

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION
Minutes 11.23.20
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, Derrick Stair

Board Members Absent:

Guests:

The Board of Education meeting was called to order at 6:05 pm by Linda Hoxie-Green

79. Roll call was taken by Linda Hoxie-Green at 6:06 pm.

80. Moved by Pat Duff, supported by Kathy Foote, The Board approve the consent items to include the Board Meeting Minutes for November 9, 2020 and the agenda for this meeting.
All ayes. Motion carried.

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

82A. Moved by Pat Duff, supported by Linda Hoxie-Green, The Board approve the 2020-2021 budget amendment as presented.

Ayes: Hoxie-Green, Duff, Huhn, Foote, Goodman, Logel

Abstained: Pohl

Motion carried.

82B Moved by Beth Goodman, supported by Linda Hoxie-Green, The Board immediately adopt the Temporary Remote Work Policy and suspend, for this specific policy adoption, the requirement within policy 0131.1 for adopting policy proposals to be presented at a previous Board meeting as the immediate nature of this policy in accordance with MiOSHA emergency rules establishes compelling reasons for immediate adoption.

All ayes. Motion carried

83A. Superintendent Evaluation

83B. COVID-19 update

83C. The December 8th board meeting has been moved to December 14, 2020.

84. Board Correspondence: None

85. Motion to adjourn the meeting at 7:04 by Pat Duff, supported by Beth Goodman
All ayes. Motion carried.

Board Secretary