

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION
12.9.24
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

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

Board Members Absent: Kurt Sandborn

The Board of Education meeting was called to order at 7:02 pm by President Goodman.

48. Roll Call.
49. Oath of Office.
50. Engage - Greetings and Good Things
 - A. Good Things: Mr. Cross spoke about the E-sports program. The number of participants has doubled from last year.
Jack Sheehan was recognized for his eagle scout award.
Mr. Duff spoke about the Portland Community Orchestra and their upcoming performance at Holiday Fest on December 14th.
 - B. Raiders of the Month:
Mrs. Manika recognized the Oakwood Raiders of the Month;
Mr. Kenroy and Mrs. Beckett recognized the Westwood Raiders of the Month;
Mrs. Davis recognized the Middle School Raiders of the Month;
Mrs. DeWitt and Ms. Lowe recognized the High School Raiders of the Month; and
Mr. Deardorff recognized the PACE Raiders of the Month.
51. Student Council Reports from the middle school and high school.
52. Presentations: Mrs. Davis spoke about the middle school's family night in April.
53. Citizens' Request for Non-Agenda Items: Brenda Thelen prayed for the school, teachers and staff and requested the meetings should be on zoom.
54. Action Items:
 - A. Consent Items:
 1. Motion by Pat Duff, supported by Brian Pohl, that the Board approve the consent items to include the Minutes of the Board of Education of November 25, 2024.

Ayes: 6
Nays: 0
Motion carried.

2. Motion by Pat Duff, supported by Brian Pohl, that the Board approve the payment of bills for November, 2024.

Ayes: 6
Nays: 0
Motion carried.

3. Motion by Pat Duff, supported by Brian Pohl, that the Board approve the salvage list dated December 9, 2024.

Ayes: 6
Nays: 0
Motion carried.

4. Motion 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. Motion by Angela Shinaver, supported by Susan Moyer, that the Board approve the General Fund and Capital Improvements Fund amended budgets, as presented.

Ayes: 6
Nays: 0
Motion carried.

2. Motion by Pat Duff, supported by Andrew Huhn, the Board approve the Health Education Advisory Board members as presented, a copy of which is included as reference.

Ayes: 6
Nays: 0
Motion carried.

3. Motion by Beth Goodman, supported by Angela Shinaver, the Board approve the first reading of policy update to include 0167.3- Public Participation at Board Meetings, Policy 7455 - Accounting System for Capital Assets, Policy 1130 – Conflict of Interest, Policy 3110 – Conflict of Interest, Policy 4110 – Conflict of Interest,

Policy 6110 – Grant Funds (Uniform Grant Guidance), Policy 6111 – Internal Controls, Policy 6112 – Cash Management of Grants, Policy 6114 – Cost Principles – Spending Federal Fund, Policy 6325 – Procurement – Federal Grants/Funds, Policy 6550 – Travel Payment & Reimbursement, Policy 7310 – Disposition of Surplus Property, Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities, Policy 5340 - Student Accidents, Policy 5500 - Student Conduct, Policy 7540.09 - Artificial Intelligence ("AI"), and 8321 - Criminal Justice Information Security (Non-Criminal Justice Agency).

Ayes: 6
Nays: 0
Motion carried.

4. Motion by Andrew Huhn, supported by Pat Duff, the Board approve the 2024 Superintendent evaluation as presented, a copy of which is included as reference.

Ayes: 6
Nays: 0
Motion carried.

55. Informational Items:

- A. McKinney-Vento

56. Correspondence: None.

57. Motion by Pat Duff, supported by Susan Moyer, to adjourn at 8:10 p.m.

Ayes: 6
Nays: 0
Motion carried.



Board Secretary