

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

MINUTES

CALL TO ORDER

Chair Dawn Watson called the meeting to order at 6:05 p.m. Other Board Members present: Vice Chair Michael Campbell (via ZOOM), Directors Polly Farrimond, Sara Crawford, Nancy McKinnis (via ZOOM), and Rick Nagel. Absent: Rebecca Weathers. Also present: Tiffanie Lambert (via ZOOM), Jessica Hamlin (via ZOOM), Joe Zavala (via ZOOM), Brent Barry and Denise Skinner.

ELECTION OF OFFICERS

- Board Chair Dawn Watson opened the floor for nominations for the position of Board Chair for 2022-2023.
- Dawn Watson nominated Michael Campbell for the position of Board Chair. No other nominations were proffered for the position of Board Chair.
- Michael Campbell was elected to serve as Board Chair for the 2022-2023 fiscal year as per the following vote:

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

- Chair Campbell asked for Dawn to run the meeting since he was virtual.
- Dawn Watson asked for nominations for Vice Chair. Director Rick Nagel nominated Sara Crawford and Polly Farrimond nominated Dawn Watson for the position of Vice Chair. After some discussion, Sara Crawford said she would prefer Dawn to take the role this year.
- No other nominations for the position of Vice Chair of the Board were proffered.
- Dawn Watson was elected to serve as Vice Chair of the Board for the 2021-2022 fiscal year as per the following vote:

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

CITIZEN COMMENTS

- Vice Chair Watson asked if there were any citizens present who would like to comment. There were none.

SUPERINTENDENT REPORT

- Supt. Barry said we started summer school this week and we have some amazing programming with Talent Maker City as a partner.
- Two weeks ago we had our administrative team retreat and all of our new team members were present. Supt. Barry is excited about the team that we are bringing on.
- The COSA conference was at the end of that same week. Supt. Barry attended a class of white superintendents supporting equity work.

CONSENT AGENDA

- Vice Chair Watson presented the consent agenda for review which included the following:
 - Approval of Agenda
 - Approval of Minutes of 6/16/22
 - Designate Brent Barry as Chief Administrative Officer/School District Clerk
 - Designate Jessica Hamlin as Asst. Superintendent of Human Resources/Deputy Clerk and Tiffanie Lambert as Asst. Superintendent of Academics & Student Programs/Deputy Clerk
 - Designate Brent Barry, Tiffanie Lambert, and Jessica Hamlin as Custodians of Funds
 - Designate Brent Barry as Budget Officer
 - Designate the *Mail Tribune* as the Official Newspaper
 - Authorize the Purchase of \$100,000 Fidelity Bonds for Brent Barry, Tiffanie Lambert and Jessica Hamlin and \$50,000 Fidelity Bonds for All Other Employees
 - Designate A Kosmatka, Donnelly, and Piels Company as District Auditor
 - Designate Depositories for School Funds (see attached list)
 - Investments (See Attached ORS)
 - Authorize Brent Barry, Tiffanie Lambert & Jessica Hamlin as Check Signers
 - Designate Chair and/or Vice-Chair and Brent Barry as Authorized Signatories for Grants
 - Approve Use of Facsimile Machine for Brent Barry, Tiffanie Lambert and Jessica Hamlin
 - Designate Thad Pauck of TGP Law, PC and Attorney of Record
 - Designate Ball Janik, LLP as Corporate Activity Tax Specialist Counsel
 - Designate Hungerford Law Firm as School Law Specialist Counsel
 - Designate Borrowing Limit of \$500,000 for Custodian Funds
 - Designate Jon McCalip as AHERA (Asbestos Hazard Emergency Response Act) Compliance Officer
 - Personnel Report

On motion by Director Rick Nagel, seconded by Director Polly Farrimond to approve the consent agenda as presented. The consent agenda was approved by unanimous consent.

RESOLUTION 22-5: SUPT. SIGNING AUTHORITY FOR CHANGE ORDERS

- Vice Chair Dawn Watson presented Resolution 22-5.
- On motion by Director Sara Crawford, seconded by Director Polly Farrimond, to approve Resolution 22-5 granting Supt. Barry the signing authority for executing change orders related to outstanding District bond related construction projects as presented, was approved as per the following vote:

Ayes: Crawford, Campbell, Nagel, Farrimond, McKinnis, Watson

Noes: None

Absent: Weathers

Abstain: None

RESOLUTION 22-6:
LCRB DESIGNATION

- Vice Chair Dawn Watson presented Resolution 22-6.
- On motion by Director Polly Farrimond, seconded by Director Rick Nagel to approve Resolution 22-6 authorizing the Board of Directors to act in the capacity of its own local contract review board for the Phoenix-Talent School District as presented, was approved as per the following vote:

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

RESOLUTION 22-7:
FREE/REDUCED
LUNCH

- Vice Chair Dawn Watson presented Resolution 22-7.
- On motion by Director Rick Nagel, seconded by Director Polly Farrimond, to approve Resolution 22-7, declaring that use or disclosure of free and reduced lunch information as confidential according to the National School Lunch Act or Child Nutrition Act as presented, was approved as per the following vote:

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

RESOLUTION 22-8:
REAL PROPERTY
PURCHASES &
CAPITAL
EXPENDITURES

- Vice Chair Dawn Watson presented Resolution 22-8.
- On motion by Director Sara Crawford, seconded by Director Polly Farrimond, to approve Resolution 22-8, approving the purchase of real property and/or capital expenditures and authorizes the officers of the District to execute the purchase and finance agreements that may be necessary to carry out the transactions, as presented, was approved as per the following vote:

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

CURRICULUM
ADOPTION FOR
CONSTRUCTION
CTE GRADES 9-12

- Vice Chair Watson presented the curriculum adoption for construction CTE grades 9-12.
- On motion by Director Polly Farrimond, seconded by Director Sara Crawford, to approve the curriculum adoption for construction CTE for grades 9-12 as presented, was approved as per the following vote:

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

**FACILITIES/BOND
UPDATE**

- Supt. Barry said this is a busy time of the year for the facilities department.

**FINANCIAL
UPDATE**

- Supt. Barry commended the business department for wrapping up all of the year end items. Yazmin, Charlene, Debbie, Holly, and Amy worked hard to get everything done.

**LEGISLATIVE /
OSBA UPDATE**

- Vice Chair Watson reminded everyone of the summer OSBA conference this weekend. We will be having a round table for the southern region.

**ANNUAL REPORT
ON PHYSICAL
RESTRAINT &
SECLUSION**

- Supt. Barry said that we are required to share this report with board annually.

**ANNUAL AGENDA
ITEMS**

- Vice Chair Watson referred to the annual agenda item list and asked for comments.

**BOARD POLICY
REWRITE
SECTION H & I**

- Vice Chair Watson asked if there were any questions or comments for sections H & I of the policy rewrite sections.

**REVIEW OF NEXT
MEETING**

- Vice Chair Watson reviewed the draft agenda for the meeting on Thursday, August 11, 2022.

ADJOURNMENT

- The meeting adjourned at 6:45 p.m.

Brent Barry, Clerk of the Board

Michael Campbell, Board Chair

Recording Secretary: Denise Skinner
Board Secretary/Executive Assistant