

PATRICK HENRY BOARD OF EDUCATION

December 19, 2022

The Patrick Henry Board of Education met in regular session on Monday, December 19, 2022, at 7:00 p.m. in the High School Library with members Mrs. Meyer, Mr. Vennekotter, Mr. Knueven, Mr. Taylor, and Mr. Bostelman present.

Mr. Vennekotter led the Pledge of Allegiance.

Mrs. Meyer motioned to approve the following Proclamation, seconded by Mr. Knueven:

PROCLAMATION:

Recognition of students who have achieved the American FFA Degree and their teacher, Mrs. Abby Readshaw:

WHEREAS,

The Patrick Henry High School Vocational Agriculture teacher, Mrs. Abby Readshaw, has encouraged Reegan Arps and Audrey Sonnenberg to achieve the FFA requirements needed to receive the American FFA Degree; and,

WHEREAS,

It is especially desirous at this time to publicly express the appreciation of the Patrick Henry Administration and Board of Education and commend these students and their teacher for this fine achievement; and,

WHEREAS,

It is proper and fitting to accord official recognition to these students and their teacher for this outstanding example of what dedication and devotion to teaching can accomplish;

NOW, THEREFORE,

We, as the Administration and Members of the Patrick Henry Local Schools Board of Education, issue this proclamation as a tribute of appreciation of the entire Patrick Henry Local School District and urge our citizenry to approve and support those events that honor these students and their teacher, for bringing recognition and honor to the Patrick Henry Local School District.

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 19th Day of December, 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.

PRESENTATION:

- Mr. Mike Knueven was recognized by the OSBA for 25 years of board service.
- Mr. Dustin Ruffell presented on phishing fraud safety.

STUDENT LIAISON:

Student Liaison, Brenton Rettig, presented his report to the Board on upcoming events and events that recently took place in the High School and Middle School.

PRESENTATION:

- Mrs. Kaylene Atkinson presented on school year 2022-2023 Open Enrollment study review.

Mr. Taylor 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 regular Board Meeting of November 28, 2022. (App. Z)
2. Recommend the Board approve payment of the November 2022 bills. (App. A)
3. Recommend the Board approve the November 2022 financial statement. (App. B)
4. Recommend the Board approve the Investment Report. (App. C)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve membership with the Henry County Chamber of Commerce for 2023 at a cost of \$100.
2. Recommend the Board approve membership in the Ohio School Boards Association for 2023 at a cost of \$5,312.00. (App. D)
3. Recommend the Board approve the following resolution regarding membership in the OSBA Legal Assistance Fund for 2023 (App. E):
WHEREAS, the Patrick Henry Board of Education wishes to support the efforts of other Boards of Education to obtain favorable judicial decisions and,
WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,
NOW, THEREFORE, the Board hereby resolves to join the OSBA LAF for calendar year 2023 and authorizes the Treasurer to make payment for these services.
4. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2022-2023 school year. (App. F)
5. Recommend the Board approve the updated PH substitute list for 2022-2023. (App. G)
6. Recommend the Board accept a \$500 donation from the Blackbaud Fund to the HS Baseball and HS Cheerleading programs.
7. Recommend the Board accept a \$1,000 donation to Archery from the Deshler Men's Association.

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

Motion carried 5 to 0.

ADMINISTRATORS MONTHLY REPORTS:

- Rob Luderman, Patrick Henry High School Principal
- Kaylene Atkinson, Patrick Henry Middle School Principal
- Bryan Hieber, Elementary School Principal
- Alison Luderman, Director of Student Services
- Mike Meyer, Director of Buildings/Transportation/Grounds
- Dustin Ruffell, Technology Director
- Katie Yarnell, Cafeteria Director

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

Mr. Biederstedt updated the board on the following items:

- January BOE meeting – January 9, 2022 – 5:30 start time

SET DATES/PROCEDURES FOR JANUARY BOARD MEETINGS:

Mrs. Meyer motioned to recommend the Board set January 9, 2023, 5:30 p.m. at Patrick Henry High School for the 2023 Organizational Meeting, seconded by Mr. Bostelman.

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

Motion carried 5 to 0.

It was moved by Mr. Taylor to nominate Mr. Vennekotter as President Pro Tempore to conduct the election of the Office of President of the Patrick Henry Local Board of Education.

After no other nominations were made, Mr. Knueven motioned that nominations for the office of President Pro Tempore of the Patrick Henry Local Board of Education be closed, seconded by Mr. Bostelman.

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

Motion carried 5 to 0.

Individual Board Members vote for their choice to be President Pro Tempore:

Mr. Bostelman – Mr. Vennekotter

Mr. Taylor – Mr. Vennekotter

Mrs. Meyer – Vennekotter

Mr. Knueven – Mr. Vennekotter

Mr. Vennekotter – Abstain

Mr. Vennekotter was elected Board President Pro Tempore with a 4-0 vote for the January 2023 Organizational Meeting.

Mr. Bostelman made a motion to recommend the Board establish the regular January 2023 Board Meeting to be January 9, 2023, immediately following the Organizational Meeting at Patrick Henry High School, seconded by Mr. Taylor.

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

Motion carried 5 to 0.

The motion was made by Mr. Knueven and seconded by Mrs. Meyer to adjourn the regular meeting at 7:51 p.m.

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

Motion carried 5 to 0.

ATTEST

Board President

Treasurer/CFO