

PATRICK HENRY BOARD OF EDUCATION
REGULAR MEETING
November 25, 2024 – 7:00 P.M.
PATRICK HENRY HIGH SCHOOL

A G E N D A

PLEDGE OF ALLEGIANCE – Mr. Knueven

I. OPEN MEETING WITH ROLL CALL: Taylor____; Knueven____; Meyer____; Vennekotter____; Bostelman____.

II. PRESENTATION: Mrs. Kaylene Atkinson will be presenting on the P3 after school program.

III. STUDENT LIAISON REPORT: Lani Rosebrook, Student Liaison.

IV. PROCLAMATION -

WHEREAS,

The Patrick Henry High School Girls Cross Country Team has completed the 2024-2025 season with the team qualifying for the OHSAA state competition and earning an 16th place finish:

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 25th Day of November, Two Thousand Twenty-Four.

Moved_____ Seconded_____

Roll Call: Vennekotter____; Bostelman____; Knueven____; Taylor____; Meyer____.

Carried: ___ to ____ . Failed: ___ to ____ .

*All meetings of the Patrick Henry Local Board of Education will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting under the Patrons heading. If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board. Each person addressing the Board will give his/her name and address. District residents will be given first priority. Please note that pursuant to Ohio Revised Code Section 121.22(G)(1), the Board may move to adjourn to Executive Session for the purpose of considering the investigation of charges or complaints against an employee or official of the school district. Although the motion and vote to adjourn to Executive Session must state one or more of the approved purposes for which the executive session is to be held, the Board need not include the name(s) of any individual(s) to be considered at the meeting in such motion or vote.

6. Recommend the Board accept the resignation of Anita Hieber as 8th grade Volleyball Coach. (App. K)
7. Recommend the Board approve Donna Moore for the P3 after school program bus driver for the 2024-2025 school year. (App. L)
8. Recommend the Board approve the Comprehensive Continuous Improvement Plan (C.C.I.P.) Coordinator stipends for the 2024-2025 school year. (App. M)
9. Recommend the Board approve membership with the Deshler Chamber of Commerce for 2025 at a cost of 75.00.
10. Recommend the Board approve the contract with the NWOESC for an additional ESL Instructional Assistant for the 2024-2025 school year. (App. N)
11. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2024-2025 school year. (App. O – Teacher, App. O - Para)
12. Recommend the Board approve the PH sub list for the 2024-2025 school year. (App. P)
13. Recommend the Board approve the PH volunteer list for the 2024-2025 school year. (App. Q)
14. Recommend the Board accept the generous donation of calculators from Catherin Whitesel to the Math Department.
15. HOBY Leadership registration donation
16. Recommend the Board accept the generous donation of \$1,200 from Mike and Kim Imbrock to the Washington DC account.
17. Recommend the Board accept the generous donation of \$2,000 from Prodigy Building Solutions to the Softball program.

VII. 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, Supervisor of Transportation, Buildings and Grounds
- Dustin Ruffell, Technology Director
- Katie Yarnell, Cafeteria Supervisor

VIII. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS

- Five-Year Forecast.
- Determine December 2024/January 2025 board meeting date and time.
- Senior Citizen Holiday Luncheon.

IX. SET DATES/PROCEDURES FOR JANUARY BOARD MEETINGS

A. Recommend the Board set January____, 2025, 5:30 p.m. at Patrick Henry High School for the 2025 Organizational Meeting.

Moved_____Seconded_____.

Roll Call: Taylor____; Bostelman____; Meyer____; Vennekotter____; Knueven____.

Carried: ____to____. Failed: ____to____.

B. Recommend the Board establish the President Pro Tempore to conduct the Organizational Meeting of January, 2025.

1. I, _____(Board Member), nominate _____ to be President Pro Tempore to conduct the election of the Office of President of the Patrick Henry Local Board of Education.

2. Other nominations: I, _____(Board Member), nominate _____.

3. I, _____(Board Member), move that nominations for the office of President Pro Tempore of the Patrick Henry Local Board of Education be closed.

Seconded by _____.

Roll Call: Bostelman___; Meyer___; Vennekotter___; Knueven___; Taylor___.
Carried: ___to___. Failed: ___to___.

- 4. Individual Board Members vote for their choice to be President Pro Tempore:
 - Bostelman _____
 - Taylor _____
 - Meyer _____
 - Knueven _____
 - Vennekotter _____

Results of election for Board President Pro Tempore: _____.
Carried ___ to ___.

- C. Recommend the Board establish January____, 2025, 5:30 p.m. at Patrick Henry High School for the regular January 2025 Board Meeting.

Moved_____Seconded_____.
Roll Call: Meyer___; Vennekotter___; Knueven___; Taylor___; Bostelman___.

Carried: ___ to ___. Failed: ___ to ___.

- X. EXECUTIVE SESSION at _____. Ended @ _____.
Recommend the Board adjourn to executive session to discuss the employment and compensation of personnel and to prepare for negotiations or bargaining sessions with employees concerning compensation or other terms and conditions of their employment.

Moved_____Seconded_____.

Roll Call: Vennekotter___; Bostelman___; Knueven___; Taylor___; Meyer___.
Carried: ___ to ___. Failed: ___ to ___.

- XI. ADJOURNMENT at _____.

Moved_____Seconded_____.

Roll Call: Vennekotter___; Bostelman___; Taylor___; Knueven___; Meyer___.
Carried: ___ to ___. Failed: ___ to ___.