

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

04.22.24

Middle School 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

Administrators Present: Superintendent Heath, Derrick Stair, Leanna Davis

Board Members Absent: None

The Board of Education meeting was called to order at 6:00 pm by President Goodman.

109. Roll call.

110. Engage - Greetings and Good Things:

A. Raider of the Month:

Mrs. Manika and Oakwood staff 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 and Mr. Bolthouse presented the High School students of the month, Mr. Deardorff presented the PACE students of the month.

B. Student Council Report:

The Robotics team finished up their season over the weekend.

C. Board Member Good Things:

The Board Members shared their good things.

111. Presentations:

A. Strategic Plan Update - Instructional Design: Mr. Heath presented an update on the strategic plan; Mr. Kenroy presented on the transition from second to third grade; Mr. Davis presented on the transition from fifth to sixth grade and Mrs. Dewitt presented on the transition from eighth to ninth grade.

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

113. Consent Items:

A. Moved by Pat Duff, supported by Angela Shinaver, that the Board approve the the Minutes of the Board of Education March 25, 2024

B. Moved by Pat Duff, supported by Angela Shinaver, that the Board approve the Salvage List Dated April 22, 2024.

C. Moved by Pat Duff, supported by Angela Shinaver, that the Board approve Payment of bills for March, 2024.

D. Moved by Pat Duff, supported by Angela Shinaver, that the Board approve the Agenda for this meeting.

114. Action Items:

- A. Moved by Angela Shinaver, supported by Susan Moyer, that the Board approve the High School Auditorium improvements as presented at a cost of \$59,918 from the Capital Improvement Fund.

All ayes.

Motion carried.

115. Informational Items:

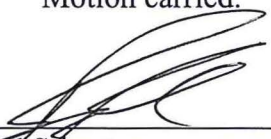
- A. Mr. Heath and Mr. Stair presented an update on the 27k Student Loan Repayment Program.

116. Correspondence: None.

117. Motion by Beth Goodman, supported by Kurt Sandborn, to adjourn at 7:30 p.m.

All ayes.

Motion carried.



Board Secretary