

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

3.7.22

PHS Library

Board Members Present: Linda Hoxie-Green - 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

Board Members Absent: Beth Goodman -Vice President

Guests:

The Board of Education meeting was called to order at 6:00 pm by Linda Hoxie-Green.

105. Roll call taken by Linda Hoxie-Green at 6:01 p.m.

106. Superintendent Update by Superintendent Heath.

107. Citizens' Request for Non-Agenda Items: None

108A1-4Moved by Pat Duff, supported by Brian Pohl, . The Board approve the consent items to include the approval of Board Meeting Minutes for February 14, 2022, hire of special education teacher Jeremy Norris, hire of St. Pats art teacher Louis Araujo, and approval of the agenda for this meeting.
All ayes. Motion carried.

108B1. Moved by Linda Hoxie-Green, supported by Andrew Huhn, The Board appoint Julie Hartman, district representative, and Jen Vallier, parent representative, as Co-Chairs of the Portland Health Education Advisory Board in compliance with M.C.L. 380.1507 and Board Policy 2418.
All ayes. Motion carried.

108B2. Moved by Pat Duff, supported by Angela Shinaver, The Board approve the Bylaws of the Portland Health Education Advisory Board as presented in compliance with M.C.L. 380.1507 and Board Policy 2418, a copy of which is included as reference.
All ayes. Motion carried.

108B3. Moved by Andrew Huhn, supported by Doug Logel, The Board approve the overnight and out-of-State baseball trip to Orange Beach, Alabama, from April 1st to April 8th, 2022.
All ayes. Motion carried.

108B4. Moved by Angela Shinaver, supported by Brian Pohl, The Board approve the overnight and out-of-State softball trip to Destin, Florida, from April 1st to April 9th, 2022.
All ayes. Motion carried.

109. Presentation by Willams & Co.

110. Informational Items:

- A. 2022-23 High School Master Schedule
- B. Extension of Non Union Contracts

111. Correspondence: None

112. Motion to adjourn the meeting at 8:38 pm, by Doug Logel, supported by Angela Shinaver.
All ayes. Motion carried.

Board Secretary