

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

Minutes 8.10.20

Zoom Meeting

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

Administrator Present: Superintendent Heath, Gary Bond, Derrick Stair, Elizabeth Findlay, Anthony Deardorff, Chris Kenroy, Simone Margraf, Jamie Dewitt, Leanna Davis, Natalie Fuller (via Zoom)

Board Members Absent: Kathy Foote - Trustee

The Board of Education meeting was called to order at 7:02 pm in the High School Cafeteria by Linda Hoxie-Green

15. Roll call was taken by Gary Bond at 7:00 pm.

16. Linda Hoxie-Green swore in Andrew Huhn as a new board member.

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

18A.. Moved by Pat Duff, supported by Doug Logel, The Board approve the consent items to include the Minutes of the Board of Education July 20 and July 27, 2020, Payment of bills for July 2020, and the Approval of the Agenda for this meeting.

All ayes. Motion carried.

19A. Moved by Beth Goodman, supported by Linda Hoxie-Green, The Board approve the *COVID-19 Preparedness and Response Plan* as presented, a copy of which is incorporated as reference, and direct the superintendent to submit approved plan to the Ionia County Intermediate School District no later than August 17, 2020.

All ayes. Motion carried.

19B. Moved by Pat Duff, supported by Doug Logel, The Board approve the purchase of 275 Chromebooks from ChromebookParts.com at a cost of \$75,894.50 plus shipping.

All ayes. Motion carried.

19C. Moved by Linda Hoxie-Green., supported by Beth Goodman, The Board approve the 2020-2021 Parent/Student Handbooks for Oakwood, Westwood, Middle School, High School, and PACE as presented.

All ayes. Motion carried.

19D. Moved by Pat Duff, supported by Beth Goodman, The Board approve that Portland Public Schools, exercising the option permitted by Section 105c of the State School Aid Act 119 of 1999, as amended by Public Act 297 of 2000, will accept limited applications for enrollment from residents of contiguous intermediate school districts for the 2020-2021 school year.

All ayes. Motion carried.

19E. Moved by Linda Hoxie-Green, supported by Doug Logel, I have a [letter of agreement](#) with the union ready to sign: LOA 2020-2021 School Start.

All ayes. Motion carried.

19F. Moved by Brian Pohl, supported by Andrew Huhn, The Board approve and adopt the [Resolution](#) granting Superintendent Temporary Powers to Address the COVID-19 emergency as presented.

All ayes. Motion carried.

20. Correspondence: None.
21. Board Correspondence: None.
22. Motion to adjourn the meeting at 8:37 pm by Pat Duff, supported by Beth Goodman.
All ayes. Motion carried.

Board Secretary