

PATRICK HENRY BOARD OF EDUCATION
REGULAR MEETING
January 10, 2022 – 6:45 P.M.
PATRICK HENRY HIGH SCHOOL

A G E N D A

PLEDGE OF ALLEGIANCE – Mr. Knueven

- I. OPEN MEETING WITH ROLL CALL: Knueven____; Taylor ____; Vennekotter____; Meyer____; Bostelman____.
- II. PRESENTATIONS
- Dr. Josh Biederstedt will honor Board Members for their efforts as part of School Board Recognition Month.
- III. PROCLAMATION: Recognition of Board Members for their efforts as part of School Board Recognition Month:

WHEREAS,

More than 700 boards of education oversee and manage the personnel and properties of school districts throughout Ohio; and

WHEREAS,

School board members are elected to establish the policies that provide the framework for their schools; and

WHEREAS,

School board members devote hours of their time each week to provide leadership to their local schools; and

WHEREAS,

School boards fill an important role with members creating and monitoring district plans to make sure students have the tools and skills to reach their full potential; and

WHEREAS,

School boards maintain communications with all segments of their communities to keep the public informed of district activities; and

WHEREAS,

School board members advocate for the best interests of the students served in their districts; and

WHEREAS,

Throughout the COVID-19 pandemic, Ohio school boards have played an important role in providing safe, ongoing instruction to students; and

WHEREAS,

It is important that communities support school boards so that students receive the best education and are prepared to be the leaders of tomorrow; and

NOW, THEREFORE,

We, Mike DeWine and Jon Hustedt, Governor and Lieutenant Governor of the State of Ohio, do hereby recognize January as School Board Recognition Month on the 1st day of January, 2022.

*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.

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 10th Day of January, Two Thousand Twenty-Two.

Moved _____ Seconded _____.

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

IV. STUDENT LIAISON REPORT – Addison Kirkland, Student Liaison.

V. 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.)

VI. 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 _____.

VII. Roll Call: Taylor ____; Vennekotter____; Meyer____; Bostelman____; Knueven____.
Carried: ____to____. Failed: ____to____.

A. TREASURER’S RECOMMENDATIONS

1. Recommend the Board approve the minutes of the December 20, 2021 Regular Board Meeting. (App. K)
2. Recommend the Board approve the payment of the December, 2021 bills. (App. L)
3. Recommend the Board approve the December, 2021 financial statement. (App. M)
4. Recommend the Board approve the investment report. (App. N)
5. Recommend the Board approve the tax budget. (App. O)
6. Recommend the Board approve the Purpose Statement & Budget for Softball [300-9007]. (App. P)

B. SUPERINTENDENT’S RECOMMENDATIONS

1. Recommend the Board accept the resignation of Adam Wagner as HS Principal, effective July 31, 2022. (App. Q)
2. Recommend the Board accept maternity leave for Kaylee Botjer, effective approximately Feb 28, 2022. (App. R)
3. Recommend the Board accept maternity leave for Shannon George, effective approximately March 23, 2022. (App. S)
4. Recommend the Board approve the service agreement with Tim Atkinson for the P3 Program, beginning January 11, 2022 and ending May 15, 2022. (App. T)
5. Recommend the Board approve the contract with Epic Communications for ERate Consulting. (App. U)
6. Recommend the Board employ William Moore for the Tuesday/Thursday Preschool bus route to Holgate for the 2021-2022 school year. (App. V)
7. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2021-2022 school year. (App. W)
8. Recommend the Board approve the updated PH sub list for the 2021-2022 school year. (App. X)

VIII. BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS

- 2022-2023 school year calendar discussion per HB59.
- School Board recognition month.
- Phase 4 facility improvement discussion.

IX. 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 ___; Knueven ___; Taylor ___; Vennekotter ___.

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

X. ADJOURNMENT at _____.

Moved _____ Seconded _____.

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

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