



PHOENIX-TALENT SCHOOLS

EXCELLENCE *for* EVERYONE

Board Meeting - 2:00 PM

Thursday, July 6, 2023

In-Person at District Office

<https://us02web.zoom.us/j/84716321795?pwd=WIFKQnA2TURkSmNjOGQ5K2VvYVU4dz09>

Password: 489666

Although this meeting is open to the public, there is limited seating available. You may watch the meeting via the ZOOM link on the agenda.

Agenda Español
Minutas Español

AGENDA

- A. **Call to Order - 2:00 p.m.**
- B. **Oath of Office**
- C. **Action Item: Election of Board Chair**
- D. **Action Item: Election of Board Vice Chair**
- E. **Accentuate the Positive**
- F. **Citizen Comments**
- G. **Superintendent Report**
- H. **Consent Agenda**
 1. Approval of Agenda
 2. Approval of Minutes from 6/15/2023
 3. Personnel Report
 4. **Annual Designations for 6-30-2023**
 - a. Designate Brent Barry as Chief Administrative Officer/School District Clerk
 - b. Designate Jessica Hamlin & Tiffanie Lambert as Deputy Clerks
 - c. Designate Brent Barry as Budget Officer
 - d. Designation of legal counsel for 2023-2024 – Firm of TGP Law, P.C.; Hungerford Law Firm; and Garrett, Hemann, Robertson P.C.
 - e. Designation of financial auditors for 2023-2024 - KDP Certified Public Accountants, LLP
 - f. Designation of depositories for district funds for 2023-2024 - Bank of New York, Banner Bank, Umpqua Bank, U. S. Bank, Wells Fargo Bank, Jackson County Treasurer’s Office, and State of Oregon’s Investment Pool
 - g. Designation of Custodian of Funds for 2023-2024 – Brent Barry, Tiffanie Lambert, & Jessica Hamlin

- h. Designation of Authorized Signatories for Grants for 2023-2024 – Brent Barry and/or Tiffanie Lambert
 - i. Designation of Insurance Agent of Record for 2023-2024 – Lloyd Williamson of Protectors Insurance
 - j. Designation of Official Newspaper of Record for 2023-2024 – Rogue Valley Times
 - k. Authorize the Purchase of \$100,000 Fidelity Bonds for Brent Barry, Tiffanie Lambert & Jessica Hamlin; \$50,000 Fidelity Bonds for All Other Employees.
- I. **Action Items**
 - 1. **Resolution 23-5 – Superintendent-Signing Authority for Change Orders**
 - 2. **Resolution 23-6 – Designation of Local Contract Review Board (LCRB) for 2023-24**
 - 3. **Resolution 23-7 – Free & Reduced Lunch**
 - 4. **Resolution 23-8 – Real Property Purchases & Capital Expenditures**
 - 5. **PES Roofing Contract**
 - 6. **Classified Contract for 23-25**
 - J. **Recess**
 - K. **Information and Discussion**
 - 1. **Facilities/Bond Update**
 - 2. **Financial Update**
 - 3. **Legislative / OSBA Update**
 - 4. **Equity, Diversity & Inclusion Committee Update**
 - 5. **Annual Report on Restraint and Seclusion**
 - 6. **Review Student Handbooks**
 - 7. **Talent Safe Routes to School Plan**
 - 8. **Discuss Summer Board Retreat**
 - L. **Review of the Next Meeting Agenda**
 - M. **Adjournment**

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PHOENIX-TALENT SCHOOLS

EXCELLENCE *for* EVERYONE

Regular Board Meeting
Thursday, June 15, 2023 6:00 PM Pacific

Phoenix Elementary School
215 N Rose St
Phoenix, OR 97535

Michael Campbell: Present
Sara Crawford: Present
Polly Farrimond: Present
Nancy McKinnis: Present
Rick Nagel: Present
Dawn Watson: Present
Rebecca Weathers: Present
Present: 7 Absent: 0

