

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

7.25.22

PHS Library

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, Jennifer Warner

Board Members Absent:

Guests:

- 1.. The Board of Education meeting was called to order at 7:00 pm by Linda Hoxie-Green.
2. Citizens' Request for Non-Agenda Items: None
- 3A1. Moved by Pat Duff, supported by Andrew Huhn, The Board approve the consent items to include the Minutes of the Board of Education June 20, 2022, Payment of Bills for June 2022, and the Approval of the Agenda for this meeting.
All ayes. Motion carried.
- 3B1. Moved by Beth Goodman, supported by Pat Duff, The Board adopt the Board Meeting Calendar, which includes the Board meeting dates, time, and location for the 2022-2023 fiscal year as presented, a copy of which is attached and incorporated as a part of this motion.
All ayes. Motion carried.
- 3B2. Moved by Andrew Huhn, supported by Doug Logel, The Board authorize the resolution establishing certain components of the 2022-2023 School Calendar as presented, a copy of which is included as reference.
All ayes. Motion carried.
- 3B3. Moved by Beth Goodman, supported by Andrew Huhn, The Board the hire of Courtney Spitzley as a five year probationary elementary teacher to be assigned to Oakwood for the 2022-2023 school year.
All ayes. Motion carried.
- 3B4. Moved by Pat Duff, supported by Angela Shinaver, The Board approve the hire and contract of Jennifer Warner as the Director of Secondary Education as presented, a copy of the contract is included as reference.
All ayes. Motion carried.
- 3B5. Moved by Doug Logel, supported by Andrew Huhn, The Board approve the COVID Related Administrative Costs as presented
All ayes. Motion carried.
- 3B6. Moved by Beth Goodman, supported by Andrew Huhn, The Board approve the Salvage List dated July 25th, 2022, as presented, a copy of which is included as reference.
All ayes. Motion carried.
- 4A. Matt's Safe School Law Harassment report was presented by Mr. Heath.
- 4B. ESSER Community Survey Results Review
- 4C. Mr. Heath presented updated student handbooks.


4D. Mr. Heath presented a Strategic Planning update.

4E. Construction update.

4F. Mr. Heath presented the Superintendent Mid Term Evaluation.

5. Correspondence: None.

6. Motion to adjourn at 8:23 pm by Beth Goodman, supported by Andrew Huhh.
All ayes. Motion carried.



Board Secretary