

Licking Valley Board of Education
July 31, 2024 Special Board Meeting
6:30 AM - Licking Valley District Office Conference Room

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. Kollar	Mr. McArtor	Mrs. Stedman	Mrs. Torbert	Mr. Williams

B. MOMENT OF SILENCE FOR PRAYER, REFLECTION OR MEDITATION

C. PLEDGE OF ALLEGIANCE

II. EXECUTIVE SESSION

The Board will adjourn to executive session for consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

Motion by: _____ **Seconded by:** _____

Mrs. Kollar	Mr. McArtor	Mrs. Stedman	Mrs. Torbert	Mr. Williams

Time out: _____ Time back: _____

Licking Valley Board of Education
 July 31, 2024 Special Board Meeting
 6:30 AM - Licking Valley District Office Conference Room

III. SUPERINTENDENT'S RECOMMENDATIONS

A. PERSONNEL

1. Certified

First Name	Last Name	Assignment	Contract	Contract Days	Salary	Reason
Kristie	Bush	Elementary Intervention Specialist	1-Year Limited	184	Bachelors - Step 2	Replacing Kaitlyn Heath - Resigned
Kelsey	German	Elementary Intervention Specialist	1-Year Limited	184	Bachelors - Step 2	New Position

2. Classified

First Name	Last Name	Assignment	Contract	Salary	Reason
Dolores	Scott	Bus Driver	1-Year Limited	Step 5	Replacing an open position
Jamie	Bishop	Middle School Head Custodian	1-Year Limited	Step 14 (Effective 8-19-24)	Replacing Will Graves - Resigned

3. Extended Contract Days (Training-Classified)

First Name	Last Name	Assignment	Salary	
Dana	Barsotti	Middle School Administrative Assistant	Daily Rate	Retroactive to July 24, 2024
Miranda	Wilson	Middle School Administrative Assistant	Daily Rate	Retroactive to July 24, 2024

Licking Valley Board of Education
July 31, 2024 Special Board Meeting
6:30 AM - Licking Valley District Office Conference Room

4. Personal Service Contract

It is recommended to approve the personal service contract with Shelby O'Donnell to be the Athletic Trainer for Licking Valley effective 24-25, 25-26 & 26-27 school years.

Motion by: _____ **Seconded by:** _____

Discussion:

Mrs. Kollar	Mr. McArtor	Mrs. Stedman	Mrs. Torbert	Mr. Williams

IV. PUBLIC COMMENT (30 MINUTES ALLOTTED)

V. ADJOURNMENT

Motion by: _____ **Seconded by:** _____

Mrs. Kollar	Mr. McArtor	Mrs. Stedman	Mrs. Torbert	Mr. Williams

Time _____