

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION  
Minutes 5.10.21  
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 7:01 pm by Linda Hoxie-Green

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

148A. Moved by Pat Duff, supported by Doug Logel, The Board accept the Consent Items which include the Minutes of the Board of Education for April 19, 2021, payment of bills for April 2021, and the Approval of the Agenda for this meeting as presented.

All ayes. Motion carried.

149. Student Council: Mr. Pelc presented for student council.

150. Middle School student council presented a Raider cup to the board.

151. Citizen's Request for Non-Agenda Items:

Kim Stephens presented to the board about Covid - 19, masks and PPE.

Brenda Thelen presented to the board about Covid - 19, tests on students and a concern for bus drivers

Sue Moyer presented to the board her concerns about Covid - 19 testing for students

152. Moved by Pat Duff, supported by Brian Pohl, The Board reconfirm Portland Public Schools Extended COVID-19 Learning Plan as presented.

All ayes. Motion carried.

153. Jamie Carnes and Ethan Ebenstein presented to the board about ISD budget and programming.

154A. Moved by Linda Hoxie-Green, supported by Angela Shinaver, The Board adopt the [\*I.S.D. Budget Resolution\*](#) in **Support** of the Ionia County Intermediate School District's General Fund Budget for 2020-2021 as presented.

All ayes. Motion carried.

154B. Moved by Beth Goodman, supported by Pat Duff, The Board hire Valerie Hodges as a payroll specialist and approve the contract as presented. A copy of which is included as reference.

All ayes. Motion Carried.

154C. Moved by Linda Hoxie-Green, supported by Beth Goodman, The Board approve the bid from Stafford Smith at a cost of \$33,589 to purchase a walk-in cooler for Oakwood elementary.

All ayes. Motion carried.

154D. Moved by Pat Duff, supported by Beth Goodman, The Board, exercising its options under Section 105 of the School Aid Act, chooses to opt out of the State's 105 School-of-Choice program for districts within the same intermediate school district as per the State Aid Act, but rather it will opt into the Ionia County Intermediate School District's Schools of Choice program for the 2021-2022 school year. The district will also opt into the State's 105c Contiguous Intermediate School Districts Schools of Choice Program. All ayes. Motion carried.

154E. Moved by Linda Hoxie-Green, supported by Andrew Huhn, The Board approve the appointment of the thirteen (13) member District-wide Professional Development Advisory Committee to include seven (7) total district teachers of which includes a representative from Oakwood, Westwood, Middle School, High School and PACE and at least one of those teachers must be a special education teacher. The committee will also include the following non-teaching staff: School Counselor, Curriculum Director, Building Principal, Parent representative, and the Superintendent. All ayes. Motion carried.

154F. Moved by Linda Hoxie-Green, supported by Beth Goodman, The Board approve the first reading of NEOLA policy update to include policies Policy 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised), Policy 5341 - Emergency Medical Authorization (Revised), Policy 5342 - Do Not Resuscitate Orders (DNR) for Minor Students (NEW), Policy 5343 - Physician Order for Scope of Treatment (POST) (NEW), Policy 7440.01 – Video Surveillance and Electronic Monitoring (Revised), Policy 8321 - Criminal Justice Information Security (Non-Criminal Justice Agency) (Revised), Policy 8330 - Student Records (Revised), Policy 8400 - School Safety Information (Revised), Policy 8450.01 – Protective Facial Coverings During Pandemic/Epidemic Events (Revised), Policy 8500 – Food Services (Revised), Policy 8510 - Wellness (Revised), Policy 1422/3122/4122 - Nondiscrimination and Equal Employment Opportunity (New), Policy 1623/3123/4123 - Section 504/ADA Prohibition Against Disability Discrimination Based in Employment (New), Policy 1662/3362/4362 - Anti-Harassment (New), Policy 2260 - Nondiscrimination and Access to Equal Educational Opportunity (New), Policy 6114 - Cost Principles - Spending Federal Funds (Revised - October 2020), Policy 6325 - Procurement - Federal Grants/Funds (Revised - October 2020), Policy 7450 - Property Inventory (Revised), Policy 7455 - Accounting System for Capital Assets (Revised) All ayes. Motion carried.

155. Informational Items: None

156. Correspondence: None

157. . Motion to adjourn the meeting at 8:49 pm by Doug Logel, supported by Linda Hoxie-Green. All ayes. Motion carried.

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Board Secretary