

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

3.13.23

PHS Media Center

Board Members Present: Beth Goodman - President, 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: None.

The Board of Education meeting was called to order at 7:00 pm by President Goodman.

121. Student Council High School Report and Middle School Report.

122. 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, Mrs. Stemler and Ms. Whitney presented the Middle School Students of the Month.

Mrs. Dewitt, Mrs. Novara and Mr. Sulecki presented the High School Students of the Month.

Mr. Deardorff and Ms. Sanborn presented the PACE Students of the Month.

B. Mr. Stair presented the quarterly budget update.

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

124. Consent Items:

A. Moved by Pat Duff, supported by Susan Moyer, The Board approve the meeting minutes for February 13, 2023, payment of the bills for February 2023, and the Approval of the Agenda for this meeting.

All ayes.

Motion carried.

125. Action Items:

A. Moved by Andrew Huhn, supported by Angela Shinaver, the Board approve the hire of Jason Zeek as the girls varsity volleyball coach for the 2023-2024 school year, as per the agenda.

All ayes.

Motion carried.

- B. Moved by Kurt Sandborn, supported by Andrew Huhn, the Board approve the hire of John Novara as the varsity girls track coach for the 2022-2023 school year, as per the agenda.

All ayes.

Motion carried.

- C. Moved by Pat Duff, supported by Brian Pohl, the Board extend the employment agreements with all non-union employees as presented for a period of one year beyond the current contract expiration date, as per the agenda.

All ayes.

Motion carried.

- D. Moved by Pat Duff, supported by Susan Moyer, the Board approve the Capital Improvements Fund expenditures of \$634,481, as per the agenda.

All ayes.

Motion carried.

- E. Moved by Beth Goodman, supported by Angela Shinaver, the Board, exercising its options under Section 105 of the School Aid Act, chooses to opt out of the State's 105 School-of-Choice program for districts within the same intermediate school district as per the State Aid Act, but rather it will opt into the Ionia County Intermediate School District's Schools of Choice program for the 2023-2024 school year. The district will also opt into the State's 105c Contiguous Intermediate School Districts Schools of Choice Program, as per the agenda.

All ayes.

Motion carried.

126. Informational Items:

- A. Mr. Heath and Ms. Warner presented on academic resources, materials and the book review process, as per the agenda.
- B. Mr. Heath presented on the Michigan Manufacturing Innovation Campus ("Eagle Megasite"), as per the agenda.

127. Correspondence: None.

128. Motion to adjourn at 8:29 pm by Andrew Huhn, supported by Angela Shinaver.

All ayes.

Motion carried.



Board Secretary

PORTLAND PUBLIC SCHOOLS

Schools of Choice Resolutions

March 13, 2023

RESOLUTION TO OPT OUT OF SECTION 105

(State In-County Schools of Choice Program)

Board member Beth Goodman moved, seconded by board member Angela Shinaver that the Board of Education of the Portland Public School District, exercising the option permitted by Section 105 of the State School Aid Act of 1979, as amended by Public Act 300 of 1996, ***will not*** accept Section 105 applications of non-resident students from outside our district, for purposes of operating an intermediate school district-wide schools of choice program in accordance with Section 105 for the 2023-2024 school year.

All ayes.

Motion carried.

RESOLUTION TO PARTICIPATE IN THE IONIA ISD COLLABORATIVE SCHOOLS OF CHOICE PLAN

(Local In-County Schools of Choice Program)

Board member Beth Goodman moved, seconded by board member Angela Shinaver that the Portland Public School District will participate in the Ionia County Intermediate School District's Collaborative Schools of Choice Plan for the 2023-2024 school year.

All ayes.

Motion carried.

RESOLUTION TO OPT IN TO SECTION 105c

(Contiguous Intermediate School Districts Schools of Choice Program)

Board member Beth Goodman moved, seconded by board member Angela Shinaver that the Portland Public School District, exercising the option permitted by Section 105c of the State School Aid Act 119 of 1999, as amended by Public Act 297 of 2000, will accept applications for enrollment from residents of contiguous intermediate school districts for the 2023-2024 school year.

All ayes.

Motion carried.