

PATRICK HENRY BOARD OF EDUCATION

December 21, 2020

The Patrick Henry Board of Education met in regular session on Monday, November 30, 2020, at 7:00 p.m. in the High School Library with members Mr. Feehan, Mr. Knueven, Mrs. Meyer, Mr. Vennekotter, and Mr. Bostelman present.

Mr. Bostelman led the Pledge of Allegiance.

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

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 Romulus Arps, David Baden, Sadie Knueven, Zack Moehrman, Holly Schmenk and Lucas Whitman 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 21st Day of December, Two Thousand Twenty.

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

Motion carried 5 to 0.

PRESENTATIONS:

- Bryan Hieber gave an update on the Elementary PALS program.

STUDENT LIAISON:

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

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

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of November 25, 2019. (App. R)
2. Recommend the Board approve payment of the November, 2020 bills. (App. S)
3. Recommend the Board approve the November, 2020 financial statement. (App. T)
4. Recommend the Board approve the Investment Report. (App. U)
5. Recommend the Board approve the Then & Now payment to Nichols Paper & Supply Co. for \$930.51 and Ohio Bureau of Workers' Compensation for \$18,621. (App. V)
6. Recommend the Board approve the following revised student activity purpose and budget statements for FY21. (App. W)
 - Volleyball [300-9008]

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve a 3-year contract with Cafeteria Supervisor, Katie Yarnell. (App. X)
2. Recommend the Board employ the following individuals for extra-curricular positions effective the 2020-2021 contract year pending receipt of necessary paperwork: (App. Y)
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 CO-ASSISTANT	Brian Keith
ARCHERY CO-ASSISTANT	Amie Whitman
3. Recommend the Board approve membership with the Henry County Chamber of Commerce for 2021 at a cost of \$100. (App Z)
4. Recommend the Board approve membership in the Ohio School Boards Association for 2021 at a cost of \$4894.00. (App. A)
5. Recommend the Board approve the following resolution regarding membership in the OSBA Legal Assistance Fund for 2021 (App. B):
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.
6. Recommend the Board approve the Wood County Interagency Transition Agreement for the 2020-2021 school year. (App. C)
7. Recommend the Board approve the Interagency Agreement for Fulton County for the 2020-21 school year. (App. D)
8. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2020-2021 school year. (App. E)
9. Recommend the Board approve the updated PH substitute list for 2020-2021. (App. F)
10. Recommend the Board accept a generous donation to the PH Archery Club from the Deshler Men's Association.

Roll Call: Mr. Knueven, yes; Mr. Feehan, 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:

- Phase III – COPS 2019

SET DATES/PROCEDURES FOR JANUARY BOARD MEETINGS:

Mrs. Meyer motioned to recommend the Board set January 12, 2021, 6:30 p.m. at Patrick Henry High School for the 2021 Organizational Meeting, seconded by Mr. Feehan.

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

Motion carried 5 to 0.

It was moved by Mr. Knueven to nominate Mr. Bostelman 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. Vennekotter.

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

Motion carried 5 to 0.

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

Mr. Bostelman – Mr. Bostelman
Mr. Feehan – Mr. Bostelman
Mrs. Meyer – Mr. Bostelman

Mr. Knueven – Mr. Bostelman
Mr. Vennekotter – Mr. Bostelman

Mr. Bostelman was elected Board President Pro Tempore with a 5-0 vote for the January 2021 Organizational Meeting.

Mrs. Meyer made a motion to recommend the Board establish the regular January 2021 Board Meeting to be January 12, 2021, 6:45 p.m. at Patrick Henry High School, seconded by Mr. Feehan.

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

EXECUTIVE SESSION

Mr. Knueven motioned that the Board adjourn to executive session to discuss the employment of a public employee or public officer of the school district at 8:06 p.m., seconded by Mr. Feehan.

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

Mrs. DeWit exited at 8:10 p.m.

The Board returned to Regular Session at 8:48 p.m.

There was a brief discussion about the 2021-2022 School Year.

The motion was made by Mr. Feehan and seconded by Mr. Vennekotter to adjourn the regular meeting at 9:12 p.m.

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

Board President

ATTEST _____

Treasurer/CFO