

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION
Minutes 10.26.20
Portland High School Media Center

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: Derrick Stair, Will Heath

Board Members Absent:

Guests:

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

62. Roll call was taken by Linda Hoxie-Green at 6:02 pm.
63. Board picture was taken for the website.
64. Citizens' Request for Non-Agenda Items: None
- 65A. Moved by Pat Duff, supported by Brian Pohl, The Board approve the consent items that include the approval of Board Meeting Minutes for October 12, 2020 and the agenda for this meeting.
All ayes. Motion carried.
- 66A. Moved by Linda Hoxie-Green, supported by Doug Logel, The Board approve the declaration of salvage list dated 10/26/20.
All ayes. Motion carried.
- 66B. Moved by Pat Duff, supported by Beth Goodman, The Board approve the second and final reading of Policy 4362.01 - Threatening Behavior Toward Staff Members (Revised), Policy 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised), Policy 5611 – Due Process Rights (Revised), Policy 7440 - Facility Security (Revised), Policy 8450.01 – Protective Facial Coverings During Pandemic/Epidemic (New), and Policy 5517.02 Title IX - Sexual Harassment
All ayes. Motion carried.
- 67A1. COVID 19 Protocol update on Facility Usage
- 67A2. COVID 19 Protocol update on Field Trips
- 67B. Bond Update
- 67C. Budget Amendment Process
- 67D. Superintendent Evaluation Timeline.

68. Board Correspondence: None
69. Motion to adjourn the meeting at 6:49 by Pat Duff, supported by Beth Goodman
All ayes. Motion carried.

Board Secretary