

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION
Minutes 7.27.20
Zoom Meeting

Board Members Present: Doug Logel - Trustee, Pat Duff -Treasurer, Kathy Foote -Trustee, Linda Hoxie-Green -President, Brian Pohl -Secretary

Administrator Present: Superintendent Heath, Gary Bond, Derrick Stair, Elizabeth Findlay, Anthony Deardorff

Board Members Absent: Beth Goodman, Vice President

The Board of Education meeting was called to order at 6:01 pm in the High School Cafeteria by Linda Hoxie-Green

8. Roll call was taken by Gary Bond at 6:00 pm.

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

10. Moved by Pat Duff, supported by Kathy Foote, The Board approve the consent items which include the minutes of the Board of Education for July 20, 2020 and the Agenda for this meeting.
All ayes. Motion carried.

11. Board Correspondence. : Discussion of Board Candidates.

12A. Moved by Pat Duff, supported by Kathy Foote, The Board appoint Andrew Huhn to fill the vacancy on the Board of Education created by the resignation of board member Jami Schneider.
All ayes. Motion carried.

12 B. Moved by Pat Duff, supported by Linda Hoxie-Green, The Board approve the hire of Monica Warner as a full-time Clerical Assistant to be assigned to the Middle School for the 2020-2021 school year.
All ayes. Motion carried.

12C. Moved by Pat Duff, supported by Doug Logel, The Board approve the hire of Samantha Krozek as a five year probationary special education teacher to be assigned to Oakwood for the 2020-2021 school year.
All ayes. Motion carried.

12D. Moved by Linda Hoxie-Green, supported by Brian Pohl, The Board approve the hire of Samantha Stringham has a lead teacher for the Little Raiders Preschool Program.
All ayes. Motion Carried.

12E. Moved by Kathy Foote, supported by Pat Duff, The Board approve the hire of Wayne Brown as Middle School Dean of Students as per the *Agreement of Employment*, a copy of which is attached and incorporated as a part of this motion by reference.
All ayes. Motion carried.

12F. Moved by Pat Duff, supported by Kathy Foote, The Board approve the hire of Chad Fischer as Lead District Technology Technician as per the *Agreement of Employment*, a copy of which is attached and incorporated as a part of this motion by reference.
All ayes. Motion carried.

12G. Moved by Linda Hoxie-Green, supported by Brian Pohl, The Board approve the *Enhanced Cleaning Proposal Summary* at an annual not to exceed amount of \$161,385 as presented, a copy of which is attached and incorporated as a part of this motion by reference.

All ayes. Motion carried.

12H. Moved by Pat Duff, supported by Doug Logel, The Board approve the salvage list dated July 27, 2020 as presented.

All ayes. Motion carried.

13A. Mr. Heath presented an updated Covid-19 plan.

14. Moved by Pat Duff, motion to adjourn at 7:15 pm, supported by Doug Logel.

All ayes. Motion carried.

Board Secretary