

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION  
1.13.2025  
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, Derrick Stair,

Board Members Absent: None.

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

74. Roll Call.

75. Engage - Greetings and Good Things:

- A. ***January is School Board Recognition Month, a time to celebrate and honor the critical work you do as a board.*** Your dedication to creating an environment where every student feels safe, supported, and empowered to achieve their full potential is at the heart of what makes Portland Public Schools exceptional. Your commitment to fostering a culture of collaboration and support ensures that our schools continue to be places where lifelong learners are shaped and Raider PRIDE thrives.

On behalf of the entire district staff, I extend my deepest gratitude for your unwavering service. The countless hours you dedicate to thoughtful decision-making and community leadership truly reflect the passion and care you have for our students, staff and community.

Portland Public Schools is successful because of the strength of our team, and you, as our School Board, play a vital role in that success. We are fortunate to have such devoted and visionary individuals guiding our district. Thank you for your hard work and dedication to building a brighter future for our students and our community.

76. Student Council Report.

77. Presentations - None.

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

79. Consent Items:

- A. Motion by Pat Duff, supported by Kurt Sandborn, that the Board approve the consent items to include the Minutes of the Board of Education of December 9, 2024.

Ayes: 7

Nays: 0

Motion carried.

- B. Motion by Pat Duff, supported by Kurt Sandborn, that the Board approve the Salvage List Dated January 13, 2025.

Ayes: 7

Nays: 0

Motion carried.

- C. Motion by Pat Duff, supported by Kurt Sandborn, that the Board approve the payment of bills for December, 2024.

Ayes: 7

Nays: 0

Motion carried.

- D. Motion by Pat Duff, supported by Kurt Sandborn, that the Board approve the Agenda for this meeting.

Ayes: 7

Nays: 0

Motion carried.

Ayes: 7

Nays: 0

Motion carried.

80. Action Items:

- A. Moved by Susan Moyer, supported by Brian Pohl, that Beth Goodman be nominated as the President of the Board for the 2025 calendar year.

Ayes: 7

Nays: 0

Motion carried.

- B. Moved by Andrew Huhn, supported by Kurt Sandborn, that Angela Shinaver be nominated as the Vice-President of the Board for the 2025 calendar year.

Ayes: 7

Nays: 0

Motion carried.

- C. Moved by Beth Goodman, supported by Pat Duff, that Brian Pohl be nominated as the Secretary of the Board for the 2025 calendar year.

Ayes: 7

Nays: 0

Motion carried.

- D. Moved by Andrew Huhn, supported by Angela Shinaver, that Pat Duff be nominated as the Treasurer of the Board for the 2025 calendar year.

Ayes: 7

Nays: 0

Motion carried.

E. Moved by Susan Moyer, supported by Andrew Huhn, that the Board committee assignments for 2025 be approved as discussed, a copy of said assignments is attached and incorporated as a part of this motion by reference.

Ayes: 7

Nays: 0

Motion carried.

F. Moved by Angela Shinaver, supported by Kurt Sandborn, that the Board approve the second 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: 7

Nays: 0

Motion carried.

G. Moved by Beth Goodman, supported by Angela Shinaver, that the Board approve relinquishing Title III Part A English Learners grant funds for the 2024-2025 fiscal year.

Ayes: 7

Nays: 0

Motion carried.

81. Informational Items:

A. Superintendent Goals.

82. Correspondence: None.

83. Motion by Pat Duff, supported by Susan Moyer, to adjourn at 7:25 p.m.

Ayes: 7

Nays: 0

Motion carried.

  
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Board Secretary