

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

10.10.22

PHS Media Center

Board Members Present: Linda Hoxie-Green - President, Beth Goodman -Vice President
Andrew Huhn, Trustee Pat Duff -Treasurer, Brian Pohl -Secretary, Angela Shinaver - Trustee,
Doug Logel -Trustee

Administrator Present: Superintendent Heath, Derrick Stair, Gary Bond, Jamie DeWitt, Chris
Kenroy, Leanna Davis, Rebecca Manika, Tony Deardorff

Board Members Absent: None

Guests: None

55. The Board of Education meeting was called to order at 7:00pm by Linda Hoxie-Green.

56. Student Council Report

57. Presentations:

- a. Rusty Stitt presented the District with a \$500.00 scholarship.
- b. Student of the Month Presentation:
 - i. Mrs. Manika presented the Oakwood Student of the Month.
 - ii. Mr. Kenroy presented the Westwood Student of the Month.
 - iii. Mrs. Davis presented the Middle School Student of the Month.
 - iv. Mrs. Dewitt presented the High School Student of the Month.
 - v. Mr. Deardorff presented the PACE Student of the Month.
- c. Jeff Staley of Maner Costerisan made a presentation of the district's financial audit.
- d. Mr. Heath provided a presentation of 98c "Learning Loss Plan".
- e. Mrs. Davis gave a recap of the 6th grade Camp Henry trip.

58. Citizens' Request for Non-Agenda Items:

- a. Jeanna Norris spoke about an incident at homecoming regarding diversity of thought and sensitivity.
- b. Susan Moyer spoke regarding Michigan Department of Education curriculum concerns and training videos for teachers.
- c. John Bonter spoke about strategic planning and parent involvement.

59. Moved by Pat Duff, supported by Beth Goodman, The Board approve the consent items that include the Minutes of the Board of Education Sept 26, 2022 and October 3 and the Approval of the Agenda for this meeting.

All ayes. Motion carried.

60. Action Items:

- a. Moved by Andy Huhn, supported by Angela Shinaver, The Board approved the Acceptance of 2021 - 2022 Financial Audit as presented.
All ayes. Motion carried.
- b. Moved by Doug Logel, supported by Linda Hoxie-Green, The Board approved the 2022 - 2027 Strategic Plan as presented.

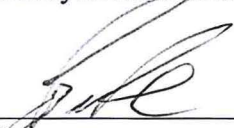
- c. Moved by Pat Duff, supported by Andy Huhn, The Board approved the Purchase - Bus Engine Repair as presented.
All ayes. Motion carried.
- d. Moved by Beth Goodman, supported by Linda Hoxie-Green, The Board approved the Salvage List Dated 10/10/22.
All ayes. Motion carried.

61. Informational Items:

- a. Mr. Heath presented on School Safety Funding (Section 388.1697c and 388.1697d).
- b. Mr. Heath presented an update on enrollment following the October 5th count day.

62. Correspondence: None

63. Motion to adjourn at 8:18pm by Andy Huhn, supported by Doug Logel.
All ayes. Motion carried.



Board Secretary