

**PATRICK HENRY BOARD OF EDUCATION**

**January 10, 2022**

The Patrick Henry Board of Education met in regular session on Monday, January 10, 2022, at 6:45 p.m. in the High School Library with members Mr. Knueven, Mr. Taylor, Mr. Vennekotter, Mrs. Meyer, and Mr. Bostelman present.

Mr. Bostelman motioned to approve the following Proclamation, seconded by Mr. Taylor:

PROCLAMATION:

Recognition of Board Members for their efforts as part of School Board Recognition Month:

*WHEREAS,*

More than 700 boards of education oversee and manage the personnel and properties of school districts throughout Ohio; and

*WHEREAS,*

School board members are elected to establish the policies that provide the framework for their schools; and

*WHEREAS,*

School board members devote hours of their time each week to provide leadership to their local schools; and

*WHEREAS,*

School boards fill an important role with members creating and monitoring district plans to make sure students have the tools and skills to reach their full potential; and

*WHEREAS,*

School boards maintain communications with all segments of their communities to keep the public informed of district activities; and

*WHEREAS,*

School board members advocate for the best interests of the students served in their districts; and

*WHEREAS,*

Throughout the COVID-19 pandemic, Ohio school boards have played an important role in providing safe, ongoing instruction to students; and

*WHEREAS,*

It is important that communities support school boards so that students receive the best education and are prepared to be the leaders of tomorrow; and

*NOW, THEREFORE,*

We, Mike DeWine and Jon Hustedt, Governor and Lieutenant Governor of the State of Ohio, do hereby recognize January as School Board Recognition Month on the 1st day of January, 2022.

*IN WITNESS WHEREOF,*

We have hereunto subscribed our names and have properly entered this resolution into the minutes of the Patrick Henry Local School Board of Education Meeting this 10th Day of January, Two Thousand Twenty-Two.

Roll Call: Mr. Vennekotter, yes; Mr. Knueven, yes; Mr. Taylor, yes; Mr. Bostelman, yes; Mrs. Meyer, yes.

Motion carried 5 to 0.

PRESENTATIONS:

- Dustin Ruffell presented on Cybersecurity: National, State & PH Initiatives.

### STUDENT LIAISON:

Student Liaison, Addison Kirkland, was absent

Mr. Knueven motioned to approve the following consent agenda as it reads, seconded by Mr. Bostelman:

### TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the December 20, 2021 Regular Board Meeting. (App. K)
2. Recommend the Board approve the payment of the December, 2021 bills. (App. L)
3. Recommend the Board approve the December, 2021 financial statement. (App. M)
4. Recommend the Board approve the investment report. (App. N)
5. Recommend the Board approve the tax budget. (App. O)
6. Recommend the Board approve the Purpose Statement & Budget for Softball [300-9007]. (App. P)

### SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board accept the resignation of Adam Wagner as HS Principal, effective July 31, 2022. (App. Q)
2. Recommend the Board accept maternity leave for Kaylee Botjer, effective approximately Feb 28, 2022. (App. R)
3. Recommend the Board accept maternity leave for Shannon George, effective approximately March 23, 2022. (App. S)
4. Recommend the Board approve the service agreement with Tim Atkinson for the P3 Program, beginning January 11, 2022 and ending May 15, 2022. (App. T)
5. Recommend the Board approve the contract with Epic Communications for ERate Consulting. (App. U)
6. Recommend the Board employ William Moore for the Tuesday/Thursday Preschool bus route to Holgate for the 2021-2022 school year. (App. V)
7. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2021-2022 school year. (App. W)
8. Recommend the Board approve the updated PH sub list for the 2021-2022 school year. (App. X)

Roll Call: Mr. Taylor, yes; Mr. Vennekotter, yes; Mrs. Meyer, yes; Mr. Bostelman, yes; Mr. Knueven, yes.

Motion carried 5 to 0.

### BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

Mr. Biederstedt updated the board on the following items:

- 2022-2023 school year calendar discussion per HB59.
- School Board recognition month.
- Phase 4 facility improvement discussion.
- Health Department & Contact Tracing.

### EXECUTIVE SESSION

Mrs. Meyer motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel at 7:18 p.m., seconded by Mr. Taylor.

Roll Call: Mrs. Meyer, yes; Mr. Bostelman, yes; Mr. Knueven, yes; Mr. Taylor, yes; Mr. Vennekotter, yes.  
Motion carried 5 to 0.

The Board returned to Regular Session at 7:36 p.m.

The motion was made by Mrs. Meyer and seconded by Mr. Taylor to adjourn the regular meeting at 7:37 p.m.

Roll Call: Mr. Bostelman, yes; Mr. Knueven, yes; Mr. Taylor, yes; Mr. Vennekotter, yes; Mrs. Meyer, yes.  
Motion carried 5 to 0.

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Board President

ATTEST

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Treasurer/CFO