

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

7.24.23

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, Derrick Stair

Board Members Absent: Brian Pohl

The Board of Education meeting was called to order at 6:00 pm by President Goodman.

1. Roll call.
2. Citizens' Request for Non-Agenda Items: None.
3. Action Items:

A. Consent Items:

1. Moved by Angela Shinaver, supported by Pat Duff that the Board approve the consent items to include the approval of Board Meeting Minutes for June 26, 2023.

All ayes.

Motion carried.

2. Moved by Angela Shinaver, supported by Pat Duff that the Board approve the agenda for this meeting.

All ayes.

Motion carried.

B. Action Items:

1. Moved by Andrew Huhn, supported by Kurt Sandborn, the Board adopt the Board Meeting Calendar, which includes the Board meeting dates, time, and location for the 2023-2024 fiscal year as presented, a copy of which is attached and incorporated as a part of this motion.

All Ayes

Motion carried.

2. Moved by Pat Duff, supported by Angela Shinaver, the Board approve the hire and contract for Christy Vostrizansky, Early Childhood Director, as presented.

All Ayes

Motion carried.

3. Moved by Andrew Huhn, supported by Susan Moyer, the Board approve the hire of Ingrad Thorp as a math teacher assigned to the High School for the 2023-2024 school year.

All Ayes  
Motion carried.

4. Moved by Angela Shinaver, supported by Andrew Huhn, the Board authorize the Superintendent, Associate Superintendent, Director of Operations, and Athletic Director to use district credit/debit cards in conducting district business any other employee requiring the use of District credit/debit cards shall request such cards from the Director of Finance.

All Ayes  
Motion carried.

5. Moved by Pat Duff, supported by Kurt Sandborn, the Board approve the following standard reimbursement rates for travel for the 2023-2024 fiscal year; Meals at the GSA per diem rate, lodging at the published conference rate, and mileage at the IRS standard mileage rate.

All Ayes  
Motion carried.

6. Moved by Andrew Huhn, supported by Susan Moyer, the Board approve the quote from Universal Design, and the use of Capital Improvement Funds, for the replacement of the irrigation system at the soccer field at a cost of \$20,100.

All Ayes  
Motion carried.

4. Information Items:

- A. Mr. Heath presented a report on Matt's Safe School Law, as per the agenda.
- B. Mr. Heath presented the student handbooks for review, as per the agenda.
- C. Mr. Heath presented a hiring update, as per the agenda.
- D. Superintendent mid-term evaluation, as per the agenda.
- E. Reminder to submit for Board member compensation, as per the agenda.

5. Correspondence: None.

6. Motion by Andrew Huhn, supported by Angela Shinaver, to adjourn at 7:11 p.m.

All ayes.  
Motion carried.

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Board Secretary