

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

9.9.24

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, ,Sarah Dawson, Jamie DeWitt, Leanna Davis, Christopher Kenroy, Becky Manika, Tony Deardorff, Emily McAlpine, Jennifer Mackie

Board Members Absent: None.

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

23. Roll Call.

24. Engage - Greetings and Good Things. Mr. Pohl spoke about dropping off students in the morning and District service dog(s) present. Mrs. Moyer talked about Title IV - moms can make a difference. Mr. Duff spoke about high school students' orchestra performance. This is a good community activity.

25. Presentations:

A. Jeffrey Staley presented on the school budget audit.

26. Citizens' Request for Non-Agenda Items: Ray Atherton spoke about Portland being his hometown. He grew up here. His mother was a teacher. He appreciates everyone on the board. Being a board member is a thankless job. He cares about the school district. He prayed for the district for guidance for its teachers and support staff.

Jordan Smith spoke about having three students in the district. "In place of the parent" quote read in Latin. A bus driver dropped students off in a storm. The district needs to have a policy for bus drop offs.

27. Action Items:

A. Consent Items:

B.

1. Moved by Angela Shinaver, supported by Brian Pohl, that the Board approve the consent items to include the Minutes of the Board of Education August 26, 2024.

Ayes: 7

Nays: 0

Motion carried.

2. Moved by Angela Shinaver, supported by Brian Pohl, that the Board approve the Professional Development Advisory Committee Members.

Ayes: 7

Nays: 0

Motion carried.

3. Moved by Angela Shinaver, supported by Brian Pohl, that the Board approve the Salvage List Dated September 9, 2024.

Ayes: 7

Nays: 0

Motion carried.

4. Moved by Angela Shinaver, supported by Brian Pohl, that the Board approve the Agenda for this meeting.

Ayes: 7

Nays: 0

Motion carried.

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

Ayes: 7

Nays: 0

Motion carried.

B. Action Items:

1. Moved by Angela Shinaver, supported by Brian Pohl, that the Board approve the High School Foreign Language Overnight/Out-of-State request to Europe from June 22nd to July 5th, 2026 as presented.

Ayes: 7

Nays: 0

Motion carried.

2. Moved by Andrew Huhn, supported by Pat Duff, that the Board approve the courses listed in the Portland Public School District Course Catalog for the 2024-2025 school year which includes virtual courses listed in the course catalogs for Odysseyware, Oxford Virtual Academy, and Michigan Virtual as presented.

Ayes: 7

Nays: 0

Motion carried.

3. Moved by Beth Goodman, supported by Kurt Sandborn, that at the recommendation of the Board Policy Committee, the Board approve the Title IX Resolution that establishes that:

- A. The Board will not, at this time, update its current policies to comply with the 2024 Title IX regulations.

- B. The Board will follow state and federal law regarding sex discrimination and will continue to respond in a manner that is not deliberately indifferent to sex discrimination, including harassment and retaliation.
- C. All resolutions and parts of resolutions that conflict with the provisions of this resolution are rescinded.

Ayes: 7

Nays: 0

Motion carried.

- 4. Moved by Kurt Sandborn, supported by Angela Shinaver, that the Board accept the 2023-2024 Fiscal Year Financial Audit as presented.

Ayes: 7

Nays: 0

Motion carried.

28. Informational Items:

A. Updates:

- 1. Mr. Heath presented an enrollment update.
- 2. Mr. Heath and Mr. Stair presented an updated budget front page and the key performance indicators.

29. Correspondence: None.

30. Motion by Pat Duff, supported by Susan Moyer, to adjourn at 8:15 p.m.

Ayes: 7

Nays: 0

Motion carried

Board Secretary