

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

9.13.21

PHS Library

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

Administrator Present: Superintendent Heath, Derrick Stair, Gary Bond, Sarah Dawson, Jamie DeWitt, Leanna Davis, Chris Kenroy, Becky Manika

Board Members Absent: Linda Hoxie-Green -President

Guests:

The Board of Education meeting was called to order at 7:01 pm. By Beth Goodman.

23. Roll call was taken by Linda Hoxie-Green at 7:01 pm.
24. Superintendent Heath presented a Covid-19 update.
25. Student Council Update: Football is at 3-0, Golf is 2nd in the CAA, door decorating and Homecoming/spirit week is October 4, 2021. NHS is hosting a blood drive. October 27, is Hallway Trunk or Treat.
26. Citizens' Request for Non-Agenda Items
Erin Sharp spoke about mask mandates.
Brenda Thelen spoke about Covid and non binary employees.
- 27A. Moved by Pat Duff, supported by Doug Logel, The Board approve the consent items to include the payment of bills for August 2021 and the approval of the agenda for this meeting as presented.
All ayes. Motion carried.
- 27B1. Moved by Pat Duff, supported by Brian Pohl, The Board approve the courses listed in the Portland Public School District Course Catalog and the delivery of any of these courses through traditional, distance (5-O-A), and virtual learning (5-O-D) for the 2021-2022 school year. The Board also approves as part of this catalog the virtual courses listed in the course catalogs for Odysseyware and Michigan Virtual as presented.
All ayes. Motion carried.
- 27B2. Moved by Andrew Huhn, supported by Doug Logel, The Board approve the Bond Authorizing Resolution for the sale of \$3,915,000 in bonds for the Series 3 construction work. A copy of the resolution is attached as reference.
All ayes. Motion carried.
- 28A. Mr. Heath presented a 2021 hiring update.
- 28B. Mr. Heath gave an enrollment update.
- 28C. Mr. Heath gave an AMB update, new manager started.
- 28D. Work session for 9/27/21 is canceled.
29. Correspondence: None

30. Motion to adjourn the meeting at 7:59 p.m. by Brian Pohl, supported by Pat Duff.
All ayes. Motion carried.

Board Secretary