

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

5.13.24

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, Gary Bond, Derrick Stair, Sarah Dawson, Jamie Dewitt, Leanna Davis, Becky Manika, Christopher Kenroy, Kevin Veale, Anthony Deardorff, Simone Margraf

Board Members Absent: None

The Board of Education meeting was called to order at 7:02 pm by President Goodman.

125. Roll call.

126. Engage - Greetings and Good Things:

A. Board Member Good Things:

Mrs. Moyer spoke about how nice the unified basketball game was. Mr. Duff reminded everyone that the PACE graduation is this Friday night. It is a fun community event. Mrs. Goodman spoke about the staff engagement meeting that was held at Oakwood. There are a lot of good things going on in this building and the culture is good. This was the last staff engagement meeting of the school year.

B. Raider of the Month:

Mrs. Manika and Oakwood staff presented the Oakwood students of the month, Mr. Kenroy and Ms. Sherwood 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.

C. Elementary Technology Awards:

Mr. Powers presented the elementary technology awards.

D. Student Council Report: None.

127. Presentations: None.

128. Citizens' Request for Non-Agenda Items:

A. Gina Johnson thanked the school district. This is the best Board meeting she has attended. It is great to see the awards, not just academics but also for leadership. She is here to help as our legislator. Mrs. Johnson also prayed for the District.

129. Consent Items:

A. Moved by Pat Duff, supported by Andrew Huhn, that the Board approve the Minutes of the Board of Education dated April 22, 2024.

B. Moved by Pat Duff, supported by Andrew Huhn, that the Board approve the Minutes of the Board of Education Work Session dated April 22, 2024.

- C. Moved by Pat Duff, supported by Andrew Huhn, that the Board approve Payment of bills for April, 2024.
- D. Moved by Pat Duff, supported by Andrew Huhn, that the Board approve the purchase of a 10 passenger van, per the agenda.
- E. Moved by Pat Duff, supported by Andrew Huhn, that the Board approve the Agenda for this meeting.

130. Action Items:

- A. Moved by Angela Shinaver, supported by Susan Moyer, that the Board approve the early graduation request by Sia Patel as long as all requirements for Board Policy 5464 are met by the end of the junior year.

All ayes.

Motion carried.

- B. Moved by Brent Sandborn, supported by Angela Shinaver, that the Board adopt the I.S.D. Budget Resolution in Support of the Ionia County Intermediate School District's General Fund Budget for 2024-2025 as presented.

All ayes.

Motion carried.

- C. Moved by Pat Duff, supported by Angela Shinaver, that the Board approve the continuation of the probationary period of employment for probationary teachers as indicated in the Probationary Teacher Report, a copy of which is included as reference.

All ayes.

Motion carried.

- D. Moved by Beth Goodman, supported by Andrew Huhn, that the Board approve the food service contract renewal with Chartwells for the 2024-2025 school year as presented.

All ayes.

Motion carried.

- E. Moved by Pat Duff, supported by Angela Shinaver, that the Board establish the District-wide Professional Development Advisory Committee which will include, at a minimum, eleven (11) members to include six (6) total district teachers including a representative from Oakwood, Westwood, Middle School, and the High School with at least one of those teachers being a special education teacher. The majority of the committee will be made up of teaching staff but will also include the following non-teaching staff: School Counselor, Director of Elementary Education, Director of Secondary Education, Building Principal, and a Parent representative.

All ayes.

Motion carried.

- F. Moved by Andrew Huhn, supported by Brian Pohl, that the Board approve the Overnight/Out-of-State Request for the High School Band from March 31 to April 4, 2026 to Orlando, Florida, as presented.

All ayes.

Motion carried.

- G. Moved by Angela Shinaver, supported by Susan Moyer, that the Board approve the Overnight Request for Varsity Football from July 7 to July 9, 2024 to the Boyne Mountain Resort as presented.

All ayes.

Motion carried.

- H. Moved by Patt Duff, supported by Kurt Sandborn, that the Board approve the Overnight/Out-of-State request for Girls Wrestling from June 23 to June 26, 2024 to Indiana Tech University - Fort Wayne, Indiana as presented.

All ayes.

Motion carried.

- I. Moved by Beth Goodman, supported by Kurt Sandborn, that the Board approve the Overnight request for Boys Wrestling from June 12 to June 15, 2024 to St. Ignace as presented.

All ayes.

Motion carried.

- J. Moved by Kurt Sandborn, supported by Susan Moyer, that the Board approve the purchase of 500 chromebooks from People Driven Technology, a REMC supplier, at a cost of \$139,195.

All ayes.

Motion carried.

- K. Moved by Andrew Huhn, supported by Angela Shinaver, that the Board approve the High School Bathroom Installation Prevailing Wage Resolution as presented, a copy is included as reference.

All ayes.

Motion carried.

131. Informational Items: PACE graduation is Friday evening at 7:00 p.m. in the high school auditorium. There are 42 graduates. Mrs. Goodman and Mr. Pohl will be handing out diplomas at the high school graduation.

132. Correspondence: None.

133. Motion by Beth Goodman, supported by Andrew Huhn, to adjourn at 8:18 p.m.

All ayes.

Motion carried.



