

PHOENIX-TALENT SCHOOLS
Regular School Board Meeting
Thursday, May 5, 2022
6:00 p.m. – PES & Virtual via ZOOM

MINUTES

CALL TO ORDER

Chair Dawn Watson called the meeting to order at 6:08 p.m. Other Board Members present: Vice Chair Michael Campbell, Directors Polly Farrimond (via ZOOM), Sara Crawford, and Nancy McKinnis. Absent: Rick Nagel and Rebecca Weathers. Also present: Aaron Santi, Heather Lowe-Rogers, Toby Walker, Kent Vallier, Randy Waite, Dave Ehrhardt, Curt Shenk, Lisa Rullman, Amy Honts-Stark, Jeff Ashmun, Jon McCalip, Tiffanie Lambert, Joe Zavala (via ZOOM), Brent Barry and Denise Skinner.

ACCENTUATE THE POSITIVE

- **PES Principal Shawna Schleif** gave a summary of events happening at PES.
- **OHES Principal Curt Shenk** gave a summary of events happening at OES.
- **TES Principal Heather Lowe-Rogers** gave a summary of events happening at TES.
- **PTRA Principal Aaron Santi** gave a summary of events happening at PTRA.
- **TMS Principal Kent Vallier** – Asst. Principal Lisa Rullman gave a summary of events happening at TMS on behalf of Mr. Vallier:
- **PHS Principal Toby Walker** gave a summary of events happening at PHS.
- **Amy Honts-Stark** with Sodexo gave a summary of happenings with Food Services.
- **Vice Chair Michael Campbell** spoke about his visits to OHES and PES.

STUDENT REPRESENTATIVE REPORT

- Student Representative Ruby Rector reported about events from the high school.

CITIZEN COMMENTS

- Rosie Ruiz gave a comment.

SUPERINTENDENT REPORT

- Supt. Barry updated the board on the Colver Road property and the Talent UGB process.
- Supt. Barry updated the board on the budgeting process. The district received new grant monies that will help backfill the loss in property tax income and we will need resolutions from the board at the next meeting.
- Supt. Barry spoke about this morning's Safe Schools meeting and we will be getting rumble strips for the traffic as they enter the 4-way stop at fourth and Rose. Supt. Barry commended our SRO Aaron Hull, the city of Phoenix staff, and Mayor Terry Baker for making this a priority.

PROGRAM REPORT: RV FARM TO SCHOOL

- Rebecca Slosberg, Megan Murphy, and Abigail Blinn from Rogue Valley Farm to School gave a Program Report to the board.

CONSENT AGENDA

- Approval of Agenda
- Approval of Minutes from 4/21/22
- Personnel Report

- Chair Dawn Watson presented the Consent Agenda for review which included the following:
 - Approval of Agenda
 - Approval of Minutes of 4/21/22 Regular Board Meeting
 - Personnel Report
- 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.

PLAYGROUND EQUIPMENT AT TES

- During information and discussion, Director Sara Crawford made a motion to suspend the rules and move item #8 – Review Playground at TES - to action item #1.
- On motion by Director Sara Crawford, seconded by Director Polly Farrimond to approve the purchase of playground equipment for TES with ESSER funds as presented.

Ayes: Farrimond, Campbell, Crawford, McKinnis, Watson

Noes: None

Absent: Nagel, Weathers

Abstain: None

BOARD MEMBERS/ SCHOOL SITE CONNECTIONS

- Chair Watson asked the administrative staff what were ways in which the board could help support and advocate for the schools when speaking with OSBA, ODE, LPC, etc.
- Aaron Santi and Heather Lowe-Rogers gave suggestions to the board.

STUDENT REPRESENTATIVE DISCUSSION

- Chair Watson and Vice Chair Campbell asked Ruby Rector to share what her experience has been as a Student Representative, how she feels about the selection and interview process, and anything that she might suggest changing.

FACILITIES/BOND UPDATE

- Jon McCalip spoke to the board about the plans for the TES playground, design of equipment, and costs (information and discussion item #8). Timing is important because this needs to be approved by the board before we can order the equipment.
- Director Sara Crawford made a motion to suspend the rules and move information and discussion item #8 to an action item. Vice Chair Michael Campbell seconded the motion.
- On motion by Sara Crawford, seconded by Vice Chair Michael Campbell, to suspend the rules and move information and discussion item #8, to an action item was approved per the following vote:

Ayes: Farrimond, Campbell, Crawford, McKinnis, Watson

Noes: None

Absent: Nagel, Weathers

Abstain: None

RECESS

- 7:45 – 8:00

FINANCIAL UPDATE

- Supt. Barry said that we are finalizing things for the Budget Committee meeting on May 10.

LEGISLATIVE / OSBA UPDATE

- Director Crawford and Chair Watson shared information about the LPC meeting last weekend and other various topics including the OSBA Summer Conference in July.

ALMEDA FIRE UPDATE

- Supt. Barry spoke about a luncheon he attended hosted by Rep. Pam Marsh with a number of providers, agencies and others who served the fire survivors. The discussion focused on what has happened over the last 19 months and what we need to do over the next 19 months.

EQUITY, DIVERSITY, & INCLUSION

- Director Polly Farrimond spoke about the talented and gifted students and how we currently serve those students in that program and how we can better serve them in the future. Other topics included discussions on SIA, wellness, how we can implement our policies, summer school activities and CTE credits.
- Director Nancy McKinnis spoke about the blueprint for inclusion that the group is working on; Coaching for Educational Equity training is July 9-16; and language interpretation services accessibility for special events.
- Supt. Barry thanked Carmen Edwards and Kerri Brooks for their work as co-chairs on the EDI committee. DL Richardson will be giving a training with staff at TMS next week.

**REVIEW
PLAYGROUND AT
TES**

- Jon McCalip addressed this under Facilities/Bond Update.

**LANGUAGE ARTS
CURRICULUM
ADOPTION FOR
K-12**

- Asst. Supt. Lambert spoke about the LA curriculum for PHS and ELD curriculum for TMS and PHS that is available for viewing at the district office.
- Elementary and middle school are still evaluating the LA curriculum.

**BOARD MEETING
CALENDAR FOR
2022-2023**

- The Board reviewed the draft board meeting calendar for 22-23 and discussed possible dates for work sessions and a summer retreat.

**REVIEW DISTRICT
TRANSFER SLOTS**

- Supt. Barry shared current transfer numbers for 21-22 and the applications received to date for 22-23. The board made suggestions to increase some of the grade level incoming slots.

**BOARD POLICY
REWRITE SECTION
G PART A**

- There were a few questions and some discussion.

**REVIEW OF NEXT
MEETING**

- Chair Watson reviewed the draft agenda for the meeting on Thursday, May 5, 2022.

ADJOURNMENT

- The meeting adjourned at 8:55 p.m.

Brent Barry, Clerk of the Board

Dawn Watson, Board Chair

Recording Secretary: Denise Skinner
Board Secretary/Executive Assistant