

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

4.11.22

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, Julie Hartman

Board Members Absent:

Guests:

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

126. Roll call taken by Linda Hoxie-Green at 7:02 p.m.

127. Student Council Report: None

128. Security Awareness presentation by Justin Knull

129. Citizens' Request for Non-Agenda Items : Sue Moyer presented her concerns over fake news
regarding Covid Vaccines.

130A. Moved by Pat Duff, supported by Andrew Huhn, The Board approve the consent items to include the
Payment of Bills for March 2022, Approval of Meeting Minutes for March 7, 2022 Special Meeting on March 14, 2022
and Regular Meeting on March 14, 2022, and the Approval of the Agenda for this meeting.

All ayes. Motion carried.

130B1. Moved by Doug Logel, supported by Linda Hoxie-Green, The Board approve the purchase agreement
with Canines for Change for five facility dogs to be utilized as a resource for the district's Social and Emotional
Learning programming using ESSER Funds and in support of the district's ESSER III meaningful consultation process
results at a total cost of \$50,000.

All ayes. Motion carried.

130B2. Moved by Beth Goodman, supported by Angela Shinaver, The Board approve the Portland Health
Education Advisory Board membership as presented, a copy of which is included as reference.

All ayes. Motion carried.

130B3. Moved by Andrew Huhn, supported by Pat Duff, The Board approve the second and final 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.

131. Mr. Heath presented information on the ISD Budget

132. Correspondence: None

133. Motion to adjourn the meeting at 7:59 pm, by Doug Logel, supported by Beth Goodman

All ayes. Motion carried.

Board Secretary