A. Executive Session called to order at 5:30 and adjourned at 6:05 p.m. This session was closed to the public.

B. Call to Order - 6:05 p.m.

C. Accentuate the Positive

PES Principal Shawna Schleif shared the following:

- Our Field Day was Monday and it was awesome. Ms. Schleif thanked Heidi Roberts for organizing and creating this fun experience for students to end our year.
- Kinder graduation was last Friday and fifth grade graduations were Tuesday and they were both amazing.
- End of year celebrations- Awesome
- 2022-2023 in a nut shell – Awesome
- Ms. Schleif gave a shout out to Kelly Soter for her work on the TWI Retreat, which is two days of collaborating to create clarity and unity.

TES Principal Heather Lowe-Rogers shared the following:

- Our end-of-year celebrations were amazing. We had a field day, grad walk, kindergarten graduation, and 5th-grade promotion. Thanks to the many involved in making these special events extra special this year.
- Our end-of-year academic data is looking great. We are trending up and are happy to report that we increased our growth from fall to spring by 7% from last year.
- Our Jog-a-Thon PTA fundraiser ended up bringing in over \$13,600. We are eager to spend the money on kids and see what kind of enrichment and fun we can plan for students next year.
- Ms. Lowe-Rogers gave thanks to Brian McKinnis and Dave Ehrhardt for organizing and hosting an incredible second-annual 4th/5th-grade track meet.

- We wrapped up the year with a very special staff celebration hosted by one of our families at Harvey's Place in Ashland. A huge thanks to Harvey's for providing such an extraordinary evening honoring the work and care staff provided this year.

OHES Principal Brandon Hammond shared the following:

- Mr. Hammond said this was his final school board meeting and he wanted to thank the families of all staff members for their patience and understanding, the long nights, and all that they dealt with.

TMS Principal Katherine Holden shared the following:

- Mrs. Holden said that we have spent the last couple of weeks wrapping up the year with our students. We had a number of fun activities to end the year including the senior grad walk, our talent show, field day, our 8th-grade farewell ceremony, and yearbook signing on Tuesday. We want to recognize that all of these fun and meaningful activities for students require a lot of planning and organizing and we want to extend a heartfelt thank you to everyone who helped make these events possible for our students.
- On Tuesday, we had our end-of-the-year staff celebration that our Wellness team put together. We had a wonderful time connecting as staff with great food and fun entertainment. We also had some time to really honor and celebrate our staff and recognize those who are leaving this year. Thank you to Karin Emmons for all of her work on the Wellness team this year and in planning this event. We also want to thank Jackie Webber for cooking a delicious meal for everyone to enjoy.
- Mrs. Holden thanked the board for their support and Supt. Barry for all of his support throughout her first year in the district.

PHS Principal Kalin Cross shared the following:

- Ms. Cross thanked everyone for a successful graduation ceremony. It was such a joy to watch them walk and the family and staff support was so great. We are hoping to have about a 96% grad rate this year.
- Ms. Cross gave a shout-out to the future planning center and to the teachers and counselors who wrote many letters and helped with applications for our seniors. This year the seniors were awarded \$208,843.00 in scholarship funds, while last year's total was \$99,600.
- Ms. Cross shared that they have elected the 23-24 ASB Officers and will welcome the following four students into those positions: President: Brianna Gaal, Vice President: Mae Woodward, Secretary: Reyna Pillajo, and Treasurer: AJ Merlina.

Asst. Principal & Athletic Director Dave Ehrhardt shared the following:

- On June 6, the high school hosted the annual 4th and 5th Grade All-District track and field championships. Over 300 kids from our three elementary schools competed in events. Thanks to Brian McKinnis and his crew of volunteers for making the event happen.
- Summer workouts are underway in all sports. Football, Soccer, Volleyball, Basketball, Cross Country, Wrestling, Cheerleading, Baseball and Softball are all working to get better this summer. We will begin summer weight hours on Monday, June 19 for all student-athletes.
- This weekend we will be part of the Rogue Music Fest at the Jackson County Expo. Over 70 volunteers will help park vehicles for the event. The county is being incredibly generous in its compensation to our programs who are assisting.

