

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

Minutes 11.9.20

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: Superintendent Heath, Derrick Stair, Gary Bond, Natalie Fuller, Jamie Dewitt, Leanna Davis, Chris Kenroy, Elizabeth Findlay, Simone Margraf

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

70. Roll call was taken by Linda Hoxie-Green at 7:01 pm.
71. Student Council Report: Halloween costume contest on 10/30/20. Sock drive collected 2000 pair of socks. Fall sports are wrapping up and doing an activity to raise school spirit.
72. Moved by Beth Goodman, supported by Pat Duff, The Board approve the consent items that include the approval of Board Meeting Minutes for October 26, 2020, payment of bills for October 2020, and the agenda for this meeting as presented.  
All ayes. Motion carried.
73. Citizens' Request for Non-Agenda Items: None
74. Moved by Kathy Foote, supported by Brian Pohl, The Board reconfirm Portland Public Schools Extended COVID-19 Learning Plan as presented.  
All ayes. Motion carried.
75. Moved by Linda Hoxie-Green, supported by Pat Duff, The Board approve the purchase of two 2018, 77 passenger general education buses from Hoekstra Transportation at a cost of \$121,500.  
All ayes. Motion carried.
76. Mr. Heath presented a budget update.
77. Board Correspondence: None
78. Motion to adjourn the meeting at 8:05 by Pat Duff, supported by Beth Goodman  
All ayes. Motion carried.

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Board Secretary