

Licking Valley Board Of Education  
March 13, 2023 - Regular Meeting  
6:00 PM - Licking Valley High School Media Center

**Vision Statement: Every adult helping every child learn and grow every day**

***"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda items titled Public Comment - Agenda Items Only and Public Comment - Non-Agenda Items Only." Licking Valley Board Policy 0165.1 - REGULAR MEETINGS***

**I. REGULAR BUSINESS**

**A. ROLL CALL**

Mrs. Christian	Mrs. Kollar	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fee	Mr. Fehrman

**B. MOMENT OF SILENCE FOR PRAYER, REFLECTION OR MEDITATION**

**C. PLEDGE OF ALLEGIANCE**

**D. PUBLIC COMMENT (AGENDA ITEMS - 30 MINUTES ALLOTTED)**

**E. SPECIAL REPORT**

**Intermediate** - STEM Competition - Mrs. Carissa Smith and Mrs. Stacey Unklesbay

**High School** - Class Updates - Mr. Shane Hancock and Mr. John Barrett

**High School** - Proposed Course Offerings - Mrs. Whitney Malone

**High School** - New Scholarship - Mrs. Deana Bennett, Mrs. Gayle Gambs, Ms. Amanda Sheets, Mrs. Mel Roberts

**II. TREASURER'S REPORT**

**A. Meeting Minutes**

Recommended Action: Approval of minutes of the February 13, 2023 Regular Board Meeting and the March 7, 2023 Special Board Meeting-Work Session.

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**B. Amending Appropriations and Filing Certificates**

Recommended Action: Approval of adjusting/filing amended certificates (including the 412 certificates) and adjusting appropriations to reflect additional revenues, transfers, advances, advance returns, and expenditures through the end of the month.

- Appropriations and estimated resources

**C. FY22 Audit Update**

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

*Discussion:*

Mrs. Christian	Mrs. Kollar	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fee	Mr. Fehrman

**D. Investments of Inactive Funds**

Recommended Action: Table the decision of agreement provided in the backup material with Redtree Investment Group until the April Board meeting.

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

*Discussion:*

Mrs. Christian	Mrs. Kollar	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fee	Mr. Fehrman

**III. SUPERINTENDENT'S RECOMMENDATIONS**

**A. PERSONNEL**

It is recommended the personnel changes listed below be accepted.

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*Official employment for all of our new hires is contingent upon the satisfactory completion of a criminal records background check as required by ORC 3319.39, and receipt of appropriate certificate or license from the Ohio Department of Education.*

**1. Resignations/Retirements/Transfers**

**a. Retirements**

<b>Name</b>	<b>Assignment</b>	<b>Effective Date</b>
Jami Rockey	Elementary Teacher	January 1, 2024

**2. Appointments and Assignments 2022-2023**

**a. Supplemental**

<b>Name</b>	<b>Assignment</b>	<b>Status</b>	<b>Salary</b>
Cody Ketter	Asst MS Boys Track	2022-23	Cat 4-0

**3. Substitutes 2022-2023**

**a. Substitute Teacher**

Ashley Bevard (retro-active to 2-23-23), Jules Noonan, Heath Moore, Debbie Wenzel, Michael Skinner, Lisa Myers, Beth Anglin

**b. Substitute Aide**

Beth Anglin

**c. Substitute Bus Driver ( 28 hours per week or less)**

Cameron Bates (retro-active to 2-22-23)

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

*Discussion:*

Mrs. Christian	Mrs. Kollar	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fee	Mr. Fehrman

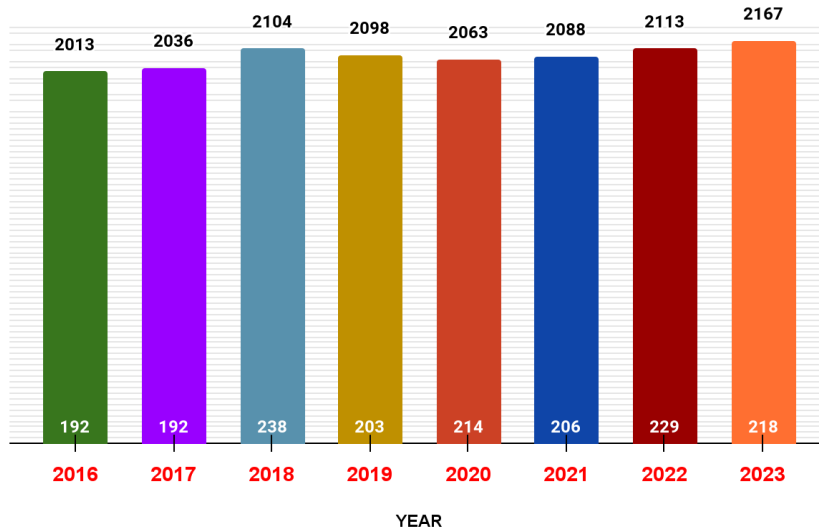
**B. STUDENTS/CURRICULUM**

It is recommended the Student/Curriculum items be accepted.

**1. Enrollment**

**District Head Counts FY16-FY23 (Includes C-TEC)**

NOTE: Incoming open enrollment counts for each year are shown within each bar in the chart.



