

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

11.8.21

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, Tony Deardorff, Kevin Veale (7:15), Simone Margraf

Board Members Absent:

Guests:

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

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

50. Superintendent update.

51. Student Council Update: Winter sports are starting up, Tennis finished 14/24, food drive this week, Student council can drive for prom.

52. Student of the Month Presentation.

53A. Amplify - Middle School Science Resource - We have been using the new MS Science Resource for a ¼ of the year and the Science team would like to provide feedback on how it is going.

54. Citizens' Request for Non-Agenda Items: Brenda Thelen presented Covid Concerns.

55A. Moved by Pat Duff, supported by Doug Logel, The Board approve the consent items to include the approval of board meeting minutes for October 25, 2021, Payment of Bills for October 2021, and the Approval of the Agenda for this meeting.

All ayes. Motion carried

55B1. Moved by Linda Hoxie-Green, supported by Andrew Huhn, The board approve the *Ratifying Resolution to Approve Issuance of the 2021 School Building and Site Bonds, Series 3*, a copy of which is included as reference.

All ayes. Motion carried.

55B2. Moved by Doug Logel, supported by Beth Goodman, The Board approve the hire of Bailey Sheren as the Oakwood Secretary.

All ayes. Motion carried.

55B3. Moved by Beth Goodman, supported by Doug Logel, The Board hire Erica Sheehan as the Oakwood Clerical Assistant.

All ayes. Motion carried.

55B4. Moved by Pat Duff, supported by Brian Pohl, The Board approve the hire of George Weygandt as the robotics coach for the 2021-2022 school year.

All ayes. Motion carried.

55B5. Moved by Beth Goodman, supported by Angela Shinaver, The board approve the *Annual Summer Tax Resolution*, a copy of which is included as reference.

All ayes, Motion carried.

56. Mr. Heath presented series 3 bond update.

57. Correspondence: None,

58. Motion to adjourn the meeting at 8:12 pm, by Pat Duff, supported by Beth Goodman.

All ayes. Motion carried.

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Board Secretary