

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

Minutes 2.8.21

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, Gary Bond, Anthony Deardorff,
Simone Margraf

Board Members Absent:

Guests:

The Board of Education meeting was called to order at 7:00 pm by Linda Hoxie-Green

95. Roll call was taken by Linda Hoxie-Green at 7:00 pm.

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

97. Student Council Report: None

98. Moved by Beth Goodman, supported by Pat Duff, The Board approve the consent items to include the approval of Board Meeting Minutes for January 11, 2021, payment of bills for December 2020 and January 2021, and the approval of the Agenda for this meeting.

All ayes. Motion carried.

99A. Moved by Angela Shinaver, supported by Pat Duff, The Board approve the hire of Leah Goering as a five year probationary elementary teacher to be assigned to kindergarten at Oakwood for the 2020-2021 school year.

All ayes. Motion carried.

99B. Moved by Linda Hoxie-Green, supported by Doug Logel, The Board approve the hire and contract of Diana Graef as a Payroll Specialist as presented, a copy of the contract is included as reference.

All ayes. Motion carried.

99C. Moved by Beth Goodman, supported by Andrew Huhh, The Board approve the salvage list dated February 8th, 2021 as presented a copy of which is included as reference.

All ayes. Motion carried.

99D. Moved by Linda Hoxie-Green, supported by Angela Shinaver, The Board approve the COVID related and temporary \$3.62 per hour increase for all district and METS employed bus and van drivers for the remainder of the 2020-2021 school year, resulting in the effective hourly rate, which includes a 2% end of the year bonus, to be a minimum of \$20 per hour.

All ayes. Motion carried.

99E. Moved by Pat Duff, supported by Angela Shinaver, The Board approve the Portland Public School Board's vote for the 2021 election for MASB Region 3 Board of Directors for Jill Fennesy and direct the Superintendent to submit the completed ballot with MASB before the March 3, 2021 deadline.

All ayes. Motion carried.

100. Moved by Beth Goodman, supported by Pat Duff, The Board reconfirm Portland Public Schools Extended COVID-19 Learning Plan as presented.

All ayes. Motion carried.

101A. Acadience Winter Composite Scores.

102. Board Correspondence: None

103. Motion to adjourn the meeting at 8:09 by Linda Hoxie-Green, supported by Pat Duff.

All ayes. Motion carried.

Board Secretary
