

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

6.12.23

PHS Media Center

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

Administrator Present: Superintendent Heath, Gary Bond, Derrick Stair, Jamie DeWitt, Christopher Kenroy, Becky Manika, Anthony Deardorff, Kevin Veale, Simone Margraf, Jennifer Warner

Board Members Absent: Brian Pohl

The Board of Education meeting was called to order at 7:03 pm by President Goodman.

175. Citizens' Request for Non-Agenda Items: PACE staff are positive and helpful. Very impressed with PACE.

176. Consent Items:

- A. Moved by Pat Duff, supported by Andrew Huhn that the Board approve the consent items to include the approval of Board Meeting Minutes for May 22, 2023 Special Meeting, Board Meeting Minutes for May 22, 2023 Work Session, payment of bills for May 2023, and the agenda for this meeting

All ayes.

Motion carried.

177. Action Items:

- A. Moved by Andrew Huhn, supported by Angela Shinaver, the Board approve the Transportation Incentive Program for the 2023-2024 school year as presented.

All Ayes

Motion carried.

- B. Moved by Angela Shinaver, supported by Kurt Sandborn, the Board approve the hire of Brandon Hier as a five year probationary teacher to be assigned to Oakwood for the 2023-2024 school year.

All Ayes

Motion carried.

- C. Moved by Beth Goodman, supported by Andrew Huhn, the Board approve the hire of Britta Spitzley as a probationary teacher to be assigned as a math interventionist for the 2023-2024 school year.

All Ayes

Motion carried.

- D. Moved by Kurt Sandborn, supported by Susan Moyer, the Board approve the hire of Julia Crowley as a district Licensed Practical Nurse for the 2023-2024 school year.

All Ayes
Motion carried.

- E. Moved by Patrick Duff, supported by Andrew Huhn, the Board approve the hire of Jamie Dewitt as the Girls Varsity Cross Country Coach for the 2023-2024 school year.

All Ayes
Motion carried.

- F. Moved by Patrick Duff, supported by Kurt Sandborn, the Board approve the overnight trip request for Cross Country team camp at Grand Valley State University from July 16th to July 19th as presented.

All Ayes
Motion carried.

- G. Moved by Andrew Huhn, supported by Beth Goodman, the Board approve the resolution to join MHSAA as presented. A copy of which to be included as reference.

All Ayes
Motion carried.

- H. Moved by Patrick Duff, supported by Angela Shinaver, the Board approve the salvage list dated June 12, 2023 as presented.

All Ayes
Motion carried.

- I. Moved by Susan Moyer, supported by Kurt Sandborn, the Board approve the second and final reading of Neola Policy Spring Update to include board policy 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, 9700.01 Advertising and Commercial Activities.

All Ayes
Motion carried.

178. Presentations:

- A. Mr. Heath presented on the School Safety Information Policy Agreement, as per the agenda.

- B. Mr. Heath presented on the Wellness Committee (HEAB) progress, as per the agenda.
- C. Mr. Heath presented the 98B Goal progress report, as per the agenda.
- D. Mr. Heath presented a hiring update, as per the agenda.
- E. Mr. Heath presented on the DK calendar, as per the agenda.

179. Correspondence: None.

180. Motion by Pat Duff, supported by Andrew Huhn, to adjourn at 8:09 p.m.

All ayes.

Motion carried.


Board Secretary