

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

3.14.22

PHS Library

Board Members Present: Linda Hoxie-Green - President, 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

Board Members Absent:

Guests:

The Board of Education meeting was called to order at 7:00 pm by Linda Hoxie-Green.

119. Roll call taken by Linda Hoxie-Green at 7:01 p.m.

120. Student of the Month Presentation.

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

122A. Moved by Doug Logel, supported by Andrew Huhn, The Board approve the Consent Items to include the payment of bills for February 2022 and the approval of the agenda for this meeting as presented.
All ayes. Motion carried.

122B1. Moved by Linda Hoxie-Green, supported by Beth Goodman, The Board approve the Out-of-State 6th grade field trip to the Toledo Zoo on May 25th, 2022.
All ayes. Motion carried.

122B2. Moved by Doug Logel, supported by Andrew Huhn, The Board extend the employment agreements with all non-union employees as listed above for a period of one year beyond the current expiration date.
All ayes. Motion carried.

122B3. Moved by Pat Duff, supported by Beth Goodman, The Board, exercising it options under Section 105 of the School Aid Act, chooses to opt out of the State's 105 School-of-Choice program for districts within the same intermediate school district as per the State Aid Act, but rather it will opt into the Ionia County Intermediate School District's Schools of Choice program for the 2022-2023 school year. The district will also opt into the State's 105c Contiguous Intermediate School Districts Schools of Choice Program.
All ayes. Motion carried.

122B4. Moved by Andrew Huhn, supported by Doug Logel, The Board approve the salvage list dated 3.14.22 as presented.
All ayes. Motion carried.,

122B5. Moved by Beth Goodman, supported by Linda Hoxie-Green, The Board approve the first reading of NEOLA policy update to include policies; Policy 1616– Staff Dress and Grooming (New), Policy 3216 - Staff Dress and Grooming (Revised), Policy 4216 - Staff Dress and Grooming (Revised), Policy 5511- Staff Dress and Grooming (Revised), Policy 6110 - Grant Funds (Revised), Policy 6114 - Cost Principles - Spending Federal Funds (Revised), Policy 6325 - Procurement - Federal Grants/Funds (Revised).
All ayes. Motion carried.

123A. 2022-2023 High School Master Schedule.

123B. Strategic Planning presented by Superintendent Heath.

124. Correspondence: None

125. Motion to adjourn the meeting at 8:58 pm, by Doug Logel, supported by Andrew Huhn.
All ayes. Motion carried.

Board Secretary