

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

2.14.22

PHS Library

Board Members Present: Beth Goodman - Vice President, Andrew Huhn, Trustee
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, Simone Margraf, Julie Hartman

Board Members Absent: Linda Hoxie-Green - President

Guests:

The Board of Education meeting was called to order at 7:01p.m. by Beth Goodman

95. Roll call taken by Beth Goodman at 7:02 p.m.

96. Superintendent Heath gave a Covid update.

97. Student of the Month Presentations

98A. District Data presented by Simone Margraf and Julie Hartman.

98B. PPS Para 2 program was discussed.

99. Citizens' Request for Non-Agenda Items:

Kevin Sharp spoke about the concerns of his students.

100A1. Moved by Pat Duff, supported by Brian Pohl, The Board approve the consent items to include the approval of board meeting minutes for January 10 and 24, 2022, Payment of Bills for January 2022, Approval of the Agenda for this meeting.

All ayes. Motion carried.

101A. Moved by Doug Logel, supported by Andrew Huhn,

101B. Moved by Andrew Huhn, supported by Angela Shinaver, The Board approve the Erate technology purchase of two switches and three UPS units, both from Elevate Technology Partners, at a cost of \$20,240 and \$82,875, respectively.

All ayes. Motion carried.

101C. Moved by Pat Duff, supported by Beth Goodman, The Board approve the salvage list dated February 14th, 2022 as presented, a copy of which is included as reference.

All ayes, motion carried.

102A. Superintendent Heath presented a McKinney-Vento update.

102C. Future Board meeting presentations, February 28 canceled and scheduled for March 7.

103. Correspondence: None

104. Motion to adjourn the meeting at 9:01 pm, by Pat Duff, supported by Doug Logel.

All ayes. Motion carried.

Board Secretary