

**PHOENIX-TALENT SCHOOLS**  
Regular School Board Meeting – 6:00 p.m.  
Wednesday, July 6, 2022  
In-Person at District Office  
or Virtual Meeting via **ZOOM**

**Website Link:** <https://us02web.zoom.us/j/82186728666?pwd=IZZg96hTXSzAwKfo9wQvs9a3JRFPf3.1>

**Meeting ID: 821 8672 8666      Passcode: 319782**

**AGENDA**

Dawn Watson, Chair _____	Rick Nagel _____
Sara Crawford _____	Nancy McKinnis _____
Michael Campbell, Vice Chair _____	Polly Farrimond _____
Rebecca Weathers _____	

- A. Executive Session in accordance with the provisions of ORS 192.660 (2) [a-personnel, d-negotiations, e-real estate, f-exempt records, h-legal] and ORS 332.061 (1) Student Records. – 5:30 p.m.
- B. Call to Order – 6:00 p.m. \_\_\_\_\_
- C. Election of Officers – 6:00 p.m. \_\_\_\_\_
- D. Accentuate the Positive – 6:10 p.m. \_\_\_\_\_
- E. Citizen Comments – 6:20 p.m. - Those who wish to offer public comments to the school board may do so by addressing the board directly during the board meeting or by completing the [public comment form](#) located on our School Board tab of our website. Written comments should be submitted no later than 5 p.m. on the day before the meeting.
- F. Superintendent Report – 6:50 p.m. \_\_\_\_\_
- G. Consent Agenda – 7:00 p.m. \_\_\_\_\_
  - 1. Approval of Agenda
  - 2. Approval of [Minutes from 6/16/22](#)
  - 3. Designate Brent Barry as Chief Administrative Officer/School District Clerk
  - 4. Designate Jessica Hamlin as Asst. Superintendent of Human Resources/Deputy Clerk & Tiffanie Lambert as Asst. Superintendent of Teaching & Learning/Deputy Clerk
  - 5. Designate Brent Barry, Tiffanie Lambert, & Jessica Hamlin as Custodians of Funds
  - 6. Designate Brent Barry as Budget Officer
  - 7. Designate the *Mail Tribune* as the Official Newspaper
  - 8. Authorize the Purchase of \$100,000 Fidelity Bonds for Brent Barry, Tiffanie Lambert, & Jessica Hamlin; \$50,000 Fidelity Bonds for All Other Employees
  - 9. Designate KDP Certified Public Accountants, LLP as District Auditor
  - 10. Designate Depositories for School Funds ([see attached list](#))
  - 11. Investments ([See Attached ORS](#))
  - 12. Authorize Brent Barry, Tiffanie Lambert, & Jessica Hamlin, as Check Signers
  - 13. Designate Chairman and/or Vice-Chairman and Brent Barry as Authorized Signatories for Grants
  - 14. Approve Use of Facsimile Machine for Brent Barry, Jessica Hamlin & Tiffanie Lambert
  - 15. Designate Thad Pauck of TGP Law, PC and Attorney of Record
  - 16. Designate Ball Janik, LLP as Corporate Activity Tax Specialist Counsel
  - 17. Designate Hungerford Law Firm as School Law Specialist Counsel
  - 18. Designate Borrowing Limit of \$500,000 for Custodian Funds
  - 19. Designate Jon McCalip as AHERA (Asbestos Hazard Emergency Response Act) Compliance Officer
  - 20. Personnel Report
- H. Action Items – 7:10 p.m. \_\_\_\_\_
  - 1. [Resolution 22-5](#) – Superintendent Signing Authority for Change Orders – 7:10 p.m. \_\_\_\_\_
  - 2. [Resolution 22-6](#) – Designation of LCRB for 2022-2023 – 7:15 p.m. \_\_\_\_\_
  - 3. [Resolution 22-7](#) – Free/Reduced Lunch – 7:20 p.m. \_\_\_\_\_
  - 4. [Resolution 22-8](#) – Real Property Purchases & Capital Expenditures – 7:25 p.m. \_\_\_\_\_
  - 5. [Curriculum Adoption for Construction CTE Grades 9-12](#) – 7:30 p.m. \_\_\_\_\_

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**AGENDA (cont.)**

**RECESS** – 7:30 – 7:45 p.m. \_\_\_\_\_

I. **Information and Discussion** – 7:45 p.m. \_\_\_\_\_

1. Facilities/Bond Update – 7:45 p.m. \_\_\_\_\_
2. Financial Update – 7:50 p.m. \_\_\_\_\_
3. Legislative/OSBA Update – 7:55 p.m. \_\_\_\_\_
4. [Annual Report on Physical Restraint & Seclusion](#) – 8:00 p.m. \_\_\_\_\_
5. [Annual Agenda Items](#) – 8:05 p.m. \_\_\_\_\_
6. Board Policy Rewrite [Section H and Section I](#) – 8:25 p.m. \_\_\_\_\_

J. Review of the [Next Meeting Agenda](#) – 8:45 p.m. \_\_\_\_\_

K. Adjournment – 8:50 p.m. \_\_\_\_\_

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