

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

6.26.23

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, Gary Bond, Derrick Stair, Anthony Deardorff

Board Members Absent: none

The Board of Education meeting was called to order at 6:30 pm by President Goodman.

182. Presentations: None.

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

184. Consent Items:

A. Moved by Pat Duff, supported by Kurt Sandborn that the Board approve the consent items to include the approval of Board Meeting Minutes for June 12, 2023.

B. Moved by Pat Duff, supported by Kurt Sandborn that the Board approve the agenda for this meeting.

All ayes.

Motion carried.

185. Action Items:

A. Moved by Andrew Huhn, supported by Susan Moyer, the Board approve the hire and contract of Jodi Deardorff as an Accounting Specialist as presented.

All Ayes

Motion carried.

B. Moved by Pat Duff, supported by Brian Pohl, the Board approve the hire of Jordan Cooper as an elementary teacher to be assigned to Westwood for the 2023-2024 school year.

All Ayes

Motion carried.

C. Moved by Andrew Huhn, supported by Angela Shinaver, the Board approve the hire of Sadie Bower as an elementary teacher to be assigned to 1st grade at Oakwood for the 2023-2024 school year.

All Ayes

Motion carried.

D. Moved by Pat Duff, supported by Susan Moyer, the Board approve the Annual School Loan Revolving Application as presented.

All Ayes  
Motion carried.

- E. Moved by Kurt Sandborn, supported by Andrew Huhn, the Board approve the tax rate request of 18 mills for operating purposes and 7.35 mills for debt service.

All Ayes  
Motion carried.

- F. Moved by Pat Duff, supported by Kurt Sandborn, the Board approve the Annual Summer Tax Resolution, a copy of which is included as reference.

All Ayes  
Motion carried.

- G. Moved by Andrew Huhn, supported by Susan Moyer, the Board approve the General Appropriations Resolution for the 2022-2023 budget amendment for the General, Community Service, Food Service, Student Activity, Debt Service, Capital Project - Capital Improvement, and Capital Projects - Building and Site Funds, as presented.

All Ayes  
Motion carried.

- H. Moved by Pat Duff, supported by Andrew Huhn, the Board approve the General Appropriations Resolution for the 2023-2024 budget for the General, Community Service, Food Service, Student Activity, Debt Service, and Capital Project - Capital Improvement, as presented.

All Ayes  
Motion carried.

- I. Moved by Beth Goodman, supported by Susan Moyer, the Board approve no increase to the breakfast and lunch meal prices for the 2023-2024 school year.

All Ayes  
Motion carried.

186. Presentations:

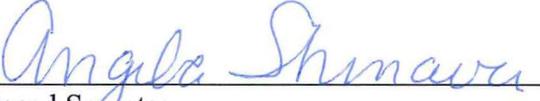
- A. Mr. Heath presented a Strategic Plan Update - Facility/Operations/Finance, as per the agenda.
- B. Mr. Heath presented an update on hiring, as per the agenda.
- C. Mr. Heath presented on the perception surveys, as per the agenda.
- D. Mr. Heath presented on his goal progress, as per the agenda.

187. Correspondence: None.

188. Motion by Andrew Huhn, supported by Beth Goodman, to adjourn at 9:05 p.m.

All ayes.

Motion carried.

  
Board Secretary