

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

Minutes 1.11.21

Zoom Meeting

Board Members Present: Pat Duff -Treasurer, Linda Hoxie-Green -President,  
Brian Pohl -Secretary, Doug Logel - Trustee, Angela Shinaver - Trustee, Andrew Huhn - Trustee

Administrator Present: Superintendent Heath, Derrick Stair, Natalie Fuller, Jamie Dewitt,  
Leanna Davis, Chris Kenroy, Elizabeth Findlay, Kevin Veale, Anthony Deardorff,  
Simone Margraf

Board Members Absent:

Guests:

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

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

96. Oath of Office

F. *Beth Goodman - 6 year term: Expires - 12/31/26*

G. *Andrew Huhn - 6 year term: Expires - 12/31/26*

H. *Angela Shinaver - 6 year term: Expires - 12/31/26*

97. School Board Recognition Month

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

99. Student Council Report

100. Moved by Pat Duff, supported by Linda Hoxie-Green, The Board approve the consent items to include the approval of Board Meeting Minutes for December 14, 2020, and the approval of the Agenda for this meeting.

All ayes. Motion carried.

101A. Moved by Beth Goodman, supported by Pat Duff, We need a motion and a second that Linda Hoxie-Green be nominated as the President of the Board for the 2021 calendar year.

All ayes. Motion carried.

101B. Moved by Pat Duff, supported by Andrew Huhn, We need a motion and a second that Beth Goodman be nominated as the Vice President of the Board for the 2021 calendar year.

All ayes. Motion carried.

101C. Moved by Pat Duff, supported by Beth Goodman, We need a motion and a second that Brian Pohl be nominated as the Secretary of the Board for the 2021 calendar year.

All ayes. Motion carried.

101D. Moved by Doug Logel, supported by Linda Hoxie-Green, We need a motion and a second that Pat Duff be nominated as the Treasurer of the Board for the 2021 calendar year.

All ayes. Motion carried.

101E. Moved by Beth Goodman, supported by Linda Hoxie-Green, The Board committee assignments for 2021 be approved as discussed, a copy of said assignments is attached and incorporated as a part of this motion by reference.

All ayes. Motion carried.

101F. Moved by Pat Duff, supported by Angela Shinaver, The Board approve the hire and contract, as presented, for Mark Hall as Operations Assistant.

All ayes. Motion carried.

101G. Moved by Andrew Huhn, supported by Linda Hoxie-Green, The Board approve the second and final reading of policy to include revisions of policy 5464 - Early Graduation as presented.

All ayes. Motion carried.

101H. Moved by Pat Duff, supported by Beth Goodman, The Board adopt the 2020 year-end evaluation for the Superintendent, William Heath, as presented.  
All ayes. Motion carried.

102. Extended Covid-19 Learning Plan Reconfirmation.

103A. December Parent Survey

103B. Portland Picklers Proposal

104. Board Correspondence: None

105. Motion to adjourn the meeting at 8:06 by Pat Duff, supported by Linda Hoxie-Green.  
All ayes. Motion carried.

---

Board Secretary