

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

1.24.22

PHS Library

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

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

Board Members Absent: Doug Logel -Trustee

Guests:

The Board of Education meeting was called to order at 6:01 Linda Hoxie-Green

86. Roll call was taken by Linda Hoxie-Green at 6:01 pm.
87. Superintendent Update on Covid
88. Citizens' Request for Non-Agenda Items: Brenda Thelen spoke regarding service dogs.
- 89A. Moved by Pat Duff, supported by Andrew Huhn, The Board approve the consent items to include the Approval of board meeting minutes for December 2, 2021, and the Approval of the Agenda for this meeting. All ayes. Motion carried.
- 90A. Moved by Pat Duff, supported by Angela Shinaver, The Board approve the contract award recommendation, Bid Pack #4, recommended by Clark Construction as presented, a copy of which is included as reference. All ayes. Motion carried.
- 91A. Presentations:  
  
Canines for change presented by Dr. Nikki Brown.
92. Informational Items: None.
- 93A. Correspondence: Angela Shinaver presented Board goals and strategic planning.
94. Motion to adjourn the meeting at 7:39 pm, by Beth Goodman, supported by Brian Pohl. All ayes. Motion carried.

---

Board Secretary