PTRA Principal Aaron Santi shared the following via Shawna Schleif:

- Sometimes it's the little things that make a big difference. A big shout-out to Deni Goodwin for her work on the handbook. It was noticed by the other elementary admin, who then commissioned her to form their handbook. So thank you, Deni.
- Eighth Grade Recognition at Ottoe Castor Park went really well after a fun day on the Rogue with the annual Jet Boat Excursion last week. They had 11 out of our 15 students participate.

Director Polly Farrimond recognized Christopher Plouhar for all that he does and Chair Campbell echoed those comments.

D. Citizen Comments

Michael Copeland, the custodian at PES, said that he feels we should do a better job of locking up at night and making sure the facilities are more secure.

E. Superintendent Report

Supt. Barry shared the following:

- The company that provides our website service has been bought out, so we are working on migrating everything over to a new website. Allan Quiros and Joe Zavala have been working on a plan to do that this summer.
- We are coming up on July 4 and the band traditionally has had a couple of stands to sell fireworks. There have been instances where citizens have felt that it might not be appropriate and that it is a band booster from outside the district. If you hear any of those comments, please point them in our direction so we can keep our kids safe from any inappropriate behavior.
- At the July 6 meeting, you will have the contract for classified staff to approve.
- In Talent, with Katherine Holden, Erika Ochoa, Heather Lowe-Rogers, and city leadership, Safe Routes to School planning has been in full force. They are prepared to make recommendations and have a plan to move forward. We hope to have a draft plan for you at the next meeting.

F. Consent Agenda

Vice Chair Watson moved to approve the consent agenda as presented. Director Sara Crawford seconded the motion. Hearing no objections, the consent agenda was approved.

I.1. Approval of Agenda

I.2. Approval of Minutes from 6/1/23

I.3. Personnel Report

G. Action Items

G.1. Resolution 22-12 – Transfer of Monies within the General Fund

I move to approve resolution 22-12 as presented. This motion, made by Rick Nagel and seconded by Polly Farrimond, Carried.

Michael Campbell: Yea, Sara Crawford: Yea, Polly Farrimond: Yea, Nancy McKinnis: Yea, Rick Nagel: Yea, Dawn Watson: Yea, Rebecca Weathers: Yea (Yea: 7, Nay: 0)

Supt. Barry said we talked about this at the last meeting. Yazmin and her team work hard to leverage all of the funds that we can and, when needed, to move them where necessary. This resolution is just to make sure we are covered in the area of instruction.

G.2. Board Policy JBB – District Equity Policy

I move to approve the recommended change to board policy JBB as presented. This motion, made by Nancy McKinnis and seconded by Polly Farrimond, Carried.

Sara Crawford: Nay, Michael Campbell: Yea, Polly Farrimond: Yea, Nancy McKinnis: Yea, Rick Nagel: Yea, Dawn Watson: Yea, Rebecca Weathers: Yea (Yea: 6, Nay: 1- Sara Crawford: Nay)

G.3. Board Policy JBB-AR – District Equity Policy

I move to adopt the AR as presented for policy JBB - District Equity Policy. This motion, made by Rick Nagel and seconded by Nancy McKinnis, Carried.

Michael Campbell: Yea, Sara Crawford: Yea, Polly Farrimond: Yea, Nancy McKinnis: Yea, Rick Nagel: Yea, Dawn Watson: Yea, Rebecca Weathers: Yea (Yea: 7, Nay: 0)

Supt. Barry said that based on the discussion from the last meeting, we made the recommended changes to the wording. Director Crawford and Vice Chair Watson thanked the team for their efforts to put action on the equity policy and for the great discussion at the last meeting and for clarification to our questions.

