

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

7.19.21

PHS Library

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

Administrator Present: Superintendent Heath, Gary Bond, Jamie Dewitt, Leanna Davis, Chris Kenroy, Becky Manika,

Board Members Absent: Doug Logel, Trustee

Guests:

The Board of Education meeting was called to order at 7:03 pm by Linda Hoxie-Green

1. Roll call was taken by Linda Hoxie-Green at 7:04 pm.

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

3A2. Moved by Pat Duff, supported by Beth Goodman, The Board approve the consent items to include the approval of Board Meeting minutes for June 28, 2021, and the agenda for this meeting.

All ayes. Motion carried.

3B1. Moved by Linda Hoxie-Green, supported by Andrew Huhn, The Board adopt the Board Meeting Calendar, which includes the Board meeting dates, time, and location for the 2021-2022 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 Angela Shinaver, supported by Andrew Huhn, The Board approve the hire of Katelyn Payne as a five year probationary mathematics teacher to be assigned to the Middle School for the 2021-2022 school year.

All ayes. Motion carried.

3B3. Moved by Pat Duff, supported by Linda Hoxie-Green, The Board approve the hire of Kim Harding as a five year probationary elementary STEM teacher for the 2021-2022 school year.

All ayes. Motion carried.

3B4. Moved by Beth Goodman, supported by Andrew Huhn, The Board approve the hire of Stephanie Taylor as a five year probationary counselor to be assigned to Oakwood for the 2021-2022 school year.

All ayes. Motion carried.

3B5. Moved by Linda Hoxie-Green, supported by Beth Goodman, The Board approve the hire of Meghan Hamilton as a five year probationary elementary teacher to be assigned to Oakwood for the 2021-2022 school year.

All ayes. Motion carried.

3B6. Moved by Pat Duff, supported by Andrew Huhn, The Board approve the purchase of Kyocera copy machines from AB Dick at the purchase price of \$29,926.

All ayes. Motion carried.

- 4A. Informational Items:
No meeting on July 26th.
- 4B. Student Handbooks were discussed.
- 4C. Superintendent Mid-term Evaluations.
- 4D. Little Raiders update.
- 4E. Paraprofessional 2 (HCA'S) update.
- 5A. Board Operating Procedures were discussed.
- 6. Correspondence: None

Board Secretary