

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

Minutes 6.28.21

PHS Library

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

Administrator Present: Superintendent Heath,

Board Members Absent: Andrew Huhn, Trustee

Guests:

The Board of Education meeting was called to order at 7:04 pm by Linda Hoxie-Green

175. Roll call was taken by Linda Hoxie-Green at 7:04 pm.

176A Moved by Pat Duff, supported by Doug Logel, The Board approve the consent items to include the approval of Board Meeting minutes for June 14th, 2021, Football Overnight 7 on 7 camp to East Jordan from July 11 to July 13, 2021, and the agenda for this meeting.

All ayes. Motion carried.

177. Citizens request for Non-Agenda Items.

Kim Stephens spoke of Covid concerns

Matt Reay spoke of Covid concerns

Brenda Thelen spoke of mask and Covid concerns

Dan Stephens presented Covid concerns

178. Julie Hartman, Tammi Wardwell and Joel Cross presented Middle School Science Curriculum.

179A. Moved by Linda Hoxie-Green, supported by Doug Logel, The Board approve the hire of Michael Bolthouse as a 5 year probationary Social Studies Teacher to be assigned to the High School for the 2021-2022 school year.

All ayes. Motion carried.

179B. Moved by Pat Duff, supported by Angela Shinaver, The Board approve the hire of Shanna Thorn as a 5 year probationary Math Teacher to be assigned to the High School for the 2021-2022 school year.

All ayes. Motion carried.

179C. Moved by Angela Shinaver, supported by Linda Hoxie-Green, The Board approve the hire of Meghan Chapko as a 5 year probationary Science Teacher to be assigned to the High School for the 2021-2022 school year.

All ayes. Motion carried.

179D. Moved by Doug Logel, supported by Beth Goodman, The Board approve the hire of Sarah Townsend as a 5 year probationary Special Education Teacher to be assigned to Oakwood for the 2021-2022 school year.

All ayes. Motion carried.

179E. Moved by Linda Hoxie-Green, supported by Pat Duff, The Board approve the purchase of an 8 year Amplify license for grades 6 through 8 for a total price of \$65,800.48.

All ayes. Motion carried.

179F. Moved by Beth Goodman, supported by Angela Shinaver, The Board approve the bid from Hoekstra Transportation for purchase of two 2019 Thomas school buses at the combined price of \$127,800.

All ayes. Motion carried.

179G. Moved by Pat Duff, supported by Angela Shinaver, The Board ratify the 2021-2025 tentative agreement between the Portland Public Schools Board of Education and the Portland Transportation Association as presented.

All ayes. Motion carried.

179H. Moved by Linda Hoxie-Green, supported by Brian Pohl, The Board ratify the 2021-2025 tentative agreement between the Portland Public Schools Board of Education and the Portland Educational Support Personnel Association as presented.

All ayes. Motion carried.

179I. Moved by Beth Goodman, supported by Pat Duff, The Board approve the Annual School Loan Revolving Application as presented.

All ayes. Motion carried.

179J. Moved by Linda Hoxie-Green, supported by Doug Logel, The Board approve the tax rate request of 18 mills for operating purposes and 7.35 mills for debt service.

All ayes. Motion carried.

179K. Moved by Beth Goodman, supported by Pat Duff, The Board approve the General Appropriations Resolution for the 2020-2021 budget amendment for the General, Community Service, Food Service, Student Activity, and Capital Projects - Building and Site Funds.

All ayes. Motion carried.

179L. Moved by Pat Duff, supported by Doug Logel, The Board approve the General Appropriations Resolution for the 2021-2022 budget for the General, Community Service, Food Service, Student Activity, Debt Service, and Capital Projects - Building and Site Funds.

All ayes. Motion carried.

179M. Moved by Linda Hoxie-Green, supported by Beth Goodman, The Board approve the Membership Resolution as presented joining MHSAA for the 2021-2022 school year.

All ayes. Motion carried.

180A. Superintendent Heath presented his Mid Term Evaluation.

181A. Board Operating Procedures.

182. Correspondence: None

183. Motion to adjourn the meeting at 9:16 pm by Linda Hoxie-Green, supported by Doug Logel.

All ayes. Motion carried

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Board Secretary