

PATRICK HENRY BOARD OF EDUCATION

January 9, 2023

The Patrick Henry Board of Education met in regular session on Monday, January 9, 2023, at 5:45 p.m. in the High School Library with members Mr. Knueven, Mr. Taylor, Mr. Vennekotter, Mrs. Meyer, and Mr. Bostelman present.

PRESENTATIONS:

- Dr. Josh Biederstedt honored Board Members for their efforts as part of School Board Recognition Month.

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

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, 2023.

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 9th Day of January, Two Thousand Twenty-Three.

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

Motion carried 5 to 0.

STUDENT LIAISON:

Student Liaison, Emily Gilson, presented her report to the Board on upcoming events and events that recently took place in the High School and Middle School.

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

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the December 19, 2022 Regular Board Meeting. (App. H)
2. Recommend the Board approve the payment of the December, 2022 bills. (App. I)
3. Recommend the Board approve the December, 2022 financial statement. (App. J)
4. Recommend the Board approve the investment report. (App. K)
5. Recommend the Board approve the tax budget. (App. L)
6. Recommend the Board approve the student activity Purpose Statements & Budgets for the 2022-2023 school year for Cabaret [300-9490] and Art Club [300-9110]. (App. M)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board employ the following individuals for extra-curricular positions effective for the 2022-2023 contract year pending receipt of necessary paperwork, if needed. Retroactive to December 1, 2022. Salary is in accordance with the extra-curricular salary schedule. (App. N)

HEAD ARCHERY ADVISOR

Todd West

2. Recommend the Board approve the resignation of Lori Yungmann as Co-Season Manager for the Winter season. (App. O)
3. Recommend the Board employ the following individuals for extra-curricular positions effective the 2022-2023 contract year pending receipt of necessary paperwork: (App. P)
WHEREAS, Section 3313.53, Ohio Revised Code authorizes a Board of Education to employ a non-licensed individual to direct, supervise, or coach a pupil-activity program, and,

WHEREAS, the Patrick Henry Board of Education wishes to employ the following as non-licensed individuals to perform the following extra-curricular activity:

ARCHERY COACH

Brian Keith

ARCHERY COACH

Amie Whitman

WINTER SEASONAL MANAGER

Lori Yungmann

4. Recommend the Board approve the resignation of Carole Spurgeon as cafeteria worker. (App. Q)
5. Recommend the Board approve FMLA for Cindy Ricker, beginning February 1, 2023. (App. R)
6. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2022-2023 school year. (App. S)
7. Recommend the Board approve the updated PH sub list for the 2022-2023 school year. (App. T)

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:

- 2023-2024 school year calendar discussion per HB59.
- School Board recognition month.

The motion was made by Mrs. Meyer and seconded by Mr. Bostelman to adjourn the regular meeting at 6:02 p.m.

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

Motion carried 5 to 0.

Board President

ATTEST _____
Treasurer/CFO