

**PATRICK HENRY BOARD OF EDUCATION  
REGULAR MEETING  
November 30, 2020 – 7:00 P.M.  
PATRICK HENRY HIGH SCHOOL**

**AGENDA**

PLEDGE OF ALLEGIANCE – Mr. Bostelman

- I. OPEN MEETING WITH ROLL CALL: Feehan\_\_\_\_; Knueven\_\_\_\_; Meyer\_\_\_\_; Vennekotter\_\_\_\_; Bostelman\_\_\_\_\_.
- II. PRESENTATION: Alison Luderman will present on Response to Intervention at Patrick Henry.
- III. STUDENT LIAISON REPORT: Meredith Myers, 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\_\_\_\_; Feehan\_\_\_\_.  
Carried: \_\_\_\_to\_\_\_\_. Failed: \_\_\_\_to\_\_\_\_.

**A. TREASURER’S RECOMMENDATIONS:**

- 1. Recommend the Board approve the minutes of the regular Board Meeting of October 26, 2020. (App. B)
- 2. Recommend the Board approve payment of the October 2020 bills. (App. C)
- 3. Recommend the Board approve the October 2020 financial statement. (App. D)
- 4. Recommend the Board approve the Investment Report. (App. E)
- 5. Recommend the Board approve the Five-Year Forecast for the November reporting period. (App. F)
- 6. Recommend the Board approve the MS Cheerleading [300-9014] and the HS Spanish Club [200-9280] Purpose Statement and Budget for FY21. (App. G)

**B. SUPERINTENDENT’S RECOMMENDATIONS:**

- 1. Recommend the Board approve 6 weeks of maternity leave for Madison Karhoff, beginning approximately April 10, 2021. (App. H)

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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.

2. Recommend the Board approve a service agreement with New Horizons Academy at Sara’s Garden for the 2020-21 school year. (App. I)
3. Recommend the Board approve an in lieu of transportation agreement with Sara Valerio for the 2020-21 school year. (App. J)
4. Recommend the Board approve Christian Zuniga’s early graduation application. (App. K)
5. Recommend the Board approve a contract with Hoops Brothers Trash Removal, LLC from October 1, 2020 thru September 30, 2023 for a new total of \$860 per month. (App. L)
6. Recommend the Board approve FMLA leave for Jolene Brubaker from December 9, 2020 through February 19, 2021. (App. M)
7. Recommend the Board approve the revised language for the Comprehensive Continuous Improvement Plan (C.C.I.P.) Coordinator stipends for the 2020-2021 school year. (App. N)
8. Recommend the Board approve the new and revised policies as recommended by NEOLA. (App. O)
9. Recommend the Board approve membership with the Deshler Chamber of Commerce for 2021 at a cost of \$50.00. (App. P)
10. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2020-2021 school year. (App. Q)

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

- Possible Phase III – COPS 2019
- Emergency Levy Passage.
- School Year 2020-2021 update.
- Five-Year Forecast.

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 \_\_\_.