H. **Recess** – No recess was taken

I. Information and Discussion

I.1. Facilities/Bond Update

Supt. Barry shared the following:

- Our district was awarded the C-rep grant for one million dollars to add solar at TMS and we are in the running for an additional grant for TES.
- We hired ZCS to prepare the master plan for the Colver facility site and the plan is in full planning mode. We have scheduled four meetings and had one recently with the neighbors around the property and we have received some nice comments from several of them that have been included for your review. Also, as we look to continue planning for space, at the July board retreat, we will need to spend some time discussing the future of ODP and what the desire of the board is for this program.
- In preparing to plan for the facility, we were looking at options for tennis and we decided to add four tennis courts at PHS in the multi-purpose field area. This fits better for the program and we have space.
- At the next board meeting, we will present a proposal for the school-based health center at PHS. We would like the board's approval to use Esser 3 funds for this project.
- Finally, Jon has been working with a company called FMX, which has a scheduling event and maintenance software program. This program will integrate with our system better. It can do maintenance and events in the same space.

I.2. Financial Update

- Supt. Barry mentioned earlier in the meeting that Yazmin would provide an updated year-end financial statement at the August 9 meeting.

I.3. Legislative / OSBA Update

- Vice Chair Watson said that the Senate is on its way back to negotiating on the remaining bills and gave highlights on several of the bills.
OSBA is having its annual meeting this Saturday and there will be a vote for a new

Secretary/Treasurer. Hopefully, they will pass the Rural School Caucus, and Summer and PACE conferences are coming up.

Chair Michael Campbell said that our representatives in our district have been amazing and very good at communication.

I.4. Community Recovery Update – No updates.

I.5. PES Roofing Contract

- Supt. Barry referred to the roof proposal for PES and said that this will qualify under ESSER funding and will complete the replacement of the roof for the round building, gym, and cafeteria, which was not done in the seismic upgrade and has passed their service life. This will be an action item at the July 6 meeting.

I.6. Annual Agenda Items

The annual agenda items were discussed and it was agreed to delete the March entry to approve grad night as a school function.

I.7. Consent Agenda for July 6

Chair Campbell reviewed the consent agenda items for the July 6 meeting. Discussion ensued regarding changing the date of the meeting so Director Nagel could attend. All agreed to keep the date the same but to change the time to 2:00 p.m.

I.8. Resolutions for July 6

Chair Campbell reviewed the four annual resolutions that will be on the July 6 agenda as action items.

J. Review of the Next Meeting Agenda

K. Adjournment - The meeting adjourned at 7:30 p.m.

Michael Campbell, Chair

Brent Barry, Superintendent

**BEFORE THE BOARD OF DIRECTORS OF THE
PHOENIX TALENT SCHOOLS**

RESOLUTION NO. 23-5

**RESOLUTION GRANTING THE SUPERINTENDENT SIGNING AUTHORITY
FOR EXECUTING CHANGE ORDERS IN CONNECTION WITH
OUTSTANDING CM/GC CONTRACTS.**

WHEREAS, the School Board has established that, through Board Policy DJ, the Superintendent is authorized to enter into and approve payment on all contracts obligating district bond funds not to exceed \$300,000 for products, materials, supplies, capital outlay and services that are related to bond expenditures that are within current budget appropriations.

WHEREAS, the School Board desires to confirm the Superintendent’s authority under Board Policy DJ and to specifically grant the Superintendent signing authority when executing, on behalf of the District, Change Orders in connection with the outstanding CM/GC contracts for District bond and other related construction projects.

FURTHERMORE, the School Board authorizes the Superintendent authority to execute Change Orders in connection with the outstanding CM/GC contracts for the following two types of funding sources:

1. Change Orders that would be a deduction from the Owner/Contractor shared contingency and not increase the GMP. These Change Orders would reduce construction contingency and add an increase for each Change Order. These Change Orders would not increase the Guaranteed Maximum Price (GMP).
2. Change orders that would be funded through an Owner’s Contingency. These Change Orders would reduce the owner’s contingency and increase the Guaranteed Maximum Price (GMP).

