTRACT

- Supt. Barry shared that we have had a long standing relationship with the City of Phoenix and have appreciated having an SRO in our high school.
- On motion by Director Rebecca Weathers, seconded by Director Rick Nagel to approve the PHS SRO contract as presented, was approved as per the following vote:
 - Ayes: Farrimond, Crawford, Nagel, Campbell, McKinnis, Weathers, Watson
 - Noes: None
 - Absent: None
 - Abstain: None

TMS SRO CONTRACT

- Supt. Barry is hopeful that we can have a full time SRO at TMS.
- On motion by Vice Chair Michael Campbell, seconded by Director Rick Nagel, to approve the TMS SRO contract, as presented, was approved per the following vote:
 - Ayes: Farrimond, Crawford, Campbell, Nagel, Weathers, McKinnis, Watson
 - Noes: None
 - Absent: None
 - Abstain: None

APPROVAL OF EMPLOYEE GROUP CONTRACTS/ ADDENDUMS

- Supt. Barry said that all of the employee groups have a contract in place.
- On motion by Director Polly Farrimond, seconded by Director Rebecca Weathers, to approve the employee group contracts or addendums as presented, was approved per the following vote:
 - Ayes: Farrimond, Crawford, Campbell, Nagel, Weathers, McKinnis, Watson
 - Noes: None
 - Absent: None
 - Abstain: None

RESOLUTION 21-14 – TRANSFER OF FUNDS

- Supt. Barry thanked Yazmin Karabinas for her planning of the final numbers for the fiscal year.
- On motion by Director Rick Nagel, seconded by Director Polly Farrimond, to adopt Resolution 21-14 authorizing the transfer of funds in the amount of \$100,000 from the contingency fund to the support services fund as presented, per the following vote:
 - Ayes: Farrimond, Crawford, Campbell, Nagel, Weathers, McKinnis, Watson
 - Noes: None
 - Absent: None
 - Abstain: None

**FACILITIES/BOND
UPDATE**

- Supt. Barry said that we did not receive the seismic grants for TES and TMS in this cycle. We start the seismic work at TES next summer, and TMS will have one more chance at the seismic grant.

**FINANCIAL
UPDATE**

- The financial report as of 6-15-22 was presented for the board's review.

**LEGISLATIVE /
OSBA UPDATE**

- Chair Watson reminded everyone of the summer OSBA conference in July and that the fall conference will be in Portland.

**ALMEDA FIRE
UPDATE**

- Supt. Barry said that the Oregon Housing Council approved \$73 million dollars for the fire impacted regions and Jackson County will be awarded \$30 million.
- Director Polly Farrimond shared that ODHS is making transitions in house with some of their family coaches so they can better serve people.

**CURRICULUM
ADOPTION FOR
CONSTRUCTION
CTE GRADES 9-12**

- Asst. Supt. Lambert shared with the board the curriculum information that is requested to help us align with the CTE standards for our CTE construction classes that continue to grow.

**BOARD CHAIR/
VICE CHAIR
RESPONSIBILITIES**

- Chair Watson shared information on the chair and vice chair responsibilities and the election process.

**CONSENT
AGENDA FOR
7-6-22**

- Chair Watson reviewed the items that will be included in the next agenda.

**RESOLUTIONS
FOR 7-6-22**

- Chair Watson reviewed the resolutions that will be on the next agenda as action items and asked for any comments or questions.

**REVIEW OF NEXT
MEETING**

- Chair Watson reviewed the draft agenda for the meeting on Wednesday, July 6, 2022.

ADJOURNMENT

- The meeting adjourned at 8:00 p.m.

Brent Barry, Clerk of the Board

Dawn Watson, Board Chair

Recording Secretary: Denise Skinner
Board Secretary/Executive Assistant