

PATRICK HENRY BOARD OF EDUCATION  
REGULAR MEETING  
November 22, 2021 – 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: Cristin Sunderman, Administration Intern, will present on her Open Enrollment Study.
- III. STUDENT LIAISON REPORT: Addison Kirkland, Student Liaison.
- IV. RECOGNIZE THE PATRONS OF THE SCHOOL DISTRICT – PUBLIC PARTICIPATION  
(This time in the meeting provides an opportunity for community members to address the Board. Please see asterisked item on page one for procedural requirements.)
- V. CONSENT AGENDA  
BOARD PRESIDENT: Are there any items the Board of Education would like to pull from the regular meeting consent agenda? If not, a motion is needed for the following as they read.

Moved\_\_\_\_\_ Seconded\_\_\_\_\_.

Roll Call: Knueven\_\_\_\_; Meyer\_\_\_\_; Vennekotter\_\_\_\_; Bostelman\_\_\_\_; Taylor\_\_\_\_.

Carried: \_\_\_\_to\_\_\_\_. Failed: \_\_\_\_to\_\_\_\_.

A. TREASURER’S RECOMMENDATIONS:

- 1. Recommend the Board approve the minutes of the regular Board Meeting of October 25, 2021. (App. W)
- 2. Recommend the Board approve payment of the October 2021 bills. (App. X)
- 3. Recommend the Board approve the October 2021 financial statement. (App. Y)
- 4. Recommend the Board approve the Five-Year Forecast for the November reporting period. (App. Z)
- 5. Recommend the Board approve the Investment Report. (App. A)

B. SUPERINTENDENT’S RECOMMENDATIONS:

- 1. Recommend the Board approve a Tech Coordination Agreement with NWOCA, effective through June 20, 2022. (App. B)
- 2. Recommend the Board approve the resolution to employ substitute teachers during the 2021-2022 school year amidst the ongoing COVID-19 pandemic. (App. C)

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\*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.

3. Recommend the Board accept the retirement resignation of Bethany Gable, effective at the end of the 2021-2022 school year. (App. D)
4. Recommend the Board accept the retirement resignation of Rebecca Wasson, effective at the end of the 2021-2022 school year. (App. E)
5. Recommend the Board accept the retirement resignation of Karen Phillips, effective at the end of the 2021-2022 school year. (App. F)
6. Recommend the Board accept the retirement resignation of Ricky Fricke, effective at the end of the 2021-2022 school year. (App. G)
7. Recommend the Board accept the resignation of Pam Knueven as educational aide, effective November 2, 2021. (App. H)
8. Recommend the Board employ Ashley Shanks as Elementary Aide, Step 0, one-year contract for the 2021-2022 school year, pending all of the necessary paperwork. Salary per the negotiated OAPSE 555 contract 2019-2022. (App. I)
9. Recommend the Board employ Justin Deuel as bus driver, Step 0, one-year contract for the 2021-2022 school year, pending all of the necessary paperwork. Salary per the negotiated OAPSE 555 contract 2019-2022. (App. J)
10. Recommend the Board approve the revised language for the Comprehensive Continuous Improvement Plan (C.C.I.P.) Coordinator stipends for the 2021-2022 school year. (App. K)
11. Recommend the Board approve the new and revised policies as recommended by NEOLA. (App. L)
12. Recommend the Board approve a change in policy 2430 – District Sponsored Clubs and Activities. (App. M)
13. Recommend the Board approve the resolution to revise the adopted school calendar for the 2021-2022 school year. (App. N)
14. Recommend the Board approve membership with the Deshler Chamber of Commerce for 2022 at a cost of \$50.00.
15. Recommend the Board approve the recommendation from the Patrick Henry School District Public Libraries Board for Lisa Crouch to fill the open position of the library board effective January 1, 2021 through December 31, 2027. (App. O)
16. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2021-2022 school year. (App. P)
17. Recommend the Board approve the PH sub list for the 2021-2022 school year. (App. Q)
18. Recommend the Board accept a generous monetary donation from Dave Seemann from the Jan Seemann Memorial to the Athletic Department.

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

#### VII. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS

- Modified quarantine update.
- Five-Year Forecast.
- Determine December 2021 and January 2022 board meeting date and time.
- Dr. Watson lecture series.

#### VIII. EXECUTIVE SESSION at \_\_\_\_\_ . Ended @ \_\_\_\_\_ .

Recommend the Board adjourn to executive session to discuss the employment and compensation of personnel.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Roll Call: Meyer\_\_\_; Vennekotter\_\_\_; Bostelman\_\_\_; Feehan\_\_\_; Knueven\_\_\_.  
Carried: \_\_\_ to \_\_\_. Failed: \_\_\_ to \_\_\_.

IX. ADJOURNMENT at \_\_\_\_\_.

Moved\_\_\_\_\_Seconded\_\_\_\_\_.

Roll Call: Vennekotter\_\_\_; Bostelman\_\_\_; Feehan\_\_\_; Knueven\_\_\_; Meyer\_\_\_.  
Carried: \_\_\_ to \_\_\_. Failed: \_\_\_ to \_\_\_.