**NOW, THEREFORE, THE BOARD OF THE DISTRICT DOES HEREBY FIND,
DETERMINE, DECLARE AND RESOLVE AS FOLLOWS:**

The Superintendent shall be authorized to execute such Change Orders on behalf of the District and to expend such funds as may be necessary or desirable to carry out the CM/GC method for District bond and other related construction projects in connection with the outstanding CM/GC contracts.

Effective Date. This Resolution shall take effect and be in full force and effect from and after its passage and approval.

PASSED AND ADOPTED by the Board of Directors of the Phoenix-Talent Schools of the County of Jackson, State of Oregon, this 6th day of July 2023, by the following vote:

- Ayes:**
- Noes:**
- Absent:**
- Abstain:**

**JACKSON COUNTY SCHOOL DISTRICT NO. 4
(PHOENIX-TALENT), OREGON**

By: _____

Name: _____

Title: Board Chair

**BEFORE THE BOARD OF DIRECTORS OF THE
PHOENIX TALENT SCHOOLS**

RESOLUTION 23-6

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE PHOENIX-TALENT SCHOOLS
DESIGNATING LOCAL CONTRACT REVIEW BOARD
FOR 2023/2024**

**On motion by:
Duly seconded:**

the following resolution is hereby adopted:

WHEREAS, the District is required, in accordance with law, to review all contracts and agreements with non-District providers for specialized skills, knowledge and/or resources; and

WHEREAS, it is the responsibility of the District to ensure the provider meets contractor status in accordance with State, Public Employees Retirement System (PERS) and Internal Revenue Service (IRS) requirements;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Phoenix-Talent School District #4 hereby resolves to act in the capacity of its own Local Contract Review Board for the Phoenix-Talent School District #4;

BE IT FURTHER RESOLVED that the Board of Directors hereby stipulates and adopts the Oregon Attorney General's Model Public Contract Rules, OAR Chapter 137, Divisions 046 through 049 in effect at the time this resolution is adopted.

FURTHERMORE, the Board does hereby include as part of its rules portions of the Oregon Department of Administrative Services rules governing Public Contract Exemptions, OAR Chapter 125, and Division 246-249 extant at the time this resolution is adopted.

PASSED AND ADOPTED by the Board of Directors of the Phoenix-Talent School District #4 of the County of Jackson, State of Oregon, this 6th day of July 2023, by the following vote:

**Ayes:
Noes:
Absent:
Abstain:**

Board Chair

ATTEST:

Brent Barry-Superintendent/Clerk

**BEFORE THE BOARD OF DIRECTORS OF THE
PHOENIX-TALENT SCHOOL DISTRICT**

RESOLUTION 23-7

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE PHOENIX-TALENT SCHOOL DISTRICT
DECLARING DISCLOSURE OF FREE
AND REDUCED LUNCH INFORMATION**

On motion by:

Duly seconded by:

The following resolution is hereby adopted:

WHEREAS, Phoenix-Talent School District 4 (District) does acknowledge and agree that children's free and reduced price meal and free milk eligibility information, obtained under provisions of the National School Lunch Act (42 USC 1751 et. seq.) or Child Nutrition Act of 1996 (42 USC 1771 et. seq.) and the regulations implementing these Acts, is confidential information; and

WHEREAS, the District is a local education agency that administers an education program as that term is used in the National School Lunch Act [42 USC 1758 (b)(6)(A)(I)] and this Declaration is intended to ensure that any information disclosed by the Nutrition Services section of the District's Finance Department (Nutrition Services) about children eligible for free and reduced price meals or free milk will be used only for purposes specified in this Declaration and that Nutrition Services and Phoenix-Talent School District and all the employees thereof recognize that there are penalties for unauthorized disclosures of the eligibility information; and

