

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

6.10.24

Middle School Media Center

Board Members Present: 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, Anthony Deardorff, Simone Margraf

Board Members Absent: Beth Goodman - President

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

134. Roll Call.

135. Engage - Greetings and Good Things:

A. Board Member Good Things:

Mrs. Shinaver spoke about how nice the PACE, high school and early middle college graduation ceremonies were. Students save \$14,000 through the early middle college program. Mr. Pohl spoke about graduation and the graduation parties. It is nice to see where the students are going and what they want to do for a profession.

136. Presentations:

A. Mr. Heath and Mr. Stair presented an update on the strategic plan, as per the agenda.

137. Citizens' Request for Non-Agenda Items:

A. Steve Maszarus said that he would pray for the school district and its graduates. He hopes we have a good summer and the students enjoy the summer school programs. Portland is one of the greatest school districts in the area with great sports teams, a great Superintendent and a great Board of Education.

138. Consent Items:

- A. Moved by Pat Duff, supported by Kurt Sandborn, that the Board approve the Minutes of the Board of Education dated May 13, 2024.
- B. Moved by Pat Duff, supported by Kurt Sandborn, that the Board approve the Payment of bills for May, 2024.
- C. Moved by Pat Duff, supported by Kurt Sandborn, that the Board approve the Agenda for this meeting.

139. Action Items:

A. Moved by Andrew Huhn, supported by Susan Moyer, that the Board approve the hire of Lana Thompson as a Middle School Math teacher for the 2024-2025 school year.

All ayes.

Motion carried.

- B. Moved by Andrew Huhn, supported by Susan Moyer, that the Board approve the hire of Travis McNamara as a High School Social Studies teacher for the 2024-2025 school year.

All ayes.

Motion carried.

- C. Moved by Andrew Huhn, supported by Susan Moyer, that the Board approve the hire of Bailey Schafer as an upper elementary teacher to be assigned to Westwood for the 2024-2025 school year.

All ayes.

Motion carried.

- D. Moved by Andrew Huhn, supported by Susan Moyer, that the Board approve the hire and contract of Alyssa Stemler as the Middle School Dean of Students for the 2024-2025 school year.

All ayes.

Motion carried.

- E. Moved by Andrew Huhn, supported by Susan Moyer, that the Board approve the hire and contract of Emily McAlpine as the Director of Elementary Education.

All ayes.

Motion carried.

- F. Moved by Andrew Huhn, supported by Susan Moyer, that the Board approve the purchase of Teachers' Curriculum Institute's (TCI) Social Studies Curriculum Resource at a cost of \$27,383.75, which includes a six year digital license.

All ayes.

Motion carried.

- G. Moved by Andrew Huhn, supported by Susan Moyer, that the Board approve the overnight trip request for Boys and Girls Cross Country to Kensington Metropark, Milford Charter Township, MI from July 11th to July 13th, 2024.

All ayes.

Motion carried.

- H. Moved by Andrew Huhn, supported by Susan Moyer, that the Board approve the overnight trip request for Boys Bowling to Jackson, MI from July 12th to July 13th, 2024 as presented.

All ayes.

Motion carried.

- I. Moved by Andrew Huhn, supported by Susan Moyer, that the Board approve the overnight trip request for Girls Basketball to Grand Valley State University from June 19th to June 21st, 2024 as presented.

All ayes.

Motion carried.

- J. Moved by Andrew Huhn, supported by Susan Moyer, that the Board approve the recommended lunch prices of \$2.75 for Elementary students, \$3.00 for Middle School and High School Students, and \$5.25 for adult lunches.

All ayes.

Motion carried.

- K. Moved by Andrew Huhn, supported by Susan Moyer, that the Board approve the first reading of NEOLA policy to include Policy 1240 - Evaluation of the Superintendent (Revised), Policy 2410 - Prohibition of Referral or Assistance (Rescinded), Policy 2414 - Reproductive Health and Family Planning (Revised), Policy 2418 - Sex Education (Revised), Policy 3220 - Professional Staff Evaluation (Technical Correction), Policy 6320 - Purchasing (Technical Correction), Policy 6321 - New School Construction, Renovation (Technical Correction), Policy 6325 - Procurement Federal Grants / Funds (Technical Correction), Policy 6350 - Prevailing Wage (New), Policy 6520 - Payroll Deductions (Revised), Policy 8800 - Religious/Patriotic Ceremonies and Observances (Revised).

All ayes.

Motion carried.

- L. Moved by Andrew Huhn, supported by Susan Moyer, that the Board approve the resolution to join MHSAA as presented. A copy of which to be included as reference.

All ayes.

Motion carried.

140. Informational Items:

- A. Mr. Heath and Mrs. Mackie presented an update on the Wellness Committee (HEAB).  
B. Mr. Heath presented an update on hiring.

141. Public Comment: None. Mr. Stair presented on the American Rescue Plan/ESSER III LEA Plan of Use update.

142. Correspondence: None.

143. Motion by Pat Duff, supported by Susan Moyer, to adjourn at 8:22 p.m.

All ayes.

Motion carried.



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Board Secretary