

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

8.12.24

High School Media Center

Board Members Present: Beth Goodman - 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, Leanna Davis, Christopher Kenroy, Becky Manika, Kevin Veale, Anthony Deardorff, Emily McAlpine, Jennifer Mackie

Board Members Absent: Angela Shinaver

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

1. Roll Call.
2. Mr. Heath presented the 2024 retirees: Diane Whitney, Mark Scheurer, Karen Palmiter, and Simone Margraf. Mr. Huhn and Mrs. Goodman received certificates of completion.
3. Presentations: Mrs. Mackie presented an update on the Strategic Plan update - Culture and Environment.
4. Citizens' Request for Non-Agenda Items: None.
5. 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 July 22, 2024.

Ayes: 6
Nays: 0
Motion carried.
 2. Moved by Pat Duff, supported by Kurt Sandborn, that the Board approve the hire of Caitlin Green Middle School ELA Teacher.

Ayes: 6
Nays: 0
Motion carried.
 3. Moved by Pat Duff, supported by Kurt Sandborn, that the Board approve the salvage list dated August 12, 2024.

Ayes: 6
Nays: 0
Motion carried.

4. Moved by Pat Duff, supported by Kurt Sandborn, that the Board approve the Payment of bills for June and July, 2024.

Ayes: 6

Nays: 0

Motion carried.

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

Ayes: 6

Nays: 0

Motion carried.

B. Action Items:

1. Moved by Kurt Sandborn, supported by Susan Moyer, that the Board hire Melissa Porchik as an Spanish Teacher to be assigned to the High School for the 2024-2025 school year.

Ayes: 6

Nays: 0

Motion carried.

2. Moved by Andrew Huhn, supported by Brian Pohl, that the Board hire Emily Simon as an elementary teacher to be assigned to Oakwood for the 2024-2025 school year.

Ayes: 6

Nays: 0

Motion carried.

3. Moved by Pat Duff, supported by Kurt Sandborn, that the Board hire Amanda Meinke as an elementary teacher to be assigned to Oakwood for the 2024-2025 school year.

Ayes: 6

Nays: 0

Motion carried.

4. Moved by Beth Goodman, supported by Kurt Sandborn, that the Board approve the 2024-2025 Athletic Handbook as presented.

Ayes: 6

Nays: 0

Motion carried.

5. Moved by Susan Moyer, supported by Kurt Sandborn, that the Board approve the use of the district's Capital Improvement Fund for the purchase of sensory playground equipment from Penchura at a cost of \$34,600.

Ayes: 6
Nays: 0
Motion carried.

6. Moved by Susan Moyer, supported by Pat Duff, that the Board approve the purchase of 16 work benches for the Middle School from Flairwood at a price of \$32,832.

Ayes: 6
Nays: 0
Motion carried.

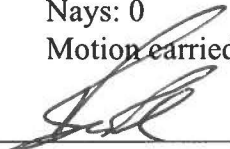
6. Informational Items:

- A. Mr. Heath presented a hiring update.

7. Correspondence: None.

8. Motion by Andrew Huhn, supported by Kurt Sandborn, to adjourn at 8:13 p.m.

Ayes: 6
Nays: 0
Motion carried.



Board Secretary