

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

03.11.24

High School Media Center

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

Administrators Present: Superintendent Heath, Gary Bond, Derrick Stair, Sarah Dawson, Jamie DeWitt, Leanna Davis Becky Manika, Kevin Veale, Anthony Deardorff, Simone Margraf, Jennifer Mackie

Board Members Absent: Pat Duff

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

93. Roll call.

94. Engage - Greetings and Good Things

A. Board Member Good Things: Vice President Shinaver talked about participating in other events: robotics, drama, band concert, etc.

B. Raider of the Month:

Mrs. Manika presented the Oakwood Students of the Month, Mrs. Dewitt 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.

C. Middle School Student council report.

95. Presentations:

A. Mr. Stair presented a quarterly budget update.

96. Citizens' Request for Non-Agenda Items:

A. Roy Atherton spoke to the Board about how he really appreciates everything the District is doing. His heart goes out to us for everything we do for safety. Mr. Atherton also blessed the Board.

97. Consent Items:

A. Moved by Andrew Huhn, supported by Kurt Sanborn, that the Board approve the consent items to include the Minutes of the Board of Education from February 26, 2024.

B. Moved by Andrew Huhn, supported by Kurt Sanborn, that the Board approve the Salvage List dated March 11, 2024.

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

98. Action Items:

A. Moved by Angela Shinaver, supported by Brian Pohl, that the Board extend the employment agreements with all non-union employees as presented for a period of one year beyond the current contract expiration date.

All ayes.

Motion carried.

- B. Moved by Kurt Sandborn, supported by Andrew Huhn, that the Board approve the 2024-2025 administrative contract for the Extracurricular Activities Coordinator, Kevin Veale, as presented. A copy of which is included as reference.

All ayes.

Motion carried.

- C. Moved by Beth Goodman, supported by Susan Moyer, that the Board, exercising its options under Section 105 of the School Aid Act, chooses to opt out of the State's 105 School-of-Choice program for districts within the same intermediate school district as per the State Aid Act, but rather it will opt into the Ionia County Intermediate School District's Schools of Choice program for the 2024-2025 school year. The district will also opt into the State's 105c Contiguous Intermediate School Districts Schools of Choice Program.

All ayes.

Motion carried.

- D. Moved by Andrew Huhn, supported by Angela Shinaver, that the Board approve the Portland Public Schools Educational Assistance Plan as presented.

All ayes.

Motion carried.

99. Informational Items: The next Fun Filled Feedback Fiesta will be held on March 25th at Oakwood.
100. Correspondence: None.
101. Motion by Kurt Sandborn, supported by Susan Moyer, to adjourn at 8:10 p.m.

All ayes.

Motion carried.



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Board Secretary