

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

6.2.2025

High School Media Center

Board Members Present: 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, Emily McAlpine, Jennifer Mackie

Board Members Absent: Beth Goodman, Kurt Sandborn

The Board of Education meeting was called to order at 7:01 pm by Vice President Shinaver.

146. Roll Call.

147. Engage - Greetings and Good Things:

A. Good Things: Mrs. Shinaver spoke about the early college program saving families approximately \$200,000. Mrs. Shinaver also spoke about the great community input at the bond committee meetings. Mr. Duff congratulated the men's 400x4 relay team winning the state title. Mrs. Moyer spoke about the PACE graduation. She was inspired by all who graduated. The trap team, consisting of 11 students, shot a 21 out of 25; 19 students went to the state tournament and 18 students went to the national tournament.

148. Student Council Report: None.

149. Presentations:

A. Mr. Heath presented a strategic plan update.

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

151. Consent Items:

A. Moved by Pat Duff, supported by Andrew Huhn, that the Board approve the consent items to include the Minutes of the Board of Education Meeting on May 12, 2025.

Ayes: 5

Nays: 0

Motion carried.

B. Moved by Pat Duff, supported by Andrew Huhn, that the Board approve the payment of Bills for May, 2025.

Ayes: 5

Nays: 0

Motion carried.

C. Moved by Pat Duff, supported by Andrew Huhn, that the Board approve the Salvage List dated June 2, 2025.

Ayes: 5
Nays: 0
Motion carried.

D. Moved by Pat Duff, supported by Andrew Huhn, that the Board approve the hire of Morgan Sims.

Ayes: 5
Nays: 0
Motion carried.

E. Moved by Pat Duff, supported by Andrew Huhn, that the Board approve the agenda for this meeting.

Ayes: 5
Nays: 0
Motion carried.

152. Action Items:

A. Moved by Angela Shinaver, supported by Andrew Huhn, that the Board approve the hire of Siara Gorbey as an elementary teacher to be assigned to Westwood for the 2025-2026 school year.

Ayes: 5
Nays: 0
Motion carried.

B. Moved by Pat Duff, supported by Susan Moyer, that the Board approve the tax rate request of 17.9838 mills for operating purposes and 7.35 mills for debt service.

Ayes: 5
Nays: 0
Motion carried.

C. Moved by Andrew Huhn, supported by Angela Shinaver, that the Board approve the Annual Summer Tax Resolution, a copy of which is included as reference.

Ayes: 5
Nays: 0
Motion carried.

D. Moved by Susan Moyer, supported by Brian Pohl, that the Board approve the General Appropriations Resolution for the 2024-2025 budget amendment for the General, Community Service, Food Service, Student Activity, Debt Service, and Capital Project - Capital Improvements Funds, as presented.

Ayes: 5

Nays: 0

Motion carried.

E. Moved by Angela Shinaver, supported by Pat Duff, that the Board approve the General Appropriations Resolution for the 2025-2026 budget for the General, Community Service, Food Service, Student Activity, Debt Service, and Capital Project - Capital Improvements Funds, as presented.

Ayes: 5

Nays: 0

Motion carried.

F. Moved by Andrew Huhn, supported by Susan Moyer, that the Board approve the purchase of Amplify as a Middle School curriculum resource at a price not to exceed \$77,000.

Ayes: 5

Nays: 0

Motion carried.

G. Moved by Angela Shinaver, supported by Pat Duff, that the Board approve the 6th grade overnight request to Camp Henry from October 2nd to October 3rd, 2025 as presented.

Ayes: 5

Nays: 0

Motion carried.

H. Moved by Andrew Huhn, supported by Susan Moyer, that the Board approve the second reading of NEOLA policy to include Bylaw 0131.1 - Bylaws and Policies (Revised), Policy 5330 - Use of Medications (Revised), Policy 5330.01 - Epinephrine Auto-Injectors (Revised), Policy 5460 - Graduation Requirements (Revised), Policy 8320 - Personnel Files (Revised), Policy 8500 - Food Services (Revised), Policy 8510 - Wellness (Revised), and Policy 8640 - Transportation for Field and Other District-Sponsored Trips (Rescind)

Ayes: 5

Nays: 0

Motion carried.

I. Moved by Pat Duff, supported by Andrew Huhn, that the Board approve the resolution to join MHSAA for the 2025-2026 school year as presented. A copy of which to be included as reference.

Ayes: 5

Nays: 0

Motion carried.

J. Moved by Andrew Huhn, supported by Susan Moyer, that the Board approve the addition of a special meeting on June 27th at 6pm in the High School Media Center.

Ayes: 5

Nays: 0

Motion carried.

153. Informational Items:

A. Mr. Heath presented a hiring update.

B. Mr. Heath presented an update on his superintendent goals.

154. Correspondence: None.

155. Motion by Andrew Huhn, supported by Susan Moyer, to adjourn at 8:31 p.m.

Ayes: 5

Nays: 0

Motion carried.



Board Secretary