

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

9.26.22

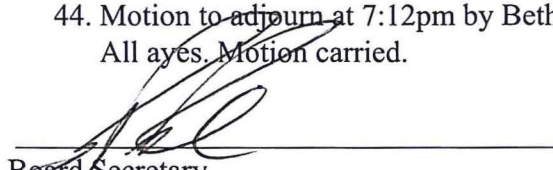
PHS Media Center

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
Board Members Absent: None

Guests: None

38. The Board of Education meeting was called to order at 6:03pm by Linda Hoxie-Green.
39. Citizens' Request for Non-Agenda Items: None
40. Moved by Beth Goodman, supported by Pat Duff, The Board approve the consent item that includes the Minutes of the Board of Education Sept 12, 2022 and the Approval of the Agenda for this meeting.
All ayes. Motion carried.
41. A. Moved by Beth Goodman, supported by Andy Huhn, The Board approve the hire of and the contract for Monica Warner as the Executive Administrative Assistant/Pupil Accounting Coordinator.
All ayes. Motion carried.
- 41.B. Moved by Doug Logel, supported by Linda Hoxie-Green, The Board approve the courses listed in the Portland Public School District Course Catalog for the 2022-2023 school year which includes virtual courses listed in the course catalogs for Odysseyware, , Oxford Virtual Academy, and Michigan Virtual as presented.
All ayes. Motion carried.
- 41.C. Moved by Andy Huhn, supported by Linda Hoxie-Green, The Board approve the 2022 - 2027 contract for William Heath, Superintendent, as presented.
Ayes: Linda Hoxie-Green, Beth Goodman, Andrew Huhn, Pat Duff, Angela Shinaver, Doug Logel
Abstain: Brain Pohl.
Motion carried.
42. Strategic Planning Work Session
43. Correspondence: None
44. Motion to adjourn at 7:12pm by Beth Goodman, supported by Angela Shinaver.
All ayes. Motion carried.


Board Secretary