

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

11.7.22

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, Sarah Dawson, Gary Bond, Jamie
DeWitt, Chris Kenroy, Leanna Davis, Rebecca Manika, Jennifer Warner

Board Members Absent: None

Guests: None

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

65. Student Council Report

66. Presentations:

a. 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. Ms. Sandborn presented the PACE Students of the Month.

67. Citizens' Request for Non-Agenda Items:

- a. Brenda Thelen spoke about the health education curriculum and transparency.

68. Moved by Pat Duff, supported by Doug Logel, The Board approve the consent items that include the Minutes of the Board of Education October 10, 2022 and the Approval of the Agenda for this meeting.

All ayes. Motion carried.

69. Action Items:

- a. Moved by Brian Pohl, supported by Andrew Huhn, The Board approve the hire of Luke Pohl as the varsity boys basketball coach, as per the agenda.
All ayes. Motion carried.
- b. Moved by Linda Hoxie-Green, supported by Patrick Duff, The Board approve the 2022 - 2023 Health Education Advisory Board members, as per the agenda.
All ayes. Motion carried.
- c. Moved by Beth Goodman, supported by Angela Shinaver, The Board approve the out-of-state foreign language trip, as per the agenda.
All ayes. Motion carried.
- d. Moved by Brian Pohl, supported by Linda Hoxie-Green, The Board approve the 8th grade overnight trip to Mackinaw Island, as per the agenda.

- e. Moved by Andrew Huhn, supported by Doug Logel, The Board approve the salvage list dated November 7, 2022, as per the agenda.
All ayes. Motion carried.

70. Informational Items:

- a. Mr. Heath presented on the evaluation timeline.
- b. Mr. Heath and Mr. Stair presented on the amendment of employee medical insurance cost.
- c. Mr. Heath presented on the changes to the Board meeting agenda format.

71. Correspondence: None

- 72. Motion to adjourn at 8:50pm by Beth Goodman, supported by Pat Duff.
All ayes. Motion carried.



Board Secretary