

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

8.22.22

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: Dr. Rusty Stitt

19. The Board of Education meeting was called to order at 6:00pm by Linda Hoxie-Green.

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

21A. Moved by Pat Duff, supported by Doug Logel, The Board approve the consent item that includes the Approval of the Agenda for this meeting.

All ayes. Motion carried.

22A. Moved by Andy Huhn, supported by Beth Goodman, The Board approve the hire of Eric Simon as a five year probationary math teacher to be assigned to the High School for the 2022-2023 school year.

All ayes. Motion carried.

22B. Moved by Angela Shinaver, supported by Brian Pohl, The Board approve the hire of Sabrina Shisler as a five year probationary Chemistry teacher to be assigned to the High School for the 2022-2023 school year.

All ayes. Motion carried.

22C. Moved by Linda Hoxie-Green, supported by Pat Duff, The Board approve the hire of Lacy Schneider as a special education teacher and instructional coach and approve the employee contract as presented, a copy of which is attached and incorporated as a part of this motion by reference

All ayes. Motion carried.

22D. Moved by Doug Logel, supported by Pat Duff, The Board approve the COVID Teacher Bonus as presented.

Ayes: Linda Hoxie-Green, Beth Goodman, Andrew Huhn, Pat Duff, Angela Shinaver, Doug Logel

Abstain: Brian Pohl.

Motion carried.

22E. Moved by Pat Duff, supported by Andy Huhn, The Board approve the ratification of the master agreement between the Board of Education and the Portland Education Association for the 2022-2026 school year as presented, a copy of which is attached and incorporated as a part of this motion by reference.

Ayes: Linda Hoxie-Green, Beth Goodman, Andrew Huhn, Pat Duff, Angela Shinaver, Doug Logel

Abstain: Brain Pohl.
Motion carried.

22F. Moved by Linda Hoxie-Green, 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 attached and incorporated as a part of this motion by reference.

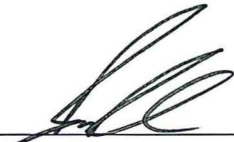
All ayes. Motion carried.

23. Strategic Planning Work Session

24. Correspondence - None

25. Motion to adjourn at 8:06pm by Andy Huhn, supported by Doug Logel.

All ayes. Motion carried.



Board Secretary