

PATRICK HENRY BOARD OF EDUCATION
REGULAR MEETING
December 19, 2022 – 7:00 P.M.
PATRICK HENRY HIGH SCHOOL

A G E N D A

PLEDGE OF ALLEGIANCE – Mr. Vennekotter

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

II. PROCLAMATION: Recognition of students who have achieved the American FFA Degree and their teacher, Mrs. Abby Readshaw:

WHEREAS,

The Patrick Henry High School Vocational Agriculture teacher, Mrs. Abby Readshaw, has encouraged Reegan Arps and Audrey Sonnenberg to achieve the FFA requirements needed to receive the American FFA Degree; and,

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 students and their teacher for this fine achievement; and,

WHEREAS,

It is proper and fitting to accord official recognition to these students and their teacher for this outstanding example of what dedication and devotion to teaching 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 of the entire Patrick Henry Local School District and urge our citizenry to approve and support those events that honor these students and their teacher, 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 19th Day of December, Two Thousand Twenty-two.

Moved_____Seconded_____.

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

Carried: ____to____. Failed: ____to____.

III. PRESENTATION: Mr. Dustin Ruffell will present on phishing fraud safety.

IV. STUDENT LIAISON REPORT – Emily Gilson, Student Liaison.

*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.

- V. PRESENTATION: Mr. Mike Knueven was recognized by the OSBA for 25 years of board service.
- VI. PRESENTATION: Mrs. Kaylene Atkinson will present on school year 2022-2023 Open Enrollment study review.
- VII. 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.)
- VIII. 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____; Taylor____; Bostelman____; Meyer____; Vennekotter____.
Carried: ____ to ____ . Failed: ____ to ____ .

A. TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of November 28, 2022. (App. Z)
2. Recommend the Board approve payment of the November 2022 bills. (App. A)
3. Recommend the Board approve the November 2022 financial statement. (App. B)
4. Recommend the Board approve the Investment Report. (App. C)

B. SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve membership with the Henry County Chamber of Commerce for 2023 at a cost of \$100.
2. Recommend the Board approve membership in the Ohio School Boards Association for 2023 at a cost of \$5,312.00. (App. D)
3. Recommend the Board approve the following resolution regarding membership in the OSBA Legal Assistance Fund for 2023 (App. E):
WHEREAS, the Patrick Henry Board of Education wishes to support the efforts of other Boards of Education to obtain favorable judicial decisions and,
WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,
NOW, THEREFORE, the Board hereby resolves to join the OSBA LAF for calendar year 2023 and authorizes the Treasurer to make payment for these services.
4. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2022-2023 school year. (App. F)
5. Recommend the Board approve the updated PH substitute list for 2022-2023. (App. G)
6. Recommend the Board accept a \$500 donation from the Blackburn Fund to the HS Baseball and HS Cheerleading programs.
7. Recommend the Board accept a \$1,000 donation to Archery from the Deshler Men's Association.

IX. 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

X. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS

- January BOE meeting – January 9, 2022 – 5:30 start time.

XI. SET DATES/PROCEDURES FOR JANUARY BOARD MEETINGS

- A. Recommend the Board set January____ , 2023, 5:30 p.m. at Patrick Henry High School for the 2023 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 , 2023.

- 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____, 2023, 5:30 p.m. at Patrick Henry High School for the regular January 2023 Board Meeting.

Moved_____Seconded_____.

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

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

XII. ADJOURNMENT at _____.

Moved_____Seconded_____.

Roll Call: Knueven____; Taylor____; Bostelman____; Meyer____; Vennekotter____.
Carried: ____to____. Failed: ____to____.