

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

02.12.24

PHS Media Center

Board Members Present: Beth Goodman - President, Angela Shinaver - Vice President, Brian Pohl - Secretary (late arrival at 8:05), Pat Duff - Treasurer, 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: None.

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

78. Roll call.

79. Engage:

A. Greetings and good things: Mrs. Goodman presented on Westwood Elementary, Mr. Duff presented on the community orchestra and musical, Mrs. Moyer also spoke about Westwood Elementary.

B. Voice of Democracy: Eddy Holcomb, has served several times as the Student Council representative to the Board, competed in the VFW Voice of Democracy Competition. After winning districts he went to the State competition and won! This is a huge accomplishment and an honor for us as a district and for our VFW to have one of our own with this competition. Eddy will move on to Nationals in Washington DC. We will recognize Eddy's accomplishments and wish him well at Nationals

C. Raider of the Month:

Mrs. Manika presented the Oakwood Students of the Month.

Mr. Kenroy presented the Westwood Students of the Month.

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

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

Mr. Deardorff presented the PACE Students of the Month.

D. Middle School and High School Student council report.

E. Citizens' Request for Non-Agenda Items.

1. Alexa Weber recognized Mrs. Dewitt.

2. Mike Steffes spoke about his family that graduated from Portland, the district did a good job and he is proud.

80. Communicate:

A. Consent Items:

1. Moved by Patrick Duff, supported by Andrew Huhn, that the Board approve the consent items to include the Minutes of the Board of Education January 8, 2024.

2. Moved by Patrick Duff, supported by Andrew Huhn, that the Board approve the Salvage List Dated February 12, 2024.

3. Moved by Patrick Duff, supported by Andrew Huhn, that the Board approve the Agenda for this meeting.

B. Action Items:

1. Moved by Angela Shinaver, supported by Susan Moyer, the Board hire Danielle Robertson as an elementary special education teacher to be assigned at Westwood for the 2023-2024 school year.
2. Moved by Kurt Sandborn, supported by Andrew Huhn, that the Board hire Nicole Kimmell as a secondary English teacher to be assigned to the High School for the 2023-2024 school year.
3. Moved by Kurt Sandborn, supported by Andrew Huhn, that the Board hire Shannon Schnicke as a secretary to be assigned to Oakwood for the 2023-2024 school year.
4. Moved by Kurt Sandborn, supported by Andrew Huhn, that the Board approve the purchase of a Polaris Ranger from Full Throttle Motorsports at a cost of \$13,514.
5. Moved by Kurt Sandborn, supported by Andrew Huhn, that the Board approve the Softball overnight and out-of-State trip to Destin, Florida from March 29th to April 6th, 2024.
6. Moved by Kurt Sandborn, supported by Andrew Huhn, that the Board approve the Baseball overnight and out-of-State trip to Orange Beach, Alabama from March 29th to April 7th, 2024.

C. Informational Items:

1. Mr. Heath presented on the Athletes for Literacy - Hoops and Books event on Friday, February 16th.

81. X-plore:

A. Mrs. Margraf and Ms. Warner presented on the Board Social Contract, along with Oakwood, Westwood, Middle School, High School and PACE staff.

B. Mr. Heath presented an update on the Wellness Strategic Plan.

82. Empower

A. Correspondence: None.

83. Launch:

A. Presentation - teacher video.

84. Motion by Andrew Huhn, supported by Angela Shinaver, to adjourn at 9:16 p.m.

All ayes.

Motion carried.



Board Secretary