

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

12.12.22

PHS Media Center

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

Administrator Present: Superintendent Heath, Gerrit Bond, Derrick Stair, Sarah Dawson, Jamie DeWitt, Leanna Davis, Christopher Kenry, Rebecca Manika, Anthony Deardorff, Jennifer Warner

Board Members Absent: None

Guests: None

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

82. High School Report and Middle School Report.

83. Presentations:

A. Student of the Month Presentation:

- i. Mrs. Manika presented the Oakwood Students of the Month.
- ii. Mr. Kenroy presented the Westwood Students of the Month.
- iii. Mrs. Davis presented the Middle School Students of the Month.
- iv. Mrs. Dewitt presented the High School Students of the Month.
- v. Mr. Deardorff presented the PACE Students of the Month.

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

85. Moved by Pat Duff, supported by Dougl Logel, the Board approve the consent items that include the Minutes of the November 21, 2022 Board of Education meeting and the approval of the Agenda for this meeting.

All ayes. Motion carried.

86. Action Items:

A. Moved by Andrew Huhn, supported by Brian Pohl, the Board approve the Operating Procedures, as per the agenda.

All ayes. Motion carried.

B. Moved by Pat Duff, supported by Andrew Huhn, the Board approve the 2022-2023 amended budget presented by Mr. Stair, as per the agenda.

All ayes. Motion carried.

C. Moved by Beth Goodman, supported by Linda Hoxie-Green, the Board approve the 7th grade out-of-state trip presented by Mrs. Davis, as per the agenda.

All ayes. Motion carried.

- D. Moved by Andrew Huhn, supported by Brian Pohl, the Board approve the purchase of the school safety mapping, presented by Mr. Heath, as per the agenda.

All ayes. Motion carried.

- E. Moved by Pat Duff, supported by Doug Logel, the Board approve the administrative contracts, presented by Mr. Heath, as per the agenda.

All ayes. Motion carried.

- F. Moved by Doug Logel, supported by Pat Duff, the Board approve the contract of the Associate Superintendent of Finance and Operations, presented by Mr. Heath, per the agenda.

All ayes. Motion carried.

- G. Moved by Pat Duff, supported by Andrew Huhn, the Board approve the Superintendent evaluation, presented by Linda Hoxie-Green, per the agenda.

Governance & Board Relations: 3.83

Community Relations: 4.00

Staff Relations: 4.00

Business & Finance: 4.00

Instructional Leadership: 3.70

Professional Practice Rating Average: 3.88

Student Growth: 3.26

Progress Toward District-Wide Goals: 4.00

Final Summative Evaluation Score: 3.64

Evaluation Rating: Highly Effective

It is amazing how quickly 2022 has passed and how much has been accomplished. With Mr. Heath's assistance and leadership, the Board and administration worked together to develop our Strategic Plan that gives direction for the district. In addition, contracts have been reached with all employees. Mr. Heath is an example to all staff and the Board member with his work ethic. He encourages growth and is available to answer questions and give guidance. He works tirelessly to make sure goals are accomplished. Mr. Heath has always had one priority, KIDS FIRST and their needs to become productive citizens in an ever-changing world. Portland Public Schools is in good hands under the leadership of Mr. Heath. The goal is to be the best we can be.

All ayes. Motion carried.

- H. Moved by Beth Goodman, supported by Angela Shinaver, the Board approve the 2023 Erate Technology Purchase, presented by Mr. Stair, per the agenda.

All ayes. Motion carried.

- I. Moved by Angela Shinaver, supported by Andrew Huhn, the Board conduct the first reading of the 2022 NEOLA fall update, presented by Mr. Heath and read by Linda Hoxie-Green, per the agenda.

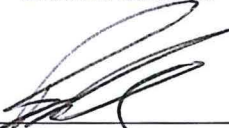
All ayes. Motion carried.

- J. Moved by Beth Goodman, supported by Linda Hoxie-Green, the Board approve the 12-12-2022 salvage list, presented by Mr. Heath, per the agenda.

All ayes. Motion carried.

87. Discussion regarding committee meetings and using those procedures.
88. Motion to adjourn at 8:20 pm by Pat Duff, supported by Angela Shinaver.

All ayes.
Motion carried.



Board Secretary