WHEREAS, the National School Lunch Act (42 USC 1751 et. seq.) contains the following provisions;

- (6) Use or disclosure of information:
 - (A) In general: The use or disclosure of any information obtained from an application for free or reduced meals...shall be limited to:
 - (i) a person directly connected with the administration or enforcement of this chapter or the Child Nutrition Act of 1966 (42 USC 1771 et. seq.)
(including a regulation promulgated under either this chapter or that Act);
 - (ii) a person directly connected with the administration or enforcement of
 - (I) a Federal education program
 - (II) a State health or education program administered by the State or local educational agency...
 - (III) a Federal, State or local means-tested nutrition program with eligibility standards comparable to the school lunch program under this chapter....
 - (B) Limitation on information provided: Information provided under clause (ii) or (v) of subparagraph (A) shall be limited to the income eligibility status of the child for whom application for free or reduced price meal benefits is made...unless the consent of the parent or guardian of the child for whom application for benefits was made is obtained; and

WHEREAS, the District is currently authorized to administer the Child Nutrition Program under the National School Act and that the information requested will be used only as authorized by such Act, which information shall contain the name of the eligible student and the eligibility status only for which the parental or guardian consent is not required; and

WHEREAS, ORS 326.565 through 326.591 and OAR 581-021-0220 through 581-021-0440 are the Oregon law and regulations that protect the privacy of student “education records”, District Board Policy JO is the policy that addresses privacy of student education records; and the District intends to comply with such requirements with respect to free and reduced price meal and free milk eligibility information.

NOW, THEREFORE, in consideration of the recital set forth above, the Phoenix-Talent School District Board of Directors hereby declares:

1. Nutrition Services shall, when required, secure parents/guardians consent prior to any disclosure not authorized by the National School Lunch Act or any regulation under that Act, unless prior consent is secured by the information receiving agency and made available to Nutrition Services.
2. Nutrition Services shall disclose eligibility information only to persons directly connected to the administration or enforcement of programs and who are authorized to access under the National School Lunch Act, including administrators who direct research and data analysis for the District, related to education programs of the District.
3. The District shall ensure that only persons who are directly connected with the administration or enforcement of the preceding programs and whose job responsibilities require use of the eligibility information shall have access to children’s eligibility information.
4. The District shall inform all persons who have access to children’s free and reduced price meal eligibility information the information is confidential, that the children’s eligibility information must only be used for purposes specified above, and the penalties for unauthorized disclosures.
5. The District shall protect the confidentiality of children’s free and reduced price meal or free milk eligibility information in order to assure that only those individuals employed in Nutrition Services, or administrators who direct research and data analysis for the District, shall have on-line user rights to access a student’s free/reduced meal eligibility status in the District; other authorized staff directly engaged in the administration or enforcement of federal or state education programs shall receive eligibility lists and shall be instructed to properly destroy by shredding such lists after they are used for the approved purpose; and each District employee authorized to have access shall receive a copy of this completed Declaration and shall be required to sign a Free/Reduced Disclosure Form.
6. Penalties

The law provides that any person who publishes, divulges, discloses, or makes known in any manner or to any extent not authorized by Federal law [Section 9(b)(2)(C)] of the National School Lunch Act; 42 USC `758(b)(2)(C) or a regulation, any information about a child’s eligibility status for free and reduced price meals or free milk shall be fined not more than \$1,000 or imprisonment of not more than one year or both.