Board Secretary



2024-25

1661 Ramblewood Drive
East Lansing, MI 48823
(517) 332-5046

The Michigan High School Athletic Association is a voluntary, nonprofit corporation comprised of public, private and parochial junior high/ middle and senior high schools whose Boards of Education/Governing Bodies have voluntarily applied for and received membership for and on behalf of their secondary schools. The association sponsors statewide tournaments and makes eligibility rules with respect to participation in such Michigan High School Athletic Association sponsored tournaments in the various sports. Each Board of Education/Governing Body that wishes to host or participate in such meets and tournaments must join the MHSAA and agree to abide by and enforce the MHSAA rules, regulations and qualifications concerning eligibility, game rules and tournament policies, procedures and schedules. **It is a condition for participation in any MHSAA postseason tournaments that high schools adhere to at least the minimum standards of Regulation I and the maximum limitations of Regulation II in ALL MHSAA Tournament sports.**

Michigan High School Athletic Association tournaments are the collective property of the MHSAA and not of any individual member school. The MHSAA reserves the right to promote and advance the membership's interests with publication information; exclusive arrangements to create recognition and exposure for school-sponsored activities; restrictive policies prohibiting exploitation and commercialization of MHSAA-sponsored tournaments; appropriate proprietary interests, and the use of images or transmissions identifying contest officials, spectators and member schools' students, personnel and marks.

To obtain membership, it is necessary for the Board of Education/Governing Body to adopt the following resolution for its junior high/middle and senior high schools. This resolution must be formally ratified by your Board of Education/Governing Body and properly signed. Please return one signed copy for our files and retain one copy for your files. Resolutions that are modified in any way or are supplemented with letters placing additional conditions on MHSAA membership or tournament participation shall be rejected.

MEMBERSHIP RESOLUTION

For the year August 1, 2024 — through July 31, 2025

LIST ON BACK

_____ the School(s) which are under the direction of this Board of Education/Governing Body.

(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2024-25 must be listed on the back of this form)

_____ City/Township of Portland

County of Ionia, of State of Michigan, are hereby:

(A) enrolled as members of the Michigan High School Athletic Association, Inc., a nonprofit association, and

(B) are further enrolled to participate in the approved interschool athletic activities sponsored by said association.

The Board of Education/Governing Body hereby delegates to the Superintendent or his/her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current HANDBOOK as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2024 and shall remain effective until July 31, 2025, during which the authorization may not be revoked.

RECORD OF ADOPTION

The above resolution was adopted by the Board of Education/Governing Body of the

Portland Public School(s), on the 10th day of June, 2024, and is so recorded in the minutes of the meeting of the said Board/Governing Body.

Board of Education

(Governing Body Name)

1100 Ionia Rd.

(Address)

Portland 48875

(City & Zip Code)

wheath@portlandk12.org

(Contact E-mail)

Board Secretary Signature
or Designee

Check if Designee

-OVER-

Schools Which Are To Be MHSAA Members During 2024-25

NOTE: Pursuant to the MHSAA Constitution, all high schools, junior high/middle schools, or other schools of Michigan doing a grade of work corresponding to such schools, may become members of this organization provided (a) the school building has enrollment and onsite attendance of at least 15 students, whether for grades 6 through 8 or 9, grades 7 through 8 or 9, or grades 9 or 10 through 12; and (b) if a nonpublic school, the school qualifies for federal income tax exemption as a not-for-profit organization. To reach the 15-student minimum for middle school membership, schools may join the MHSAA at the 6th-grade level whether or not 6th-grade students participate in athletics.

- A. This Section does not require school districts to become member schools at the junior high/middle school level and does not require school districts to sponsor any interscholastic athletics for 6th-grade students.
- B. If a school district's MHSAA Membership Resolution lists a junior high/middle school as an MHSAA member school, and if the school sponsors a 6th-grade team in any sport or permits a 6th-grade student to participate with 7th- and/or 8th-grade students in any sport, then all of Regulations III and IV apply to all 6th-graders in all sports involving 6th-graders on teams sponsored by that school. If the school does not allow any 6th-graders to participate in a sport, MHSAA rules do not apply in that sport.

Name the Member High School(s)

List separately from JH/MS even if all grades are housed in the same building.

1. Portland High School

2. _____

3. _____

4. _____

5. _____

6. _____

7. _____

8. _____

9. _____

10. _____

11. _____

12. _____

13. _____

14. _____

15. _____

If necessary, list additional schools for either column on a separate sheet.

Name the Member Junior High /Middle School(s)

(member 6th, 7th and 8th-grade buildings)

List separately from HS even if all grades are housed in the same building.

1. Portland Middle School

Name of Member School

Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): 6-8

Provide anticipated 2024-25 7th and 8th-grade enrollment 284

Provide anticipated 2024-25 6th-grade enrollment 171

Grade levels for membership: 6 7 8

Yes No 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

2. _____

Name of Member School

Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____

Provide anticipated 2024-25 7th and 8th-grade enrollment _____

Provide anticipated 2024-25 6th-grade enrollment _____

Grade levels for membership: 6 7 8

Yes No 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

3. _____

Name of Member School

Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____

Provide anticipated 2024-25 7th and 8th-grade enrollment _____

Provide anticipated 2024-25 6th-grade enrollment _____

Grade levels for membership: 6 7 8

Yes No 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.
