

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

10.9.23

PHS Media Center

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

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

Board Members Absent: Pat Duff

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

28. Roll call.

29. Student Council report.

30. Presentations:

A. Student of the Month Presentation:

Mrs. Manika presented the Oakwood Student of the Month.

Mr. Kenroy presented the Westwood Student of the Month.

Mrs. Davis presented the Middle School Student of the Month.

Mrs. Dewitt presented the High School Student of the Month.

Mr. Deardorff presented the PACE Student of the Month.

B. Mrs. Margraf and Ms. Warner presented Portland Teacher Mentorship Partnership.

C. Mr. Heath presented a Strategic Plan Update - Team Development.

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

32. Consent Items:

A. Moved by Andrew Huhn, supported by Brian Pohl, that the Board approve the Minutes of the Board of Education for September 25, 2023.

All ayes.

Motion carried.

B. Moved by Andrew Huhn, supported by Brian Pohl, that the Board approve payment of bills for August and September 2023.

All ayes.

Motion carried.

C. Moved by Andrew Huhn, supported by Brian Pohl, that the Board approve the Agenda for this meeting.

All ayes.

Motion carried.

33. Action Items:

- A. Moved by Andrew Huhn, supported by Angela Shinaver, that the Board adopt the Special School Election Resolution as prepared by legal counsel. A copy of which is attached and incorporated as a part of this motion by reference.

All ayes.

Motion carried.

- B. Moved by Andrew Huhn, supported by Angela Shinaver, that the Board approve the 2023 - 2024 Health Education Advisory Board Membership as presented.

All ayes.

Motion carried.

- C. Moved by Andrew Huhn, supported by Angela Shinaver, that the Board approve the salvage list dated October 9th, 2023 as presented.

All ayes.

Motion carried.

34. Information Items:

- A. Mr. Heath presented on Board operating procedures, per the agenda.
B. Mr. Heath presented an enrollment update, per the agenda.
C. Mr. Heath presented that the Hall-Oween event will be held on October 25th from 6-7:30pm at the High School, per the agenda.

35. Correspondence: None.

36. Motion by Kurt Sandborn, supported by Andrew Huhn, to adjourn at 8:06 p.m.

All ayes.

Motion carried.



Board Secretary