PASSED AND ADOPTED by the Board of Directors of the Phoenix-Talent School District #4 of the County of Jackson, State of Oregon, this 6th day of July 2023, by the following vote:

Ayes:
Noes:
Absent:
Abstain:

Board Chair

ATTEST:

Brent Barry, Supt./Clerk of the Board

**PHOENIX-TALENT SCHOOL DISTRICT
EMPLOYEE AFFIRMATION OF NONDISCLOSURE
(Copy of Free and Reduced Price Disclosure Agreement Attached/Included)**

Employee Name _____ Title _____
School/Dept. _____ Date of Request _____
Telephone _____

I am requesting access to confidential information for the following purpose:

Access to Confidential Free and Reduced Price Lunch Information

By signing this document I agree to the following:

- I will not permit access to confidential free and reduced price lunch information to persons not authorized by the Phoenix-Talent School District or the Oregon Department of Education.
- I will maintain the confidentiality of the data.
- I will not reveal any individually identifiable information furnished, acquired, retrieved or assembled by me or others for any purpose other than the purposes specified in the attached Disclosure of Free and Reduced Price Information Declaration.
- I will report any known instances of missing data, data that has been inappropriately shared, or data taken off site to the Directors of Human Resources and Finance.

I understand that procedures must be in place for monitoring and protecting confidential information.

- I understand and acknowledge that children's free and reduced price meal and free milk eligibility information obtained under provisions of the Richard B. Russell National School Lunch Act (42 U.S.C. 1751 et. seq.)(NSLA) or Child Nutrition Act of 1966 (42 U.S.C. 1771 et. seq.)(CNA) and the regulations implementing these Acts is confidential information.
- I understand that any unauthorized disclosure of confidential free and reduced price lunch information is illegal as provided in the NSLA and CAN and in the implementing of federal regulation 7 C.F.R.245.6. The penalty for unlawful disclosure is a fine of not more than \$1,000.00 (under C.F.R. 245.6) or imprisonment for up to one year (under 7 C.F.R.245.6), or both.
- I understand that any personal characteristics, that could make the student or his/her family's identity traceable, are protected.
- In addition, I understand that any data sets or output reports that I may generate using confidential data are to be protected. I will not distribute to any unauthorized person any data sets or reports that I have access to or may generate using confidential data. I understand that I am responsible for any computer transactions performed as a result of access authorized by use of sign-on/password(s).
- I affirm that my statements in this document are true.

Employee Signature _____ Date _____

Employee Signature _____ Date _____

RETURN TO: _____ by _____

A signed affirmation must be completed annually in order to obtain/continue access to free and reduced eligibility information.

**BEFORE THE BOARD OF DIRECTORS OF THE
PHOENIX TALENT SCHOOLS**

RESOLUTION NO. 23-8

RESOLUTION APPROVING THE PURCHASE OF REAL PROPERTY AND ANY OTHER CAPITAL EXPENDITURES AND AUTHORIZES THE OFFICERS OF THE DISTRICT TO EXECUTE THE PURCHASE AND FINANCE AGREEMENTS AND SUCH OTHER DOCUMENTS AND CERTIFICATES AS MAY BE NECESSARY TO CARRY OUT THE TRANSACTIONS.

WHEREAS, the above-named District (the “District”), is authorized to enter into binding purchase agreements for certain real or personal property and capital expenditures; and

WHEREAS, the School Board has established that the Board Chair or the Superintendent will be authorized to sign any documents regarding the purchase and/or capital expenditures.

NOW, THEREFORE, THE BOARD OF THE DISTRICT DOES HEREBY FIND, DETERMINE, DECLARE AND RESOLVE AS FOLLOWS:

The District shall, and the officers and agents of the District are hereby authorized and directed to, take such action, expend such funds and execute such other documents, certificates and instruments including, without limitation, as may be necessary or desirable to carry out the purchase of said property.

Effective Date. This Resolution shall take effect and be in full force and effect from and after its passage and approval.

PASSED AND ADOPTED by the Board of Directors of the Phoenix-Talent Schools of the County of Jackson, State of Oregon, this 6th day of July 2023, by the following vote:

Ayes:
Noes:
Absent:
Abstain:

**JACKSON COUNTY SCHOOL DISTRICT NO. 4
(PHOENIX-TALENT), OREGON**

By: _____
Name: Board Chair

ATTEST:

By: _____
Brent Barry, Superintendent/District Clerk