

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

Minutes 4.19.21

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, Gary Bond, Derrick Stair, Natalie Fuller, Jamie Dewitt, Leanna Davis, Chris Kenroy, Anthony Deardorff, Julie Hartman, Simone Margraf

Board Members Absent:

Guests:

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

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

138. Moved by Pat Duff, supported by Beth Goodman, The Board accept the Consent Items which include the Board Meeting Minutes for March 8 and March 22, 2021, Payment of Bills for March, 2021, as well as the Approval of the Agenda for this meeting as presented.

All ayes. Motion carried.

139. Citizens' Request for Non-Agenda Items: Kim Stephens presented to the board a concern about COVID Protocols including masks, testing, and vaccines.

140. Moved by Doug Logel, supported by Pat Duff, The Board reconfirm Portland Public Schools Extended COVID-19 Learning Plan as presented.

All ayes. Motion carried.

141. Student Council Report: None

142. Board Member Appreciation presented by Mr. Hodgman and students.

143A. Moved by Linda Hoxie-Green, supported by Beth Goodman, The Board hire Diana Graef as the Human Resources Generalist and approve the new contract as presented, a copy of which is included as reference.

All ayes. Motion carried.

143B. Moved by Doug Logel, supported by Brian Pohl, The Board approve the salvage list dated 4/19/21 as presented.

All ayes. Motion carried.

143C. Moved by Angela Shinaver, supported by Andrew Huhn, The Board approve the resolution to levy summer taxes as presented.

All ayes. Motion carried.

143D. Moved by Doug Logel, supported by Linda Hoxie-Green, The Board approve the purchase of the High School server room UPS units from MOSS at a cost of \$55,397.60.

All ayes. Motion carried.

144A. Budget Update

144B. Covid Testing Update

145. Correspondence: None

146. Motion to adjourn the meeting at 8:30 pm by Linda Hoxie-Green, supported by Pat Duff.
All ayes. Motion carried.

Board Secretary