

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION
Minutes 2.22.21
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

Board Members Absent:

Guests:

The Board of Education meeting was called to order at 6:00 pm by Linda Hoxie-Green

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

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

106. Moved by Angela Shinaver, supported by Beth Goodman, The Board approve the consent items to include the approval of Board Meeting Minutes for February 8, 2021 and the approval of the Agenda for this meeting.

All ayes. Motion carried.

107A. Moved by Pat Duff, supported by Angela Shinaver, The Board approve the hire and contract of Julie Hartman as the Director of Secondary Education as presented, a copy of the contract is included as reference. All ayes. Motion carried.

107B. Moved by Linda Hoxie-Green, supported by Brian Pohl, The Board approve the hire of Dan Graef as the Varsity Boys Bowling Coach for the 2020-2021 school year.

All ayes. Motion carried.

107C. Moved by Pat Duff, supported by Linda Hoxie-Green, The Board approve that Portland Public Schools will participate in the IRS/ORS Closing Agreement. Furthermore, the superintendent is authorized to execute [Form 2848](#) that will provide power of attorney to W. Alan Wilk of Dykema to sign the Closing Agreement on behalf of Portland Public Schools.

All ayes. Motion carried.

107D. Moved by Beth Goodman, supported by Doug Logel, The Board approve the food service contract renewal with Chartwells for the 2021-2022 school year as presented.

All ayes. Motion carried.

107E. Moved by Linda Hoxie-Green, supported by Pat Duff, The Board approve the interim principal contract with Kelly Roe as presented, a copy of which is included as reference.

All ayes. Motion carried.

108A. Vacancy Hiring updated.

109. Board Correspondence: None

110. Motion to adjourn the meeting at 6:38 pm by Pat Duff, supported by Beth Goodman.

All ayes. Motion carried.