

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

1.10.22

PHS Library

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

Administrator Present: Superintendent Heath, Derrick Stair, Gary Bond, Jamie DeWitt, Chris Kenroy, Sarah Dawson, Leanna Davis, Rebecca Manika, Kevin Veale, Simone Margraf, Julie Hartman

Board Members Absent: Andrew Huhn, Trustee

Guests:

The Board of Education meeting was called to order at 7:02 by Mr. Heath

76. Roll call was taken by Linda Hoxie-Green at 7:02 pm.
77. Superintendent Update on Covid
78. Student Council Report: None
79. Presentation: None
80. Citizens' Request for Non-Agenda Items: Brenda Thelen spoke about Board meeting schedules.
- 82A. Moved by Pat Duff, supported by Doug Logel, The Board approve the consent items to include Payment of bills for December 2021, and the approval of the Agenda for this meeting.
All ayes. Motion carried.
- 82A. Moved by Pat Duff, supported by Beth Goodman, We need a motion and a second that Linda Hoxie-Green be nominated as the President of the Board for the 2022 calendar year.
All ayes. Motion carried.
- 82B. Moved by Angela Shinaver, supported by Brian Pohl, We need a motion and a second that Beth Goodman be nominated as the Vice President of the Board for the 2022 calendar year.
All ayes, Motion carried.
- 82C. Moved by Beth Goodman, supported by Linda Hoxie-Green, We need a motion and a second that Brian Pohl be nominated as the Secretary of the Board for the 2022 calendar year.
All ayes. Motion carried.
- 82D. Moved by Angela Shinaver, supported by Doug Logel, We need a motion and a second that Pat Duff be nominated as the Treasurer of the Board for the 2022 calendar year.
All ayes. Motion carried.
- 82E. Moved by Pat Duff, The Board committee assignments for 2022 be approved as discussed, a copy of said assignments is attached and incorporated as a part of this motion by reference.
All ayes. Motion carried.

82F. Moved by Pat Duff, supported by Doug Logel, The Board approve the Second 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 \(Revised\)](#)

All ayes. Motion carried.

82G. Moved by Linda Hoxie-Green, supported by Beth Goodman, The Board approve the salvage list dated 1/10/22 as presented a copy of which is included as reference.

All ayes. Motion carried.

83. Informational Items: Service dogs were discussed.

84. Correspondence: Linda Hoxie-Green discussed a company to negotiate Mr. Heath's contract..

85. Motion to adjourn the meeting at 7:43 pm, by Brian Pohl, supported by Doug Logel.

All ayes. Motion carried.

Board Secretary