

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

01.08.24

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, Jamie DeWitt, Christopher Kenroy, Anthony Deardorff

Board Members Absent: Pat Duff

The Board of Education meeting was called to order at 7:00 pm by President Goodman.

69. Roll call.

70. January is school board recognition month. Mr. Heath presented the board members with a small gift of recognition.

71. Presentations: None.

72. Citizens' Request for Non-Agenda Items: Brenda Thelen said a short prayer.

73. Consent Items:

A. Moved by Andrew Huhn, supported by Susan Moyer, that the Board approve the Minutes of the Board of Education for December 11, 2023.

All ayes.

Motion carried.

B. Moved by Andrew Huhn, supported by Susan Moyer, that the Board approve the Payment of Bills for December, 2023.

All ayes.

Motion carried.

C. Moved by Andrew Huhn, supported by Susan Moyer that the Board approve the Salvage List dated January 8, 2024.

All ayes.

Motion carried.

D. Moved by Andrew Huhn, supported by Susan Moyer that the Board approve the Agenda for this meeting.

All ayes.

Motion carried.

74. Action Items:

- A. Moved by Angela Shinaver, supported by Andrew Huhn, that Beth Goodman be nominated as the President of the Board for the 2024 calendar year.

All ayes.

Motion carried.

- B. Moved by Kurt Sandborn, supported by Andrew Huhn, that Angela Shinaver be nominated as the Vice-President of the Board for the 2024 calendar year.

All ayes.

Motion carried.

- C. Moved by Susan Moyer, supported by Beth Goodman, that Brian Pohl be nominated as the Secretary of the Board for the 2024 calendar year.

All ayes.

Motion carried.

- D. Moved by Brian Pohl, supported by Angela Shinaver, that Pat Duff be nominated as the Treasurer of the Board for the 2024 calendar year.

All ayes.

Motion carried.

- E. Moved by Beth Goodman, supported by Angela Shinaver, that the Board committee assignments for 2024 be approved as discussed, a copy of said assignments is attached and incorporated as a part of this motion by reference.

All ayes.

Motion carried.

- F. Moved by Andrew Huhn, supported by Kurt Sandborn, that the Board approve the overnight trip for 8th grade to Mackinac Island from June 3rd to June 4th, 2024 as previously presented.

All ayes.

Motion carried.

- G. Moved by Andrew Huhn, supported by Angela Shinaver, that the Board approve the second reading of NEOLA policy update to include Policy 1540 - Administrative Staff Reduction/Recalls (New), Policy 2370.01 - Online/Blended Learning Program (Revised), Policy 7217 - Weapons (Revised), Policy 7540.03 - Student Technology Acceptable Use and Safety (Revised), Policy 8305 - Information Security (Technical Correction), Policy 8531 - Free and Reduced Price Meals (Revised), Policy 0122 - Board Powers, Policy 1420 - School Administrator Evaluation, Policy 3131 - Staff Reduction/Recalls, Policy 3142 - Probationary Teachers, and Policy 3220 - Professional Staff Evaluation.

All ayes.
Motion carried.

75. Informational Items:
A. Mr. Heath made a presentation on the February 27, 2024 operating millage proposal.
B. Mr. Heath presented on his goals as superintendent.
76. Correspondence: None.
77. Motion by Beth Goodman, supported by Kurt Sandborn, to adjourn at 7:21 p.m.

All ayes.
Motion carried.



Board Secretary

PORTLAND PUBLIC SCHOOL BOARD

BOARD OFFICERS

2024

President	Vice President	Secretary	Treasurer	Trustee	Trustee	Trustee
Beth Goodman	Angela Shinaver	Brian Pohl	Patrick Duff	Andy Huhn	Kurt Sandborn	Susan Moyer

BOARD COMMITTEE ASSIGNMENTS

2024

Committee	Responsibilities	Meeting Dates/Time/Location	Chair (1)	Members (2)	Alternate	Administrators *
Operations	Building & Grounds, Transportation, Safety	Meeting date, time, and location will be posted on the district website.	Andy Huhn	Brian Pohl Kurt Sandborn	Susan Moyer	William Heath Gary Bond
Finance	Budget & District Finance	Monthly prior to the Regular Business Meetings located in the Central Office Conference Room at 6pm. Additional meeting dates will be posted on the district website.	Patrick Duff	Andy Huhn Kurt Sandborn	Angela Shinaver	William Heath Derrick Stair
Policy and Community/ Public Relations	District Policy, St. Pat's Liaison, Foundation	December and May prior to the Regular Business Meetings located in the High School Media Center at 6pm. Additional meeting dates will be posted on the district website.	Brian Pohl	Beth Goodman Angela Shinaver	Patrick Duff	William Heath
Programs	Extracurricular, Student Relations, DIP, Technology, Curriculum	Meeting date, time, and location will be posted on the district website.	Angela Shinaver	Patrick Duff Susan Moyer	Brian Pohl	William Heath Building Principal Directors Kevin Veale
Personnel and Negotiations	Personnel, Negotiations, Morale	Meeting date, time, and location will be posted on the district website.	Beth Goodman	Andy Huhn Susan Moyer	Kurt Sandborn	William Heath Derrick Stair

* Other staff and board members may be asked to participate with primary committees on an ad hoc basis.