

PATRICK HENRY BOARD OF EDUCATION
REGULAR MEETING
June 24, 2024 – 7:00 P.M.
PATRICK HENRY HIGH SCHOOL LIBRARY

A G E N D A

PLEDGE OF ALLEGIANCE – Mr. Knueven

I. OPEN MEETING WITH ROLL CALL: Meyer___; Bostelman___; Taylor___; Knueven___; Vennekotter___.
Carried: ___ to ___. Failed: ___ to ___.

II. PRESENTATION: Mr. Biederstedt will recognize Faith Feehan, Student Liaison.

III. PROCLAMATION:

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.

Moved_____ Seconded_____

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

*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.

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: Meyer____; Bostelman____; Taylor____; Knueven____; Vennekotter____.

Carried: ____to____. Failed: ____to____.

A. 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].

B. 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.

VI. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS.

- Summer work update.

VII. EXECUTIVE SESSION at _____. Ended @ _____.

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

Moved _____ Seconded _____

Roll Call: Meyer ___; Bostelman ___; Taylor ___; Knueven ___; Vennekotter ___.

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

VIII. ADJOURNMENT at _____.

Moved _____ Seconded _____.

Roll Call: Taylor ___; Knueven ___; Vennekotter ___; Meyer ___; Bostelman ___.

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