

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION
Minutes 9.14.20
Zoom Meeting

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

Administrator Present: Superintendent Heath, Gary Bond, Derrick Stair, Kevin Veale (7:30)

Board Members Absent:

Guests: Portland Beacon

The Board of Education meeting was called to order at 7:00 pm in the High School Cafeteria by
Linda Hoxie-Green

30. Roll call was taken by Gary Bond at 6:00 pm.
31. Citizens' Request for Non-Agenda Items: None
32. Student Council Report: Student council designed sidewalks in front and back of the High School. New teachers and principal area fitting in well. Students were not receiving Ms. Dewitts newsletter. Students need to maintain 6 foot apart and wear masks.
- 33A. Moved by Pat Duff, supported by Beth Goodman, The Board approve the consent items to include the Minutes of the Board of Education August 24, 2020, Payment of bills for August 2020, and the Approval of the Agenda for this meeting
All ayes. Motion carried.
34. Jeff Staley from Maner Costerisan provided a presentation of the 19-20 Audit results.
- 35A. Moved by Pat Duff, supported by Andrew Huhn, The Board approve the early graduation plan for Kenedie Lubitz and the issuance of a high school diploma upon successful completion of this plan as presented.
All ayes. Motion carried.
- 35B. Moved by Doug Logel, supported by Pat Duff, The Board approve the conditional hire of Art Araujo as a five year probationary Art Teacher to be assigned at Portland St. Patrick's for the 2020-2021 school year, employment beyond 2020-2021 is conditional on the completion of teacher preparatory program and teacher certification.
All ayes. Motion carried.
- 35C. Moved by Beth Goodman, supported by Kathy Foote, The Board approve the Extended COVID-19 Learning Plan as presented, a copy of which is included as reference.
All ayes. Motion carried.
- 36A. Fall Athletics and Facility Usage update.
- 36B. Superintendent Mid-term review.
- 36C. Superintendent Heath presented Matt's Law.
37. Correspondence: Doug Logel has a question regarding the Early Education Plan - to bring to a committee..
38. Motion to adjourn the meeting at 8:45 pm by Linda Hoxie-Green, supported by Pat Duff.
All ayes. Motion carried.

