

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

02.26.24

Westwood Elementary Media Center

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

Administrator Present: Superintendent Heath, Derrick Stair, Christopher Kenroy

Board Members Absent: Susan Moyer

The Board of Education meeting was called to order at 6:04 pm by President Goodman.

85. Roll call.

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

87. Consent Items:

- A. Moved by Patrick Duff, supported by Andrew Huhn, that the Board approve the consent items to include the Minutes of the Board of Education February 12, 2024.
- B. Moved by Patrick Duff, supported by Andrew Huhn, that the Board approve the Agenda for this meeting.

88. Westwood building tour and Q and A session.

89. Action Items:

- A. Moved by Beth Goodman, supported by Andrew Huhn, that the Board approve relinquishing Title III Part A English Learners grant funds for the 2023-2024 fiscal year.

All ayes.

Motion carried.

- B. Moved by Andrew Huhn, supported by Brian Pohl, that the Board approve the Out of State field trip request for Environmental Science Students to Napoleon, Ohio on April 8, 2024.

All ayes.

Motion carried.

90. Informational Items:


- A. Extension of Non-Union Contracts.
- B. 2024-2025 Calendar.
- C. Excel Meeting Items.

91. Correspondence: None.

92. Motion by Pat Duff, supported by Brian Pohl, to adjourn at 8:32 p.m.

All ayes.

Motion carried.


Board Secretary