

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION
Minutes 7.20.20
Zoom Meeting

Board Members Present: Pat Duff -Treasurer, Kathy Foote -Trustee, Linda Hoxie-Green -President, Brian Pohl -Secretary Beth Goodman - Vice President

Administrator Present: Superintendent Heath, Gary Bond, Derrick Stair, Elizabeth Findlay, Anthony Deardorff, Chris Kenroy, Simone Margraf

Board Members Absent: Doug Logel

The Board of Education meeting was called to order at 6:02 pm in the High School Cafeteria by Linda Hoxie-Green

1. Roll call was taken by Gary Bond at 6:00 pm.
2. Citizens' Request for Non-Agenda Items: None
- 3A.. Moved by Pat Duff, supported by Beth Goodman , The Board accept the consent items which include the Minutes of the Board of Education June 8 and June 22, 2020, Payment of bills for June 2020, and the Approval of the Agenda for this meeting.
All Ayes. Motion carried.
- 3B1. Moved by Beth Goodman, supported by Linda Hoxie-Green, The Board approve the bond budget which includes a Series 2 contingency amount of \$850,000, copy of which is attached and incorporated as a part of this motion by reference.
All Ayes. Motion carried.
- 3B2. Moved by Linda Hoxie-Green, supported by Pat Duff, The Board adopt the *Resolution of Time and Place of Meetings* for the 2020-2021 fiscal year as presented, a copy of which is attached and incorporated as a part of this motion.
All ayes. Motion carried.
- 3B3. Moved by Kathy Foote, supported by Beth Goodman, The Board adopt the Resolutions for the *Annual Loan/Repayment Activity Application* for the 2020-2021 fiscal year to the School Bond Loan Program as submitted, a copy of which is attached and incorporated as a part of this motion by reference.
All ayed. Motion carried.
- 3B4. Moved by Beth Goodman, supported by Linda Hoxie-Green, The Board approve the technology purchase from CDW in the amount of \$19,993.90 and Data Image in the amount of \$17,316.00 plus shipping, a copy of the quotes are attached for reference.
All ayed. Motion carried.
- 4A. Interview Amber Schafer for open board seat.
- 4B. Interview Anthony Edwards for open board seat
- 4C. Interview Joe Polasek for open board seat.
- 4D. Interview Jonathan Bair for open board seat
- 4E. Interview Andrew Huhn for open board seat.
- 4F. Interview Nancyann Lufkin for open board seat.
- 5A. Superintendent Heath gave a budget update.
- 5B. Superintendent Heath presented a COVID 19 plan.
- 5C. Board member compensation.
6. Correspondence: None.
7. Motion to adjourn the meeting at 8:41 pm by Linda Hoxie Green, supported by Brian Pohl.

All ayes. Motion carried.

Board Secretary