

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

Minutes 12.14.20

Zoom Meeting

Board Members Present: Pat Duff -Treasurer, Linda Hoxie-Green -President,
Brian Pohl -Secretary, 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, Kevin Veale, Anthony Deardorff,
Simone Margraf

Board Members Absent: Beth Goodman, Vice President

Guests:

The Board of Education meeting was called to order at 7:01 pm by Linda Hoxie-Green

86. Roll call was taken by Linda Hoxie-Green at 7:01 pm.

87. Moved by Kathy Foote, supported by Pat Duff The Board approve the consent items that include the approval of Board Meeting Minutes for November 23, 2020, Payment of Bills for November 2020, and the approval of the Agenda for this meeting
All ayes. Motion carried.

88. Student Council Report: None

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

90. Moved by Andrew Huhn, supported by Kathy Foote, The Board reconfirm Portland Public Schools Extended COVID-19 Learning Plan as presented.
All ayes. Motion carried.

91A. Moved by Doug Logel, supported by Kathy Foote, The Board approve the hire and conditional contract offer to Lindsay Lampman as a five year probationary elementary teacher to be assigned to Oakwood for the remainder of the 2020-2021 school year.
All ayes. Motion carried.

91B. Moved by Brian Pohl, supported by Andrew Huhn, The Board approve the hire and contract of Tim Ormsbee as a Dean of Students to be assigned to the High School for the remainder of the 2020-21 school year.
All ayes. Motion carried.

91C. Moved by Andrew Huhh, supported by Kathy Foote, The Board approve the 2020-2021 Calendar changes as presented.
All ayes. Motion carried.

91D. Moved by Doug Logel, supported by Andrew Huhn, The Board approve the first reading of policy to include revisions of policy 5464 - Early Graduation as presented.
All ayes. Motion carried.

91E. Moved by Pat Duff, supported by Linda Hoxie-Green, The Board approve the purchase of a 2020 Ford F-250 truck from Fox Ford at a cost of \$37,470.46.
All ayes. Motion carried.

91F. Moved by Pat Duff, supported by Andrew Huhn, The Board approve the purchase of a Kubota F2690 from Williams Farm Machinery at a cost of \$32,240.00.
All ayes. Motion carried.

92A. January Agenda.

92B. Superintendent Evaluation.

93. Board Correspondence: None

94. Motion to adjourn the meeting at 8:17 by Pat Duff, supported by Doug Logel.
All ayes. Motion carried.

Board Secretary