

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

7.22.24

High School Media Center

Board Members Present: Angela Shinaver - Vice President, Pat Duff - Treasurer, Andrew Huhn - Trustee, Susan Moyer - Trustee, Kurt Sandborn - Trustee

Administrators Present: Superintendent Heath, Derrick Stair, Leanna Davis, Becky Manika

Board Members Absent: Beth Goodman, Brian Pohl

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

1. Roll Call.
2. Citizens' Request for Non-Agenda Items: None.
3. Action Items:
 - A. Consent Items:
 1. Moved by Pat Duff, supported by Kurt Sandborn, that the Board approve the consent items to include the approval of Board Meeting Minutes for June 24, 2024.

Ayes: 5

Nays: 0

Motion carried.

2. Moved by Pat Duff, supported by Kurt Sandborn, that the Board approve the salvage list dated July 22, 2024.

Ayes: 5

Nays: 0

Motion carried.

3. Moved by Pat Duff, supported by Kurt Sandborn, that the Board approve the Agenda for this Meeting.

Ayes: 5

Nays: 0

Motion carried.

- B. Action Items:
 1. Moved by Andrew Huhn, supported by Angela Shinaver, that the Board adopt the Board Meeting Calendar, which includes the Board meeting dates, time, and location for the 2024-2025 fiscal year as presented, a copy of which is attached and incorporated as a part of this motion.

Ayes: 5

Nays: 0

Motion carried.

2. Moved by Pat Duff, supported by Andrew Huhn, that the Board hire Montana Ulrich as an elementary teacher to be assigned at Oakwood for the 2024-2025 school year.

Ayes: 5
Nays: 0
Motion carried.

3. Moved by Kurt Sandborn, supported by Susan Moyer, that the Board hire Stephanie Gray as an elementary teacher to be assigned at Oakwood for the 2024-2025 school year.

Ayes: 5
Nays: 0
Motion carried.

4. Moved by Susan Moyer, supported by Angela Shinaver, that the Board hire Sidney Douglas as a Middle School ELA Teacher for the 2024-2025 school year.

Ayes: 5
Nays: 0
Motion carried.

5. Moved by Pat Duff, supported by Andrew Huhn, that the Board approve the Oakwood, Westwood, Middle School, High School, and PACE student handbooks for the 2024-2025 school year as presented.

Ayes: 5
Nays: 0
Motion carried.

6. Moved by Andrew Huhn, supported by Kurt Sanborn, that the Board authorize the Superintendent, Associate Superintendent, Director of Operations, and Athletic Director to use district credit/debit cards in conducting district business any other employee requiring the use of District credit/debit cards shall request such cards from the Director of Finance.

Ayes: 5
Nays: 0
Motion carried.

7. Moved by Kurt Sandborn, supported by Susan Moyer, that the Board approve the following standard reimbursement rates for travel for the 2024-2025 fiscal year; Meals at the GSA per diem rate, lodging at the published conference rate, and mileage at the IRS standard mileage rate.

Ayes: 5
Nays: 0
Motion carried.

4. Informational Items:
 - A. Mr. Heath presented the Matt's Safe School Law board report.
 - B. Mr. Heath presented a hiring update.
 - C. Superintendent mid-term evaluation.
5. Correspondence: None.
6. Motion by Pat Duff, supported by Andrew Huhn, to adjourn at 7:53 p.m.

Ayes: 5

Nays: 0

Motion carried



Board Secretary