

# PATRICK HENRY BOARD OF EDUCATION

April 24, 2023

The Patrick Henry Board of Education met in regular session on Monday, April 24, 2023, at 7:00 p.m. in the High School Library with members Mr. Bostelman, Mr. Knueven, Mr. Taylor, Mrs. Meyer, and Mr. Vennekotter present.

Mr. Taylor led the Pledge of Allegiance.

## PRESENTATIONS:

- Kathy Minck from Recovery Services Prevention presented on the topic “Too Good for Drugs”.
- High School Juniors Whitney Johnson, Karsyn Weber, and Megan Meyer presented on this years’ Prom.

## STUDENT LIAISON:

Student Liaison, Brenton Rettig, presented his 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 March 27, 2023 Regular Board Meeting. (App. A)
2. Recommend the Board approve the payment of the March 2023 bills. (App. B)
3. Recommend the Board approve the March 2023 financial statement. (App. C)
4. Recommend the Board approve the investment report. (App. D)
5. Recommend the Board approve the Purpose Statement and Budget forms for Softball [300-9007], Baseball [300-9005] and Archery [300-9016]. (App. E)
6. Recommend the Board approve a contract with the Local Government Services Section of the Office of the Auditor of State (LGS) for the compilation of the basic financial statements for the fiscal year ending June 30, 2023 at an anticipated cost of \$12,750. (App. F)

## SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend the Board approve the appointment and/or re-appointment of the certified/licensed staff members for contracts as listed, subject to the possession of proper certificates/licenses as required by Section 3319.30 of the Ohio Revised Code and in accordance with the Ohio State Department of Education rules and regulations and the policies, rules, and regulations of the Patrick Henry Local Board of Education. (App. G)
2. Recommend the Board approve the renewal of contracts for classified and confidential personnel in appropriate categories per the policies, rules, and regulations of the Patrick Henry Local Board of Education and Ohio Revised Code. (App. G)
3. Recommend the Board approve a retroactive 2-year classified contract renewal for Halie Wanless for the 2022-2023 and 2023-2024 school years in appropriate categories per the policies, rules and regulations of the Patrick Henry Board of Education and Ohio Revised Code. (App. H)

4. Recommend the Board non-renew all supplemental/extra-curricular contracts effective the end of the 2022-2023 contract year.
5. Recommend the Board approve the NWOESC Mentoring Program agreement for the 2023-2024 school year. (App. I)
6. Recommend the Board approve the NWOET contract for services for the 2023-2024 school year. (App J)
7. Recommend the Board approve the Class of 2023 for graduation on May 28, 2023 providing the students meet all requirements of Patrick Henry Local Schools and the Ohio Department of Education. (App. K)
8. Recommend the Board approve the use of school facilities at Patrick Henry School District for athletic camps, leagues, shoot outs, etc. during the summer of 2023.
9. Recommend the Board approve Middle and High school athletic tournament workers for the 2023-2024 school year.
10. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2022-2023 school year. (App. L)
11. Recommend the Board accept the generous monetary donations for an AED from the following:
  - Loyal Order of Moose – Napoleon Lodge No. 07-88 \$300
  - BGT Charities Fund, Inc \$500
12. Recommend the Board accept the generous monetary donations to the Archery Club from the following:
  - Sons of the American Legion \$300
  - James P Petersen Trucking, LLC \$500
13. Recommend the Board accept the generous monetary donations to the Athletic Department from the following:
  - Gregory Leonard \$1,000
  - Melanie and Saige Meyer \$500
  - Big Red Football \$500
  - David Follett \$400
  - Jacqueline Tussing & Bryan Minges \$500
  - Yarnell Bros Inc. \$100
  - Charles Campbell \$50
  - Anonymous \$50
  - Anonymous \$100

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

Motion carried 5 to 0.

ADMINISTRATORS MONTHLY REPORTS:

- Rob Luderman, 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:

- State Budget.
- Full-Scale Reverse Evacuation Emergency Drill.

EXECUTIVE SESSION

Mr. Bostelman motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel at 7:32 p.m., seconded by Mr. Knueven.

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

Motion carried 5 to 0.

The Board returned to Regular Session at 8:35 p.m.

The Board had a brief discussion on Capital Improvements.

The motion was made by Mr. Knueven and seconded by Mr. Vennekotter to adjourn the regular meeting at 9:03 p.m.

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

Motion carried 5 to 0.

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Board President

ATTEST

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Treasurer/CFO