

PATRICK HENRY BOARD OF EDUCATION

January 12, 2017

The Patrick Henry Board of Education met in regular session on Thursday, January 12, 2017, at 7:00 p.m. in the High School Cafeteria with members Mr. Bostelman, Mr. Knueven, Mrs. Dishong, Mrs. Kryder and Mrs. Meyer present.

PRESENTATION:

- Mr. Thomas Taylor honored Board Members for their efforts as part of “School Board Recognition Month.”
- High school student Jessica Myers spoke about her Leadership Conference attendance.

STUDENT LIAISON:

Student Liaison, Lindsay West, was absent.

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

TREASURER’S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the December 19, 2016 Regular Board Meeting. (App. C)
2. Recommend the Board approve the payment of the December, 2016 bills. (App. D)
3. Recommend the Board approve the December, 2016 financial statement. (App. E)
4. Recommend the Board approve the investment report. (App. F)
5. Recommend the Board approve the tax budget. (App. G)
6. Recommend the Board approve increasing the treasurer’s office petty cash account from \$60.00 to \$200.00.

SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend that the Board accept a donation from the Northeast District Athletic Board in memory of Richard (Dick) Krauss, as generously suggested by the Krauss family. (App. H)
2. Recommend the Board approve a \$50.00 membership with the Community Improvement Corporation of Henry County for calendar year 2017. (App. I)
3. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2016-2017 school year. (App. J)
4. Recommend the Board approve the updated PH sub list for the 2016-2017 school year. (App. K)

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

Motion carried 5 to 0.

ADMINISTRATORS MONTHLY REPORTS:

- Joshua Biederstedt, Patrick Henry High School Principal
- Kyle Lacy, Patrick Henry Middle School Principal
- Bryan Hieber, Elementary School Principal

- Dr. Margaret Brennan Krueger, Director of Student Services
- Dustin Ruffell, Technology Assistant
- Connie Panches, Cafeteria Supervisor

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

- 2017-2018 school year calendar discussion per HB59 (App. L)
- NEOLA policy updates
- Early 5 kindergarten
- Bidding threshold increase
- Construction update

The motion was made by Mrs. Meyer and seconded by Mrs. Dishong to adjourn the regular meeting at 8:22 p.m.

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

Motion carried 5 to 0.

Board President

ATTEST _____
Treasurer/CFO