

**PATRICK HENRY BOARD OF EDUCATION**

**June 24, 2024**

The Patrick Henry Board of Education met in regular session on Monday, June 24, 2024, at 7:00 p.m. in the High School Library with members Mrs. Meyer, Mr. Bostelman, Mr. Taylor, Mr. Knueven, and Mr. Vennekotter present.

PRESENTATIONS:

- Mr. Biederstedt recognized Faith Feehan, Student Liaison

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

PROCLAMATION:

Recognition of Mia Amador, Megan Meyer, Lexi Holloway and Emily Gillson, who qualified for the State Track competition, and their coaches:

*WHEREAS,*

The Patrick Henry High School Track Team has completed the 2023-2024 season with the following athletes qualifying for the state competition:

- Mia Amador – 3200m race
- Megan Meyer, Lexi Holloway, Mia Amador, Emily Gillson – 4x800 relay

*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 athletes and the coaches for this fine achievement; and,

*WHEREAS,*

It is proper and fitting to accord official recognition to these athletes and coaching staff for this outstanding example of what dedication and talent 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 from the entire Patrick Henry Local School District and urge our citizenry to approve and support those events that honor these fine young adults and the coaches 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 24th day of June, Two Thousand Twenty-Four.

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

Motion carried 5 to 0.

Mr. Taylor 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 regular Board Meeting of May 28, 2024. (App. A)
2. Recommend the Board approve payment of the May 2024 bills. (App. B)
3. Recommend the Board approve the May 2024 financial statement. (App. C)
4. Recommend the Board approve the Investment Report. (App. D)
5. Recommend the Board approve participation with the Schools of the Ohio Risk Sharing Authority (SORSA) effective July 1, 2024 to June 30, 2025 with a premium of \$92,536. (App. E)
6. Recommend the Board approve the NWOCA FY2025 membership fees. (App. F)
7. Recommend the Board approve the Patrick Henry School District Public Library 2025 budget. (App. G)
8. Recommend the Board approve the following revised Purpose & Statement Budgets: (App. H)
  - Cheerleading – HS [300-9010]
  - MS Student Council - [200-9002]
9. Recommend the Board approve a transfer of \$279.68 from the Class of 2024 [200-9224] to the Class of 2025 [200-9225].

SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend the Board employ Carolyn Hartman as the District RE Coordinator for the 2024-2025 school year. (App. I)
2. Recommend the Board approve the addendum to the School Social Worker contract. (App. J)
3. Recommend the Board approve the resignation of Brooke Bostelman as Assistant Cross Country coach. (App. K)
4. Recommend the Board accept the resignation of Niki Hessling as Co-Assistant Musical director and Co-Assistant Orchestra director. (App. L)
5. Recommend the Board approve the updated Electronic Device Policy of the HS Handbook for the 2024-2025 school year. (App. M)
6. Recommend the Board approve the administering of physician-prescribed medications to students for the 2024-2025 school year according to Policy 5330, Use of Medications.
7. Recommend the Board approve the recommendation of the Cafeteria Supervisor to set lunch prices for the 2024-2025 school year. (App. N)
8. Recommend the Board approve Patrick Henry High School, Patrick Henry Middle School, Patrick Henry Elementary school fees for the 2024-2025 school year. (App. O)
9. Recommend the Board approve the athletic ticket prices for the 2024-2025 school year. (App. P)
10. Recommend the Board approve the Henry County Hospital agreement for nursing services for the 2024-2025 school year. (App. Q)
11. Recommend the Board renew membership with the Northwest Ohio Juvenile Detention, Training and Rehabilitation Center for the 2024-2025 school year. (App. R)
12. Recommend the Board approve a contract with NOVA for online course licenses, professional development and instructional services for the 2024-2025 school year. (App. S)
13. Recommend the Board accept the generous monetary donation of \$23.30 to the faith account from Kelly Camp.

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

Motion carried 5 to 0.

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

TREASURER’S RECOMMENDATIONS:

1. Recommend the Board authorize the treasurer to carry over all outstanding encumbrances as of June 30, 2024 to fiscal year 2025.
2. 2. Recommend the Board approve the FY2024 Final Appropriations. (App. T)
3. 3. Recommend the Board approve the FY2025 Temporary Appropriations. (App. U)
4. 4. Recommend the Board approve the Final Amended Certificate. (App. V)
5. 5. Recommend the Board approve the Certificate of the Total Amount from All Sources Available for Expenditures, and Balances. (App W)

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

Motion carried 5 to 0.

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

Dr. Biederstedt updated the board on the following items:

- Summer work that has begun and will take place.

EXECUTIVE SESSION

Mr. Taylor motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel and preparation for negotiations at 7:20 p.m., seconded by Mr. Bostelman.

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 7:52 p.m.

The Board had a quick discussion on the July meeting date. It was decided to keep the original date of July 22<sup>nd</sup> and scheduled a work session prior to that meeting for financial planning.

The motion was made by Mrs. Meyer and seconded by Mr. Vennekotter to adjourn the regular meeting at 7:55 p.m.

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

Motion carried 5 to 0.

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Board President

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ATTEST  
Treasurer/CFO