

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

8.14.23

PHS Media Center

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

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

Board Members Absent: None

The Board of Education meeting was called to order at 7:01 pm by President Goodman.

7. Roll call.
8. Citizens' Request for Non-Agenda Items: None.
9. Presentations:
  - A. Presentation by Mr. Heath recognizing the District retirees.
  - B. Mr. Heath presented an update on the District's Strategic Plan.
10. Action Items:
  - A. Consent Items:
    1. Moved by Pat Duff, supported by Andrew Huhn, that the Board approve the consent items to include the approval of Board Meeting Minutes for July 24, 2023.  
  
All ayes.  
Motion carried.
    2. Moved by Pat Duff, supported by Andrew Huhn, that the Board approve the consent items to include the payment of bills for June and July 2023.  
  
All ayes.  
Motion carried.
    3. Moved by Pat Duff, supported by Andrew Huhn, that the Board approve the consent items to include the Professional Development Advisory Committee Members.  
  
All ayes.  
Motion carried.
    4. Moved by Pat Duff, supported by Andrew Huhn, that the Board approve the consent items to include the agenda for this meeting.  
  
All ayes.  
Motion carried.

B. Action Items:

1. Moved by Andrew Huhn, supported by Angela Shinaver, that the Board approve the hire of Carly Gillissie as an elementary teacher to be assigned to Westwood for the 2023 - 2024 school year.

All Ayes  
Motion carried.

2. Moved by Pat Duff, supported by Susan Moyer, that the Board approve the hire of Nicole Nugent as a Secondary English Language Arts teacher to be assigned to the High School for the 2023 - 2024 school year.

All Ayes  
Motion carried.

3. Moved by Kurt Sandborn, supported by Andrew Huhn, that the Board approve the hire of Shea Elliott as an elementary teacher to be assigned to Oakwood for the 2023-2024 school year

All Ayes  
Motion carried.

4. Moved by Angela Shinaver, supported by Susan Moyer, that the Board approve the hire of Amanda Stambaugh as a secondary teacher to be assigned to High School for the 2023-2024 school year

All Ayes  
Motion carried.

5. Moved by Beth Goodman, supported by Pat Duff, that the Board approve the Oakwood, Westwood, Middle School, High School, Athletic, and PACE student handbooks for the 2023-2024 school year as presented.

All Ayes  
Motion carried.

6. Moved by Kurt Sandborn, supported by Angela Shinaver, that the Board approve the bid from Unity School Bus Parts in the amount of \$25,635.20 to install cameras on 8 buses, with cameras to be installed on the remaining 20 buses and included in the budget planning process over the following two successive years.

All Ayes  
Motion carried.

7. Moved by Andrew Huhn, supported by Susan Moyer, that the Board approve the salvage list dated August 14, 2023 as presented.

All Ayes  
Motion carried.

11. Information Items:
  - A. Mr. Heath presented an update on hiring.
12. Correspondence: None.
13. Motion by Kurt Sandborn, supported by Andrew Huhn, to adjourn at 8:13 p.m.

All ayes.  
Motion carried.



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Board Secretary