

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

6.24.24

High 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, Jamie Dewitt,

Board Members Absent: None.

The Board of Education meeting was called to order at 7:07 pm by President Goodman.

181. Roll Call.

182. Presentations: Ms. Dewitt introduced Travis McNamara, a new hire at the high school.

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

184. Consent Items:

A. Moved by Pat Duff, supported by Brian Pohl, that the Board approve the consent items to include the approval of Board Meeting Minutes for June 10, 2024.

B. Moved by Pat Duff, supported by Brian Pohl, that the Board approve the Agenda for this Meeting.

185. Action Items:

A. Moved by Andrew Huhn, supported by Susan Moyer, that the Board approve the Annual School Loan Revolving Application as presented..

All ayes.

Motion carried.

B. Moved by Beth Goodman, supported by Angela Shinaver, that the Board approve the tax rate request of 18 mills for operating purposes and 7.35 mills for debt service.

All ayes.

Motion carried.

C. Moved by Kurt Sandborn, supported by Angela Shinaver, that the Board approve the Annual Summer Tax Resolution, a copy of which is included as reference.

All ayes.

Motion carried.

D. Moved by Andrew Huhn, supported by Pat Duff, that the Board approve the General Appropriations Resolution for the 2023-2024 budget amendment for the General, Community Service, Food Service, Student Activity, Debt Service, and Capital Project - Capital Improvements Funds, as presented.

All ayes.

Motion carried.

- E. Moved by Pat Duff, supported by Susan Moyer, that the Board approve the General Appropriations Resolution for the 2024-2025 budget for the General, Community Service, Food Service, Student Activity, Debt Service, and Capital Project - Capital Improvements Funds, as presented.

All ayes.
Motion carried.

- F. Moved by Kurt Sandborn, supported by Angela Shinaver, that the Board approve the second and final 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include Policy 1240 - Evaluation of the Superintendent (Revised), Policy 2410 - Prohibition of Referral or Assistance (Rescinded), Policy 2414 - Reproductive Health and Family Planning (Revised), Policy 2418 - Sex Education (Revised), Policy 3220 - Professional Staff Evaluation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.

186. Informational Items:

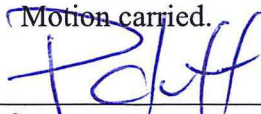
- A. Mr. Heath presented an update on hiring, per the agenda.
B. Mrs. Dewitt gave a tour of the high school with a Q&A session to follow.

187. Correspondence: None.

188. Motion by Andrew Huhn, supported by Brian Pohl, to adjourn at 9:23 p.m.

Ayes: 5
Nays: 0
Absent: 2 (Shinaver departed at 7:55; Pohl departed at 8:05)

Motion carried.



Board Secretary