

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

Minutes 3.8.21

PHS Library

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

Administrator Present: Superintendent Heath, Derrick Stair, Gary Bond

Board Members Absent:

Guests:

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

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

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

112. Moved by Pat Duff, supported by Andrew Huhn, The Board accept the Consent Items which include the Board Meeting Minutes for February 22, 2021, Payment of Bills for February, 2021, as well as the Approval of the Agenda for this meeting as presented.

All ayes. Motion carried.

113. Moved by Linda Hoxie-Green, supported by Doug Logel, The Board reconfirm Portland Public Schools Extended COVID-19 Learning Plan, including the addition of Virtual Days through the 4th marking period as presented.

All ayes. Motion carried.

114A. Moved by Beth Goodman, supported by Angela Shinaver, The Board ratify the tentative agreement for the 2021-2022 calendar as presented. A copy of which is included as reference.

All ayes. Motion carried.

114B. Moved by Pat Duff, supported by Doug Logel, The Board extend the employment agreements with all non-union employees as listed above for a period of one year beyond the current expiration date.

All ayes. Motion carried.

115. Mr. Heath gave a planning update for Summer 2021 and the 2021-22 school year.

116. Board Correspondence:

Angela Shinaver presented a School Board Operating Procedures update.

117. Motion to adjourn the meeting at 8:22 pm by Pat Duff, supported by Beth Goodman.

All ayes. Motion carried.

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Board Secretary