

PATRICK HENRY BOARD OF EDUCATION

March 22, 2021

The Patrick Henry Board of Education met in regular session on Monday, March 22, 2021, at 7:00 p.m. in the High School Library with members Mr. Feehan, Mr. Knueven, Mr. Vennekotter, Mrs. Meyer, and Mr. Bostelman present.

Mr. Knueven led the Pledge of Allegiance.

PRESENTATIONS:

- Mrs. Atkinson, Mrs. Laura Ellis, and several 7th graders presented on the new Social Awareness class being offered at the middle school.
- Meredith Myers, a Patrick Henry Senior, presented on her Arts Honors Diploma.
- Prodigy Building Solutions presented on Phase 3 improvements.

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.

Mrs. Meyer 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 February 22, 2021 Regular Board Meeting. (App. M)
2. Recommend the Board approve the payment of the February 2021 bills. (App. N)
3. Recommend the Board approve the February 2021 financial statement. (App. O)
4. Recommend the Board approve the Investment Report. (App. P)
5. Recommend the Board approve the Tax Budget Resolution:
WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2021; and
WHEREAS, the Budget Commission of Henry County, Ohio, has certified its action thereon to this Board with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation;
THEREFORE, BE IT RESOLVED, by the Board of Education of the Patrick Henry Local School District, Henry County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification be and the same are hereby accepted; and
BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said school district the rate of each tax necessary to be levied within and without the ten mill limitation as presented. (App. Q)
6. Recommend the Board approve the memorandum of agreement for deposit of public funds with the Corn City State Bank for the period of March 31, 2021 to March 31, 2026. (App. R)
7. Recommend the Board approve the establishment and appropriation of funds for the School Safety Training Grant [499-9021] = \$4,156.04.

8. Recommend the Board approve a transfer of \$3,190.30 from Camp Palmer [018-9007] to Washington DC [018-9008] for students who paid for Camp Palmer and were unable to attend due to the pandemic and want their payment to be applied to their Washington DC trip.
9. Recommend the Board approve participation in the OHI Workers' Compensation Group Rating Program for the 2022 calendar year. (App. S)
10. Recommend the Board approve the Title I MOU between Patrick Henry Local School District and Bowling Green City School District for the 2020-2021 school year. (App. T)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve a 2-year contract with EMIS coordinator Sherrie Harris. (App. U)
2. Recommend the Board approve a service agreement with Sufficient Grace Ministries for the 2020-2021 school year. (App. V)
3. Recommend the Board approve the revised NEOLA policy regarding graduation requirements. (App. W)
4. Recommend the Board approve the resolution approving the agreement with Prodigy Building Solutions for Phase 3 improvements. (App. X)
5. Recommend the Board approve a contract with Prodigy Building Solutions for Phase 3 improvements. (App. Y)
6. Recommend the Board authorize membership in the Ohio Purchasing Council of Governments and approve an agreement for the formation of the same. (App. Z)
7. Recommend the Board approve the High School Student-Parent Handbook for the 2021-2022 school year with changes as recommended by the High School Principal. (App. A)
8. Recommend the Board approve the Grades 5-8 Student-Parent Handbook for the 2021-2022 school year with changes as recommended by the Middle School Principal. (App. A)
9. Recommend the Board approve the Grades Pre-K-4 Student-Parent Handbook for the 2021-2022 school year with changes as recommended by the Elementary Principal. (App. A)
10. Recommend the Board approve the Athletic Handbook for the 2021-2022 school year. (App. A)
11. Recommend the Board approve the Chromebook Handbook for the 2021-2022 school year. (App. A)
12. Recommend the Board approve a resolution seeking a waiver from the Ohio Department of Education to administer the third grade English Language Arts or mathematics assessment, or both, in a paper format in the 2021-2022 school year. (App. B)
13. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2020-2021 school year. (App. C)
14. Recommend the Board approve the updated PH sub list for the 2020-2021 school year. (App. D)
15. Recommend the Board approve the updated PH volunteer list for the 2020-2021 school year. (App. E)
16. Recommend the Board accept a generous monetary donation from the Patrick Henry Athletic Boosters to the Patrick Henry Athletic Department in the amount of \$2,800. \$800 is being donated toward the new JH athletic record boards, and \$2,000 is being donated toward the new State Championship and State Runner-Up cutouts for the HS gymnasium.

17. Recommend the Board accept a generous anonymous monetary donation in the amount of \$5,000 to be donated to the Patrick Henry Athletic Department.

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

Motion carried 5 to 0.

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

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the Purpose Statement and Budget for High School – After Prom [200-9719]. (App. F)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve 6-weeks of maternity leave for Michaela Haugen, beginning approximately July 8, 2021. (App G)

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

Mrs. DeWit updated the board on the following item:

- Ohio Arts Council grant for the musical.

Mr. Biederstedt updated the board on the following items:

- Neola policies update.
- ESSER II/III Funds.
- Hosting of vaccine clinics.

EXECUTIVE SESSION

Mr. Bostelman motioned that the Board adjourn to executive session to discuss the employment of a public employee or public officer of the school district at 8:11 p.m., seconded by Mrs. Meyer.

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

Motion carried 5 to 0.

The Board returned to Regular Session at 8:43 p.m.

The Board had a brief discussion about the Social Awareness class that was presented on and plans for graduation.

The motion was made by Mr. Feehan and seconded by Mrs. Meyer to adjourn the regular meeting at 8:52 p.m.

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

Motion carried 5 to 0.

ATTEST

Board President

Treasurer/CFO