

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

8.25.2025

High School Media Center

Board Members Present: 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 6:00 pm by Vice President Angela Shinaver.

14. Roll Call.

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

16. Action Items:

A. Consent Items:

1. 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 August 11, 2025.

Ayes: 6

Nays: 0

Motion carried.

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

Ayes: 6

Nays: 0

Motion carried.

B. Action Items:

1. Moved by Andrew Huhn, supported by Brian Pohl, that the Board approve the ratification of the 2025-2029 Master Agreement between the Board of Education and the Portland Education Support Personnel Association.

Ayes: 5

Nays: 0

Abstain: 1 (Shinaver)

Motion carried.

17. Informational Items:

- A. Superintendent Heath presented information on the Portrait of a Learner.
- B. Superintendent Heath presented information on the Board Vacancy Process in accordance with Board Bylaw 0142.5.
- C. Superintendent Heath presented information on the 2025 Superintendent evaluation mid-year progress report.

18. Correspondence: None.

19. Motion by Pat Duff, supported by Kurt Sandborn, to adjourn at 7:32 p.m.

Ayes: 6

Nays: 0

Motion carried.



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Board Secretary