

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

12.2.21

PHS Library

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

Administrator Present: Superintendent Heath, Derrick Stair, Gary Bond, Jamie DeWitt, Chris Kenroy

Board Members Absent: Beth Goodman - Vice President

Guests:

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

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

68. Superintendent Update on Covid

69. Student Council Report: None

70. Presentation: None

71. Citizens' Request for Non-Agenda Items: Tina Ginther spoke

72A. Moved by Andrew Huhn,, supported by Doug Logel, The Board approve the consent items to include board meeting minutes for November 22, 2021, payment of the bills for November 2021, and the agenda for this meeting.

All ayes. Motion carried.

72B1. Moved by Linda Hoxie-Green, supported by Andrew Huhn, The Board approve the first and final reading of Board Policy 8450.06 COVID-19 Vaccination, Testing, and Face-Covering as presented.

All ayes. Motion carried.

72B2. Moved by Andrew Huhn, supported by Doug Logel, The Board approve the first and final reading of Board Policy 8450.06 COVID-19 Vaccination, Testing, and Face-Covering as presented.

All ayes. Motion carried.

72B3. Moved by Brian Pohl, supported by Angela Shinaver, The Board adopt the 2021 Superintendent evaluation as presented.

All ayes. Motion carried.

72B4. Moved by Doug Logel, supported by Linda Hoxie-Green, The Board approve and adopt the Portland Public Schools Emergency Operations Plan as presented.

All ayes. Motion carried.

72B5. Moved by Andrew Huhn, supported by Brian Pohl, The Board approve the first reading of NEOLA policy fall 2021 update to include [Bylaw 0100 - Definitions \(Revised\)](#), [Bylaw 0167.3 - Public Participation at Board Meetings \(Revised\)](#), [Policy 3120 - Employment of Professional Staff \(Revised\)](#), [Policy 6114 - Cost Principles - Spending Federal Funds \(Revised\)](#), [Policy 6152 - Student Fees, Fines, and Supplies](#), [Policy 7450 - Property Inventory \(Revised\)](#), [Policy 8310 - Public Records \(Revised\)](#), [Policy 8320 Personnel Files \(Revised\)](#), [Policy 8330 - Student Records \(Revised\)](#)

72B6. Moved by Linda Hoxie-Green, supported by Angela Shinaver, The Board approve the salvage list dated 12/2/21 as presented a copy of which is included as reference.

All ayes. Motion carried.

72B7. Moved by Doug Logel, supported by Linda Hoxie-Green, The Board approve the amendment, dated December 2, 2021, to the Superintendent contract as presented.

All ayes. Motion carried.

73. Informational Items: None.

74. Correspondence: None.

75. Motion to adjourn the meeting at 8:42 pm, by Linda Hoxie-Green, supported by Brian Pohl.

All ayes. Motion carried.

---

Board Secretary