

PATRICK HENRY BOARD OF EDUCATION  
REGULAR MEETING  
November 27, 2023 – 7:00 P.M.  
PATRICK HENRY HIGH SCHOOL

A G E N D A

PLEDGE OF ALLEGIANCE – Mr. Taylor

I. OPEN MEETING WITH ROLL CALL: Taylor\_\_\_; Knueven\_\_\_; Meyer\_\_\_; Vennekotter\_\_\_; Bostelman\_\_\_.

II. PRESENTATION: Mr. Bryan Hieber will present on Lifewise.

III. STUDENT LIAISON REPORT: Faith Feehan, Student Liaison.

IV. PROCLAMATION -

*WHEREAS,*

The Patrick Henry High School Girls Cross Country Team has completed the 2023-2024 season with the team qualifying for the OHSAA state competition and earning an 13<sup>th</sup> 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 27th Day of November, Two Thousand Twenty-Three.

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

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

Carried: \_\_\_ to \_\_\_. Failed: \_\_\_ to \_\_\_.

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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.

V. PROCLAMATION -  
WHEREAS,

Patrick Henry Freshman, Lauren Giesige, has competed in the National FFA Agriscience Fair and received first place in Animal Systems Division 1; 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 this student for this fine achievement; and,  
WHEREAS,

It is proper and fitting to accord official recognition to this student for this outstanding example of what dedication 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 this student 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 27th Day of November, Two Thousand Twenty-three.

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

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

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

VI. 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.)

VII. 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 23, 2023. (App. A)
2. Recommend the Board approve payment of the October 2023 bills. (App. B)
3. Recommend the Board approve the October 2023 financial statement. (App. C)
4. Recommend the Board approve the Five-Year Forecast for the November reporting period. (App. D)
5. Recommend the Board approve the Investment Report. (App. E)
6. Recommend the Board approve the Amended Certificate. (App. F)
7. Recommend the Board approve the Permanent Appropriations Resolution. (App. G)
8. Recommend the Board approve the Purpose Statement & Budgets for the 2023-2024 school year. (App. H)
9. Recommend the Board approve the letter of understanding between Patrick Henry LSD and Napoleon Area CSD to pool Title I funds. (App. I)
10. Recommend the Board approve the Title I MOU between Patrick Henry LSD and Leipsic Local School District. (App. J)

## B. SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve the following certified employees as tutors for the Middle School After School Program (Patriots Power-up Program) for the 2023-2024 school year:
 

Lisa Kleman	Debi Bennett
Taylor Ulik	Laura Ellis
2. Recommend the Board approve the following classified employees as tutors for the Middle School After School Program (Patriots Power-up Program) for the 2023-2024 school year:
 

Karen Oberhaus
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3. Recommend the Board approve the revised contract for Transportation/Buildings & Grounds Supervisor, Mike Meyer effective August 1, 2023. (App. K)
4. Recommend the Board approve the agreement for the OASBO 457 Deferred Compensation Plan. (App. L)
5. Recommend the Board approve the Provider Selection Agreement for the OASBO 457 Deferred Compensation Plan. (App. M)
6. Recommend the Board approve the Resolution to Restate the Ohio Association of School Business Officials 457 Deferred Compensation Plan. (App. N)
7. Recommend the Board approve Donna Moore for the P3 after school program bus driver for the 2023-2024 school year. (App. O)
8. Recommend the Board rescind the 3-year contract granted to Michaela Haugen in April 2023 and grant a 1-year contract for the 2023-2024 school year. (App. P)
9. Recommend the Board approve FMLA leave for Cindy Van De Bussche, beginning December 4, 2023 through December 19, 2023 and then January 3, 2024 through January 12, 2024. (App. Q)
10. Recommend the Board approve maternity leave for Madison Karhoff, beginning approximately April 27, 2024. (App. R)
11. Recommend the Board accept the retirement resignation of Kris Seemann, effective at the end of the 2023-2024 school year. (App. S)
12. Recommend the Board approve the Comprehensive Continuous Improvement Plan (C.C.I.P.) Coordinator stipends for the 2023-2024 school year. (App. T)
13. Recommend the Board approve the new and revised policies as recommended by NEOLA. (App. U)
14. Recommend the Board approve membership with the Deshler Chamber of Commerce for 2024 at a cost of \$50.00.
15. Recommend the Board approve the contract with Prodigy Building Solutions regarding track renovations and repair work in the HS gym. (App. V)
16. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2023-2024 school year. (App. W)

## VIII. 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

## IX. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS

- Five-Year Forecast.
- Determine December 2023/January 2024 board meeting date and time.
- Track project update.

## X. SET DATES/PROCEDURES FOR JANUARY BOARD MEETINGS

- A. Recommend the Board set January\_\_\_\_, 2024, 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 , 2024.

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\_\_\_\_, 2024, 5:30 p.m. at Patrick Henry High School for the regular January 2024 Board Meeting.

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

Carried: \_\_\_ to \_\_\_. Failed: \_\_\_ to \_\_\_.

XI. ADJOURNMENT at \_\_\_\_\_.

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

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