

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

6.20.22

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,

Board Members Absent: Beth Goodman -Vice President

Guests:

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

159. Presentations:

Mr. Heath presented Certifications to Hoxie-Green, Duff, Logel and Shinaver

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

161A. Moved by Andrew Huhn, supported by Pat Duff, The Board approve the consent items to include the Approval of Meeting Minutes for May 23, and June 6, 2022, Payment of Bills for May, 2022, and the Approval of the Agenda for this meeting

All ayes. Motion carried.

161B1. Moved by Linda Hoxie-Green, supported by Pat Duff, The Board hire Cassie Pung as a five year probationary elementary teacher to be assigned to Westwood for the 2022-2023 school year.

All ayes. Motion carried.

161B2. Moved by Angela Shinaver, supported by Doug Logel, The Board hire Brooke Durrett as a five year probationary teacher to be assigned as a special education teacher for the 2022-2023 school year.

All ayes. Motion carried.

161B3. Moved by Pat Duff, supported by Andrew Huhn, he Board hire Emily Ritz as a five year probationary elementary teacher to be assigned to Oakwood for the 2022-2023 school year.

All ayes. Motion carried.

161B4. Moved by Linda Hoxie-Green, supported by Angela Shinaver, The Board hire Morgan Rollins as a five year probationary elementary teacher to be assigned to Oakwood for the 2022-2023 school year.

All ayes. Motion carried.

161B5. Moved by Andrew Huhn, supported by Doug Logel, he Board hire Rachel Mathers as a five year probationary elementary teacher to be assigned to Oakwood for the 2022-2023 school year.

All ayes., Motion carried.

161B6. Moved by Doug Huhn, supported by Linda Hoxie-Green, The Board hire Alizabeth Schrauben as a five year probationary elementary teacher to be assigned to Westwood for the 2022-2023 school year.

All ayes. Motion carried.

161B7. Moved by Pat Duff, supported by Doug Logel, The Board hire Autumn Simons as a five year probationary teacher to be assigned as a music/choir teacher for the 2022-2023 school year.

All ayes. Motion carried

161B8. Moved by Linda Hoxie-Green, supported by Andrew Huhn, The Board hire Abigail Boersma as a five year probationary teacher to be assigned as a Spanish teacher for the 2022-2023 school year.

All ayes. Motion carried.

161B9. Moved by Linda Hoxie-Green, supported by Pat Duff, The Board, consistent with the Revised School Code Section 1230(13) and being fully apprised of all related circumstances surrounding the felony conviction on June 22, 2000 of Ryan Humphrey for Police Officer - Fleeing - Fourth Degree under MCL 257.602A2, approves the employment of Ryan Humphrey as the Girls Varsity Bowling Coach for the 2022-2023 school year.

All ayes. Motion carried.

161B10. Moved by Doug Logel, supported by Pat Duff. The Board approve the Annual School Loan Revolving Application, as presented.

All ayes. Motion carried.

161B11. Moved by Linda Hoxie-Green, supported by Pat Duff, The Board approve the tax rate request of 18 mills for operating purposes and 7.35 mills for debt service.

All ayes. Motion carried.

161B12. Moved by Andrew Huhn, supported by Pat Duff, Board approve the General Appropriations Resolution for the 2021-2022 budget amendment for the General, Community Service, Food Service, Student Activity, Debt Service, and Capital Projects - Building and Site Funds, as presented.

All ayes. Motion carried.

161B13. Moved by Pat Duff, supported by Andrew Huhn, The Board approve the General Appropriations Resolution for the 2022-2023 budget for the General, Community Service, Food Service, Student Activity, Debt Service, Capital Projects - Capital Improvements, and Capital Projects - Building and Site Funds.

All ayes. Motion carried.

161B14. Moved by Doug Logel, supported by Pat Duff, The Board approve the 2022-2023 Food Service Contract with Chartwells.

All ayes. Motion carried.

161B15. Moved by Andrew Huhn, supported by Angela Shinaver, The Board approve the purchase of TCI History Alive! and Geography Alive! for Middle School Social Studies at a cost of \$40,444.85 for 6 years of digital licenses, teacher resources, and 30 textbooks for each classroom

All ayes. Motion carried.

161B16. Moved by Pat Duff, supported by Doug Logel, The Board approve the Portland Public School HIV/AIDS and Sex Education Curriculum Guide as presented.

All ayes. Motion carried.

161B17. Moved by Andrew Huh, supported by Doug Logel, The Board approve the salvage list dated June 20th, 2022 as presented.

All ayes. Motion carried.

161B18. Moved by Pat Duff, supported by Linda Hoxie-Green, The Board approve the Membership Resolution as presented joining MHSAA for the 2022-2023 school year.

All ayes. Motion carried.

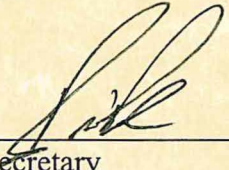
162A. Informational Items:

A. Strategic Planning

B. Public Act 48 of 2021 section 98b

163 Correspondence: None.

164. Motion to adjourn at 8:18 pm by Pat Duff, supported by Andrew Huhn.
All ayes. Motion carried.



Board Secretary

1. The first part of the book is devoted to a general introduction to the subject of the history of the world.

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