

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

10.11.21

PHS Library

Board Members Present: Linda Hoxie-Green - President, 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, Justin Knull, Kevin Veale

Board Members Absent:

Guests:

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

31. Roll call was taken by Linda Hoxie-Green at 7:01 pm.
32. Superintendent Heath presented a Covid-19 update.
33. Student Council Update: Football is 6-1, Picture retakes are 10/14, Homecoming dance was a success, rain held off for the parade, Haden Getchell and Ava Guilford won homecoming court.
34. Student of the Month Presentation.
35. Presentation of the Audit by Jeff Staley.
36. Citizens' Request for Non-Agenda Items: None
- 37A1. Moved by Pat Duff, supported by Andrew Huhn, The Board approve the consent items to include the payment of bills for September 2021, the Board meeting minutes for August 23 and September 13, 2021, and the agenda for this meeting as presented.
All ayes. Motion carried.
- 37B1. Moved by Linda Hoxie-Green, supported by Doug Logel, The Board approve the Transportation Incentive Program for the 2021-2022 school year as presented, a copy of which is included as reference.
All ayes. Motion carried.
- 37B2. Moved by Pat Duff, supported by Andrew Huhn, The Board accept the 2020 - 2021 financial audit as presented, a copy of which is included as reference.
All ayes. Motion carried.
- 38A. Mr. Heath provided a hiring updated.
- 38B. Mr. Heath provided an enrollment update.
- 38C. An Early College Data Report was presented by Mr. Heath.

39. Correspondence: None

40. Motion to adjourn the meeting at 8:48 p.m. by Beth Goodman, supported by Brian Pohl.
All ayes. Motion carried.

Board Secretary