

**PATRICK HENRY BOARD OF EDUCATION**  
**December 20, 2021**

The Patrick Henry Board of Education met in regular session on Monday, December 20, 2021, 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. Knueven led the Pledge of Allegiance.

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

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 Kalyn Blue, Josh Flowers, Sarah Millikan and Ryanna Tietje to achieve the FFA requirements needed to receive the American FFA Degree; and,

*WHEREAS,*

It is especially desirable 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 20<sup>th</sup> Day of December, Two Thousand Twenty-One.

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

Motion carried 5 to 0.

PRESENTATIONS:

- Mr. Bryan Hieber presented on the 2<sup>nd</sup> and 7 program in the Elementary.

STUDENT LIAISON:

Student Liaison, Addison Kirkland, was absent.

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

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of November 22, 2021. (App. R)
2. Recommend the Board approve payment of the November, 2021 bills. (App. S)
3. Recommend the Board approve the November, 2021 financial statement. (App. T)
4. Recommend the Board approve the Investment Report. (App. U)
5. Recommend the Board approve the updated Purpose Statement and Budget for the Middle School Principal's Fund [018-9002]. (App. V)
6. Recommend the Board approve the Rockmill Financial Consulting and Advisory Services Agreement. (App. W)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board employ the following individuals for extra-curricular positions effective the 2021-2022 contract year pending receipt of necessary paperwork: (App. X)  
*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:
 

HEAD SOFTBALL	Mike Meyer
ARCHERY CO-ASSISTANT	Brian Keith
ARCHERY CO-ASSISTANT	Amie Whitman
2. Recommend the Board approve the resignation of Cara Rettig as MS cheer coach, effective at the end of the 2021-2022 basketball season. (App. Y)
3. Recommend the Board approve the resignation of Becca Jones as custodian, effective January 5, 2022. (App. Z)
4. Recommend the Board approve 6 weeks of maternity leave for Becki Koch, beginning approximately February 11, 2022. (App. A)
5. Recommend the Board approve 6 weeks of maternity leave for Julia Myers-Binkowski, beginning approximately February 25, 2022. (App. B)
6. Recommend the Board approve FMLA leave for Harold Sonnenberg, beginning November 30, 2021. (App. C)
7. Recommend the Board approve FMLA leave for Krista Nye, beginning January 19, 2022. (App. D)
8. Recommend the board approve the Phase 3 change order with Prodigy Building Solutions. (App. E)
9. Recommend the Board adjust Ashley Shank's salary placement as Educational Aide to Step 3 for the 2021-2022 school year.
10. Recommend the Board approve membership with the Henry County Chamber of Commerce for 2021 at a cost of \$100.
11. Recommend the Board approve membership in the Ohio School Boards Association for 2022 at a cost of \$5,191.00. (App. F)
12. Recommend the Board approve the following resolution regarding membership in the OSBA Legal Assistance Fund for 2022 (App. G):  
*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 2020 and authorizes the Treasurer to make payment for these services.

13. Recommend the Board approve the agreement with Epic Communications for E-Rate Consulting Services. (App. H)
14. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2021-2022 school year. (App. I)
15. Recommend the Board approve the updated PH substitute list for 2021-2022. (App. J)
16. Recommend the Board accept a generous monetary donation from the Fraternal Order of Eagles 4428, Napoleon to the JH football program for new uniforms.
17. Recommend the Board accept a generous monetary donation from Don and Diane Schmenk to the Patrick Henry Science Club.
18. Recommend the Board accept a generous donation to the PH Archery Club from the Deshler Men's Association.

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

Motion carried 5 to 0.

#### ADMINISTRATORS MONTHLY REPORTS:

- Adam Wagner, 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:

- Board Appreciation Month.
- January BOE Meeting date reminder.

#### SET DATES/PROCEDURES FOR JANUARY BOARD MEETINGS:

Mrs. Meyer motioned to recommend the Board set January 10, 2022, 6:30 p.m. at Patrick Henry High School for the 2022 Organizational Meeting, seconded by Mr. Vennekotter.

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. Bostelman to nominate Mr. Knueven 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. Taylor motioned that nominations for the office of President Pro Tempore of the Patrick Henry Local Board of Education be closed, seconded by Mr. Vennekotter.

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. Knueven  
Mr. Taylor – Mr. Knueven  
Mrs. Meyer – Mr. Knueven

Mr. Knueven – Abstain  
Mr. Vennekotter – Mr. Knueven

Mr. Knueven was elected Board President Pro Tempore with a 4-0 vote for the January 2022 Organizational Meeting.

Mrs. Meyer made a motion to recommend the Board establish the regular January 2022 Board Meeting to be January 10, 2022, 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.

#### EXECUTIVE SESSION

Mr. Bostelman motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel at 7:29 p.m., seconded by Mr. Vennekotter.

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

The Board returned to Regular Session at 8:34 p.m.

The motion was made by Mr. Taylor and seconded by Mrs. Meyer to adjourn the regular meeting at 8:36 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

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Board President

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Treasurer/CFO