

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

5.22.23

PHS Media Center

Board Members Present: Beth Goodman - President, Angela Shinaver - Vice President, Brian Pohl - Secretary, Pat Duff - Treasurer, Andrew Huhn - Trustee, Susan Moyer - Trustee, Kurt Sandborn - Trustee

Administrator Present: Superintendent Heath, Derrick Stair, Jamie DeWitt

Board Members Absent: None

The Board of Education meeting was called to order at 6:06 pm by President Goodman.

165. Roll call.

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

167. Consent Items:

- A. Moved by Beth Goodman, supported by Angela Shinaver, The Board approve the meeting minutes for May 8, 2023;
- B. Approval of the Agenda for this meeting.

All ayes.

Motion carried.

168. Action Items:

- A. Moved by Pat Duff, supported by Ssusan Moyer, The Board approve the resolution Designating the District's Ionia County Intermediate School District Board Election Representative and Candidates as presented.

All Ayes

Motion carried.

- B. Moved by Andrew Huhn, supported by Kurt Sandborn, The Board approve the overnight Wrestling trip to St. Ignace, Mi from June 18th to the 21st.

All Ayes

Motion carried.

- C. Moved by Pat Duff, supported by Susan Moyer, The Board approve the first reading of NEOLA policy to include 1430 Leaves of Absence, 1615 Use of Tobacco by Administration, 2105 Mission of the District, 2522 Library Collection Development/Selection and Removal of Library Materials, 2623 Student Assessment, 3215 Use of Tobacco by Professional Staff, 3430 Leaves of Absence, 4215 Use of Tobacco by Support Staff, 4430 Leaves of Absence, 5512 Use of Tobacco by Students, 6325 Procurement - Federal Grants/Funds, 7434 Use of Tobacco on School Premises, 7540.02 Web Accessibility, Content, Apps, and Services, 7540.03 Student Technology Acceptable Use and Safety, 7540.04 Staff Technology Acceptable Use and Safety, 8300 Continuity of Organizational Operations Plan, 8305 Information Security, 8315 Information Management, 8390 Animals on District Property,

8400 School Safety Information, 8640 Transportation for Field and Other District-Sponsored Trips, 9160 Public Attendance at School Events, and 9700.01 Advertising and Commercial Activities

All Ayes
Motion carried.

169. Presentations:
A. Chartwells lunch for dinner.
170. Informational Items:
A. Presentation by Mr. Heath regarding early childhood education.
171. Correspondence: None.
172. Motion by Pat Duff, supported by Brian Pohl, to adjourn at 7:22 p.m.

All ayes.
Motion carried.



Board Secretary