

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

11.13.23

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, Jamie DeWitt, Leanna Davis, Chris Kenroy, Becky Manika, Tony Deardorff, Kevin Veale, Simone Margraf, Jennifer Warner

Board Members Absent: None

The Board of Education meeting was called to order at 7:02 pm by President Goodman.

43. Roll call.

44. Middle School Student Council Report. No High School representatives.

45. Presentations:

A. Raider of the month presentation:

Mrs. Manika presented the Oakwood Students of the Month.

Mr. Kenroy presented the Westwood Students of the Month.

Mrs. Stemler presented the Middle School Students of the Month.

Mrs. Dewitt and Mr. Bolthouse presented the High School Students of the Month.

Mr. Deardorff presented the PACE Students of the Month.

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

47. Consent Items:

A. Moved by Kurt Sandborn, supported by Andrew Huhn, that the Board approve the consent items to include the Minutes of the Board of Education on October 23, 2023.

All ayes.

Motion carried.

B. Moved by Kurt Sandborn, supported by Andrew Huhn, that the Board approve the Payment of Bills for October 2023.

All ayes.

Motion carried.

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

All ayes.

Motion carried.

48. Action Items:

- A. Moved by Andrew Huhn, supported by Pat Duff, the Board hire Grant Lawton as a probationary STEM teacher to be assigned to the Middle School for the 2023-2024 school year.
- B. Moved by Angela Shinaver, supported by Kurt Sandborn, the Board hire Laura Prince as a probationary elementary teacher to be assigned to Oakwood for the 2023-2024 school year.
- C. Moved by Angela Shinaver, supported by Susan Moyer, that the Board approve the changes to the Board Operating Procedures as presented, a copy of which is included as reference.
- D. Moved by Beth Goodman, supported by Pat Duff, that the Board approve the Salvage List date November 13, 2023 as presented.

49. Information Items:


- A. Presentation by Mr. Heath regarding social media lawsuit.
- B. Update by Mr. Heath on early middle college/dual enrollment.
- C. Superintendent evaluation timeline and process update by Mr. Heath.

50. Presentation by Mr. Heath regarding board personnel committees' staff engagement meetings.

51. Motion by Beth Goodman, supported by Kurt Sandborn, to adjourn at 7:58 p.m.

All ayes.

Motion carried.

  
\_\_\_\_\_  
Board Secretary