

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

11.11.24

High School Media Center

Board Members Present: Beth Goodman - President, Angela Shinaver - Vice President, Brian Pohl - Secretary, Pat Duff - Treasurer, Kurt Sandborn - Trustee

Administrators Present: Superintendent Heath, Gary Bond, Derrick Stair, Sarah Dawson, Jamie DeWitt, Leanna Davis, Christopher Kenroy, Becky Manika, Kevin, Veale, Emily McAlpine, Jennifer Mackie

Board Members Absent: Susan Moyer, Andrew Huhn

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

48. Roll Call.

49. Engage - Greetings and Good Things:

A. Board Good Things: Beth Goodman attended a meeting with Westwood regarding fun activities for students and family; congratulations to Pat Duff and Brian Pohl on their reelection. Pat Duff thanked the Veterans for their service; the Portland Orchestra is a plus for people to come and see. Angela Shinaver thanked the band director; Kurt Sandborn thanked the Marines on their 249th birthday.

B. Mrs. Manika, Mrs. Prince and Mrs. Olsen recognized the Oakwood Raiders of the Month; Mr. Kenroy recognized the Westwood Raiders of the Month; Mrs. Davis recognized the Middle School Raiders of the Month; Mrs. DeWitt recognized the High School Raiders of the Month; and Mr. Deardorff recognized the PACE Raiders of the Month.

50. Student Council Report.

51. Presentations: None.

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

53. Action Items:

A. Consent Items:

1. Motion by Beth Goodman, supported by Brian Pohl, that the Board approve the consent items to include the Minutes of the Board of Education of October 14 and October 28, 2024.

Ayes: 5

Nays: 0

Motion carried.

2. Motion by Beth Goodman, supported by Brian Pohl, that the Board approve the Salvage List dated November 11, 2024.

Ayes: 5

Nays: 0

Motion carried.

3. Motion by Beth Goodman, supported by Brian Pohl, that the Board approve the Payment of Bills for October, 2024.

Ayes: 5

Nays: 0

Motion carried.

4. Motion by Beth Goodman, supported by Brian Pohl, that the Board approve the hire of Special Education Teacher Abby Osburn.

Ayes: 5

Nays: 0

Motion carried.

5. Motion by Beth Goodman, supported by Brian Pohl, that the Board approve the Agenda for this meeting.

Ayes: 5

Nays: 0

Motion carried.

B. Action Items:

1. Motion by Kurt Sandborn, supported by Angela Shinaver, that the Board hire Tara Whorley as a secondary ELA teacher to be assigned to the Middle School for the 2024-2025 school year.

Ayes: 5

Nays: 0

Motion carried.

2. Motion by Kurt Sandborn, supported by Angela Shinaver, that the Board approve the overnight trip for 8th grade to Mackinac Island from June 2nd to June 3rd, 2025 as presented.

Ayes: 5

Nays: 0

Motion carried.

3. Motion by Kurt Sandborn, supported by Angela Shinaver, that the Board approve the Board Operating Procedures as presented, a copy of which is included as reference.

Ayes: 5

Nays: 0

Motion carried.

4. Motion by Kurt Sandborn, supported by Angela Shinaver, that the Board approve the 2025 Superintendent Evaluation Process as presented, a copy of which is included as reference.

Ayes: 5

Nays: 0

Motion carried.

54. Informational Items: 2024 Superintendent Evaluation.

55. Correspondence: None.

56. Motion by Pat Duff, supported by Kurt Sandborn, to adjourn at 7:48 p.m.

Ayes: 5

Nays: 0

Motion carried.



Board Secretary