

**PATRICK HENRY BOARD OF EDUCATION**

**May 4, 2020**

The Patrick Henry Board of Education met in special session on Monday, May 4, 2020, at 7:00 p.m. virtually with members Mr. Knueven, Mr. Bostelman, Mr. Vennekotter, Mrs. Meyer, and Mr. Feehan present.

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

SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend the Board approve a MOU with the Patrick Henry Education Association regarding evaluation of certified employees for the 2019-2020 school year. (App. A)
2. Recommend the Board approve resolution 20-007 regarding remote learning during the 2019-2020 school year. (App. C).
3. Recommend the Board approve policy 6530. (App. D)
4. Recommend the Board approve the motion to designate the following employees as eligible for the payment of unused vacation and personal leave pursuant to Board Policy 6530 for the 2019-2020 school year only and to authorize the payment of such unused vacation and personal leave to such employees notwithstanding anything to the contrary in their employment contracts: Justin Wilson, Hannah Creager, Celest Breece, Sherrie Harris, Dustin Ruffell, Katie Yarnell, and building principals.

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

The motion was made by Mr. Feehan and seconded by Mr. Vennekotter to adjourn the special meeting at 7:04 p.m.

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

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Board President

ATTEST \_\_\_\_\_  
Treasurer/CFO