**2. Licking Valley Local School District Incidents of Bullying Report 2022-2023**

**Board Policy: 4417.01 - Bullying and Other Forms of Aggressive Behavior**

**Harassment, intimidation, or bullying means:**

- A. **Any intentional written, verbal, electronic, or physical act that a student or group of students exhibits toward another particular student(s) more than once and the behavior both causes mental or physical harm to the other student(s) and is sufficiently severe, persistent, or pervasive that it creates an intimidating, threatening, or abusive educational environment for the other student(s); or violence within a dating relationship.**
- B. **"Electronic act" means an act committed through the use of a cellular telephone, computer, pager, personal communication device, or other electronic communication device.**  
**Aggressive behavior is defined as inappropriate conduct that is repeated enough, or serious enough, to negatively impact a student's educational, physical, or emotional well being.**

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a. Licking Valley High School

<u>Grade</u>	<u>Males</u>	<u>Females</u>	<u>Grade Count</u>
09	0	0	0
10	0	1	1
11	0	0	0
12	0	0	0
TOTAL	0	1	1

b. Licking Valley Middle School

<u>Grade</u>	<u>Males</u>	<u>Females</u>	<u>Grade Count</u>
06	2	0	2
07	0	0	0
08	1	0	1
TOTAL	3	0	3

c. Licking Valley Elementary

<u>Grades K-5</u>	<u>Males</u>	<u>Females</u>
TOTAL	0	0

**3. Suspension/Expulsions Report**

a. Licking Valley High School

I.	After School Work Program-2 days	3 incident(s)
II.	After School Work Program-3 days	2 incident(s)
III.	Expulsion-25 days	1 incident(s)
IV.	Out of School Suspension w/rec-10 days	2 incident(s)
V.	Out of School Suspension-3 days	2 incident(s)
VI.	Saturday School-1 day	4 incident(s)
VII.	Saturday School-3 days	1 incident(s)

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b. Licking Valley Middle School

I.	Expulsion-16 days	2 incident(s)
II.	In School Suspension-1 day	11 incident(s)
III.	In School Suspension-2 days	2 incident(s)
IV.	In School Suspension-3 days	1 incident(s)
V.	Out of School Suspension-1 day	2 incident(s)
VI.	Out of School Suspension-2 days	1 incident(s)
VII.	Out of School Suspension-3 days	4 incident(s)
VIII.	Out of School Suspension-4 days	1 incident(s)
IX.	Out of School Suspension-5 days	3 incident(s)
X.	Out of School Suspension-10 days	2 incident(s)
XI.	Out of School Suspension w/rec-10 days	3 incident(s)

c. Licking Valley Intermediate

I.	In School Suspension-1 day	2 incident(s)
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d. Licking Valley Primary

I.	None	
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**4. FCCLA Overnight Trip**

It is recommended to approve the LVHS FCCLA trip to the State Leadership Conference in Columbus, Ohio on April 27 and April 28, 2023 with Advisor, Cindy Kelly.

**5. High School Course Offerings 2023-2024**

- a. It is recommended to approve the following new High School course offerings for 2023-2024:

Writing in the Real World  
Chemistry of Cooking  
Child Development II  
Sports Management  
Aspiring Leaders  
Agricultural Mechanics

- b. It is recommended to approve the following course name changes for 2023-2024:

Course 753 - Mechanical Principles FKA AG Mechanics (Level 1)  
Course 759 - Animal Science FKA Natural Resources

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**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

*Discussion:*

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**C. BEVERAGE PROVIDER**

**It is recommended to approve** the exclusive beverage agreement provided in the backup material with G&J Pepsi-Cola Bottlers, Inc.

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

*Discussion:*

Mrs. Christian	Mrs. Kollar	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fee	Mr. Fehrman

**D. GIFTS/DONATIONS**

**It is recommended to accept the gifts/donations listed below:**

**1. Monetary**

<b>Donation Recipient</b>	<b>Amount</b>	<b>Received From</b>
LVHS Panther Pantry	\$300.00	James & Robin Hoekstra
Youth to Youth	\$700.00	LV Lions Club \$200 & Anders \$500
LVHS Panther Pantry	\$50.00	Phillip Clark
Drama Club	\$418.00	Adkins, Anders, Little Donations
Youth to Youth	\$75.00	Houston Plumbing
MS Principals Fund	\$300.00	Ellis Sports Bar & Grill
MS Principals Fund	\$245.00	Energy Cooperation
MS Leo Club	\$219.50	Bake sale donation for Vertical 196
MS Principals Fund	\$100.00	Thomas and Mary Bruah
LVES Drama Club	\$340.00	Erin Patterson \$20.00, Kirk Brown \$20.00, \$300.00 Cash Anonymous

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LVHS Band	\$245.00	Nathan & Yew Lin Foltz \$100.00, \$145.00 Cash Anonymous
LVMS Band	\$100.00	Stephen and Sara Harley
<b>Total</b>	<b>\$3,092.50</b>	

**Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_**

*Discussion:*

Mrs. Christian	Mrs. Kollar	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fee	Mr. Fehrman

**IV. STUDENT BOARD MEMBER UPDATE**

**V. STUDENT ACHIEVEMENT UPDATE**

**VI. LEGISLATIVE UPDATE**

**VII. PUBLIC COMMENT (NON AGENDA ITEMS - 30 MINUTES ALLOTTED)**

**VIII. BOARD DISCUSSION**

**IX. ADJOURNMENT**

**Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_**

Mrs. Christian	Mrs. Kollar	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Fee	Mr. Fehrman

Time \_\_\_\_\_