

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

2.13.23

PHS Media Center

Board Members Present: Angela Shinaver -Vice President, Brian Pohl - Secretary, Pat Duff - Treasurer, Andrew Huhn - Trustee, Susan Moyer -Trustee

Administrator Present: Superintendent Heath, Gary Bond, Derrick Stair, Sarah Dawson, Jamie DeWitt, Leanna Davis, Christopher Kenroy, Becky Manika, Anthony Deardorff, Kevin Veale, Simone Margraf, Jennifer Warner

Board Members Absent: Beth Goodman - President, Kurt Sandborn - Trustee

The Board of Education meeting was called to order at 7:02 pm by Vice President Shinaver.

112. High School Report and Middle School Report.

113. Presentations:

A. Student of the Month Presentation:

Mrs. Manika presented the Oakwood Students of the Month.

Mr. Kenroy presented the Westwood Students of the Month.

Mrs. Davis presented the Middle School Students of the Month.

Mrs. Dewitt presented the High School Students of the Month.

Mr. Deardorff presented the PACE Students of the Month.

B. As part of the update for the strategic plan, the Facility Dog Program was selected for wellness. This is perfect timing as the dogs are completing their certification training this week and next. All 5 dogs and handlers were in attendance.

C. Mr. Heath gave an update on the strategic plan. February's update is on wellness.

114. Citizens' Request for Non-Agenda Items: None.

115. Consent Items:

A. Moved by Pat Duff, supported by Andrew Huhn, The Board approve the meeting minutes for January 23, 2023 and approval of the Agenda for this meeting, Payment of the Bills for January 2023, and the Approval of the Agenda for this meeting.

All ayes.

Motion carried.

116. Action Items:

A. Moved by Brian Pohl, supported by Susan Moyer, the Board approve the 2023-2024 calendar, as per the agenda.

B. Moved by Pat Duff, supported by Andrew Huhn, the Board approve the overnight softball trip, presented by Mr. Heath, as per the agenda.

C. Moved by Andrew Huhn, supported by Susan Moyer, the Board approve the overnight baseball trip, presented by Mr. Heath, as per the agenda.

117. Informational Items:
A. Jennifer Warner presented on Section 98b of Public Act 144 of 2022.
B. Mr. Heath presented on DK/kindergarten roundup, scheduled for April 24th and 25th.
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118. Correspondence: None.
119. Motion to adjourn at 8:15 pm by Pat Duff, supported by Andrew Huhn.

All ayes.
Motion carried.



Board Secretary