

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

8.26.24

High 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, Christopher Kenroy

Board Members Absent: Beth Goodman

The Board of Education meeting was called to order at 6:00 pm by Vice President Shinaver.

1. Roll Call.
2. Engage - Greetings and Good Things.
3. Presentations: Mr. Heath presented on the Little Raiders Braided Preschool Program.
4. Citizens' Request for Non-Agenda Items: None.
5. Action Items:
 - A. Consent Items:
 1. Moved by Pat Duff, supported by Brian Pohl, that the Board approve the consent items to include the approval of Board Meeting Minutes for August 12, 2024.

Ayes: 6
Nays: 0
Motion carried.
 2. Moved by Pat Duff, supported by Brian Pohl, that the Board approve the Agenda for this Meeting.

Ayes: 6
Nays: 0
Motion carried.
 - B. Action Items:
 1. Moved by Andrew Huhn, supported by Susan Moyer, that the Board approve the hire of Neil Arnold as an Elementary Title I Teacher to be assigned to Oakwood for the 2024-2025 school year.

Ayes: 6
Nays: 0
Motion carried.

2. Moved by Kurt Sandborn, supported by Angela Shinaver, that the Board approve the hire of Jill Powell as an elementary music teacher for the 2024-2025 school year.

Ayes: 6

Nays: 0

Motion carried.

3. Moved by Pat Duff, supported by Angela Shinaver, that the Board approve the Transportation Wage Letter of Agreement, as presented, raising driver base hourly wage to \$22.00/hr and increasing Trip Run, Van Run, Head Mechanic, and Mechanic Assistant wages by \$2.00/hr each.

Ayes: 6

Nays: 0

Motion carried.

6. Informational Items:

A. Updates:

1. Mr. Heath presented an update on the 2024 Title IX Regulations.
2. Mr. Heath presented an enrollment update.
3. Mr. Heath presented a hiring update.

B. Superintendent Evaluation Planning Process.

7. Correspondence: None.

8. Motion by Kurt Sandborn, supported by Andrew Huhn, to adjourn at 7:21 p.m.

Ayes: 6

Nays: 0

Motion carried.



Board Secretary