

PATRICK HENRY BOARD OF EDUCATION
December 18, 2017

The Patrick Henry Board of Education met in regular session on Monday, December 18, 2017, at 7:00 p.m. in the High School Library with members Mr. Bostelman, Mr. Knueven, Mrs. Dishong, Mrs. Kryder, and Mrs. Meyer present.

Mrs. Kryder led the Pledge of Allegiance.

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

PROCLAMATION

2017 OSBA Media Honor Roll presentation:

WHEREAS,

in each community, the public schools are shaped by that community to provide the most appropriate and effective education for the schoolchildren who attend those schools; and

WHEREAS,

public schools are dependent upon the community's support in countless ways, including support in setting goals for the education of our children, in establishing successful volunteer and booster programs at the schools, for funding of facilities and operations, and in the election of qualified school board members; and

WHEREAS,

much of the community's knowledge and opinions about the public schools depend on responsible reporting by local news media representatives who decide which news to share with the community, how much attention will be focused on various issues and what the tone of the reporting will be; therefore

NOW BE IT RESOLVED

that the Patrick Henry Local School District Board of Education names Bob McLimans of WNDH 103.1 FM to the 2017 OSBA Media Honor Roll, calling attention to the ongoing responsible and exemplary nature of reporting on our communities' public schools.

We express our appreciation for your balanced and accurate approach to sharing with this community both the challenges facing our schools and the successes achieved by the staff and students. Your work has aided this community in focusing on the goal of providing the best public schools we can for every child who attends them.

Roll Call: Mrs. Kryder, yes; Mrs. Meyer, yes; Mr. Bostelman, yes; Mr. Knueven, yes; Mrs. Dishong, yes.

Motion carried 5 to 0.

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

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 Michael Schmenk, Rex Tietje, and Erynn Williams 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 18th Day of December, Two Thousand Seventeen.

Roll Call: Mrs. Meyer, yes; Mr. Bostelman, yes; Mrs. Dishong, yes; Mr. Knueven, yes; Mrs. Kryder, yes.

Motion carried 5 to 0.

PRESENTATIONS

- Mr. David Conley, Rockmill Financial Consulting, will update the Board on the district's financial status.
- Mr. Bryan Hieber, Elementary Principal, will speak about the elementary teacher book study "Teach Like a Pirate."

STUDENT LIAISON REPORT

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

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

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of November 20, 2017. (App. M)
2. Recommend the Board approve payment of the November, 2017 bills. (App. N)
3. Recommend the Board approve the November, 2017 financial statement. (App. O)
4. Recommend the Board approve the Investment Report. (App. P)
5. Recommend the Board approve the Resolution of Necessity for the Renewal of an Emergency Tax Levy. (App. Q)
6. Recommend the Board approve the Revised OASBO 457 Plan Document. (App. R)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board accept a generous donation of \$270.00 from the Smith family to the PH Athletic Department to help cover patches honoring their father, Larry Smith.
2. Recommend the Board approve membership in the Ohio School Boards Association for 2018 at a cost of \$4,473.00. (App. S)
3. Recommend the Board approve the following resolution regarding membership in the OSBA Legal Assistance Fund for 2018:
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,
THEREFORE, the Board hereby resolves to join the OSBA LAF for calendar year 2018 and authorizes the Treasurer to make payment for these services. (App. T)
4. Recommend the Board approve membership with the Napoleon/Henry County Chamber of Commerce for 2018 at a cost of \$100.00.
5. Recommend the Board approve an overnight trip for the horticulture class to Columbus, OH, on January 16-17, 2018.
6. Recommend the Board approve Jeremiah Camp as a van driver for Patrick Henry Schools. (App. U)
7. Recommend the Board approve the updated NwOESC teacher sub list and the updated NwOESC education aide sub list for the 2017-2018 school year. (App. V)
8. Recommend the Board approve the updated PH sub list for the 2017-2018 school year. (App. W)

Roll Call: Mr. Knueven, yes; Mrs. Meyer, yes; Mrs. Dishong, yes; Mr. Bostelman, yes; Mrs. Kryder, yes.

Motion carried 5 to 0.

ADMINISTRATORS MONTHLY REPORTS:

- Joshua Biederstedt, Patrick Henry High School Principal
- Jordan LeFevre, Patrick Henry Middle School Principal
- Bryan Hieber, Elementary School Principal
- Dr. Margy Brennan Krueger, Director of Student Services
- Mike Meyer, Transportation/Buildings/Grounds Supervisor
- Dustin Ruffell, Technology Director
- Connie Panches, Cafeteria Supervisor

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

- Recognize Sara Dishong for her service to the Board.

SET DATES/PROCEDURES FOR JANUARY BOARD MEETINGS:

Mr. Knueven motioned to recommend the Board set January 11, 2018, 9:00 p.m. at Patrick Henry High School for the 2018 Organizational Meeting, seconded by Mr. Bostelman.

Roll Call: Mr. Bostelman, yes; Mrs. Meyer, yes; Mrs. Dishong, yes; Mr. Knueven, yes; Mrs. Kryder, yes.

Motion carried 5 to 0.

It was moved by Mr. Bostelman to nominate Mrs. Kryder 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 Mrs. Meyer.

Roll Call: Mrs. Dishong, yes; Mrs. Kryder, yes; Mrs. Meyer, yes; Mr. Bostelman, yes; Mr. Knueven, yes.

Motion carried 5 to 0.

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

Mr. Bostelman – Mrs. Kryder
Mrs. Meyer – Mrs. Kryder
Mrs. Dishong – Mrs. Kryder

Mr. Knueven – Mrs. Kryder
Mrs. Kryder – Mrs. Kryder

Mrs. Kryder was elected Board President Pro Tempore with a 5-0 vote for the January 2018 Organizational Meeting.

Mrs. Kryder made a motion to recommend the Board establish the regular January 2018 Board Meeting to be January 11, 2018, immediately following the Organizational Meeting at Patrick Henry High School, seconded by Mr. Knueven.

Roll Call: Mr. Knueven, yes; Mrs. Dishong, yes; Mr. Bostelman, yes; Mrs. Kryder, yes; Mrs. Meyer, yes.

Motion carried 5 to 0.

The motion was made by Mrs. Meyer and seconded by Mrs. Dishong to adjourn the regular meeting at 8:12 p.m.

Roll Call: Mrs. Kryder, yes; Mrs. Meyer, yes; Mrs. Dishong, yes; Mr. Knueven, yes; Mr. Bostelman, yes.

Motion carried 5 to 0.

Board President

ATTEST _____

Treasurer/CFO