

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

8.9.21

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, Doug Logel, Trustee

Administrator Present: Superintendent Heath, Gary Bond, Sarah Dawson, Jamie Dewitt, Leanna Davis, Becky Manika, Anthony Deardorff, Kevin Veale

Board Members Absent:

Guests:

The Board of Education meeting was called to order at 7:01 pm by Linda Hoxie-Green

8. Roll call was taken by Linda Hoxie-Green at 7:01 pm.

9. Superintendent Heath presented a Covid-19 update.

10. Citizens' Request for Non-Agenda Items:
Brenda Thelen presented Covid-19 concerns

11A1. Moved by Pat Duff, supported by Andrew Huhn, The Board approve the consent items to include the approval of Board Meeting minutes for June 28, and July 19, 2021, the payment of bills for June and July 2021, and the agenda for this meeting.

All ayes. Motion carried.

11B1. Moved by Angela Shinaver, supported by Linda Hoxie-Green, The Board approve the Oakwood, Westwood, Middle School, High School, PACE, and Athletic Handbooks as presented.

All ayes. Motion carried.

11B2. Moved by Andrew Huh, supported by Pat Duff, The Board approve the 3 year contract with KnowBe4 as presented at a cost of \$11,124.

All ayes. Motion carried.

11B3. Moved by Linda Hoxie-Green, supported by Beth Goodman, The Board approve the purchase of 100 Chromebooks from Presidio, a vendor through the REMC cooperative purchase program, at a cost of \$28,000.

All ayes. Motion carried.

11B4. Moved by Doug Logel, supported by Pat Duff, The Board approve the contract amendment with ABM for the 2021-2022 school year, as presented.

All ayes. Motion carried.

11B5. Moved by Beth Goodman, supported by Andrew Huhn, The Board approve the employment contract of Laura Prince as Little Raiders Director, a copy is attached for reference.

All ayes. Motion carried.

11B6. Moved by Linda Hoxie-Green, supported by Angela Shinaver, The Board approve the internal account signatories resolution, a copy is attached for reference.

All ayes, Motion carried.

- 12A. Budget update presented by Mr. Derrick Stair.
- 12B. Superintendent Heath presented a hiring update.
- 13. Correspondence: None
- 14. Motion to adjourn the meeting at 8:52 p.m. by Linda Hoxie-Green, supported by Pat Duff.
All ayes. Motion carried.

Board Secretary