

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, JANUARY 8, 2018

Statement: Every adult helping every child learn and grow every day.

Mission Statement: The Licking Valley Schools and community will ensure academic achievement for all students in preparation for a successful tomorrow.

CALL TO ORDER

Ms. Mary Kay Martin, President Pro-tem called the meeting to order.

ROLL CALL

The Licking Valley Board of Education met in its Organizational and Regular Session on January 8, 2018 at 6:00 p.m. in the Licking Valley High School Library. The following members responded to roll call: Mrs. Christian, Mrs. Clark, Ms. Martin, Mr. Shumaker, and Mrs. Wills. Mr. David Hile, Superintendent, Mrs. Jo Lynn Torbert, Treasurer and student representative Andrew Selfe were also present.

PLEDGE OF ALLEGIANCE/NATIONAL ANTHEM

OATH OF OFFICE

Oath of office was given to new board member, Rebecca Clark.

18-01 ELECTION OF BOARD PRESIDENT FOR 2017

01

Mrs. Wills nominated and moved, Mrs. Christian second the motion to elect Ms. Mary Kay Martin for 2018 board president.

Ayes: Mrs. Wills, Mrs. Christian, Mrs. Clark, Mr. Shumaker, Ms. Martin,
Student Selfe,

Nays: None

Abstain:

Motion Carried.

Ms. Martin was elected and continued the meeting as Board President for 2018.

18-02 ELECTION OF BOARD VICE PRESIDENT FOR 2018

02

Ms. Martin nominated and moved, Mr. Shumaker second the motion to elect Mrs. Kim Christian for 2018 Board Vice President.

Ayes: Ms. Martin, Mr. Shumaker, Mrs. Clark, Mrs. Wills, Mrs. Christian
Student Selfe,

Nays: None

Abstain:

Motion Carried.

18-03 RESOLUTIONS

03

Mrs. Christian moved and Mr. Shumaker seconded the motion to approve the following:

Establish Time and Date of Regular Monthly Meetings

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Regular monthly meetings will be held on the second Monday of each month at 6:00 p.m. at the Licking Valley High School Library.

Establish the Rate of Pay for Board Members

The rate of pay for board members shall be \$125.00 per meeting with a maximum payment for 18 local meetings.

Establish a Service Fund

A service fund was established in the amount of which is to be determined by the final appropriations for 2018 not to exceed \$5,000 without Board approval.

Appoint Purchasing Agent

The Superintendent was appointed as purchasing agent for the district.

Employ Temporary Personnel

The Superintendent is authorized to employ temporary personnel as needed for emergency situations.

Resignations/Retirements

The Superintendent is authorized to accept resignations/retirements as needed.

Treasurer Authorization

The Treasurer is authorized to secure advances from the auditor when funds are available and payable to the school district.

Purchase of Faithful Performance Bonds

The Board authorized the purchase of faithful performance bonds at \$20,000.00 per person for the Board President, Superintendent, Accounts Payable, \$50,000.00 for the Treasurer, and blanket bond coverage for all employees and other board members.

Payment of Bills

The Treasurer is authorized to pay bills as they become due.

Federal Programs

The Superintendent is authorized to act as representative of the school district for all federal programs and the district is authorized to participate in federal programs.

Notification Official

The Treasurer is authorized to be the Board's notification official for all contract situations that involve non-renewal or termination.

Transfer of Funds

The Treasurer is authorized to transfer funds if there is a deficit balance in the lunchroom at the end of each month as needed.

Ayes: Mrs. Christian, Mr. Shumaker, Mrs. Wills, Mrs. Clark, Ms. Martin,
Student Selfe

Nays: None

Motion Carried

OATH OF OFFICE

Oath of office was given to new student board member, Ramen Felumlee.

Mrs. Wills moved and Mrs. Christian seconded the motion to approve the following:

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RESOLUTIONS/RECOGNITIONS

Board Recognition

The Board itself was recognized for their service to the district in honor of School Board Recognition Month.

Proclamation

WHEREAS, it shall be the mission of the Licking Valley Local School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community's public schools by envisioning the community's education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district, and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED, that I, David Hile, Superintendent, do hereby proclaim January 2018 as School Board Recognition Month in Licking Valley Local Schools. I encourage all citizens to publicly and privately thank the school board members from all school districts serving this community for their dedicated service to our children.

COMMUNICATIONS FROM THE FLOOR

18- 04 TREASURER'S RECOMMENDATIONS

04

Mrs. Wills moved and Mrs. Christian seconded the motion to approve the following.

Minutes of the Regular Meeting

It is recommended to approve the minutes of the December 11, 2017, Regular Board Meeting.

Financial and Student Activity Reports

It is recommended to approve the December 2017 Financial and Student Activity reports which include the adjustment of the revenue/appropriations for December.

Amended Certificates

It is recommended to approve the adjusting/filing amended certificates (including the 412 certificates) and appropriation codes to reflect additional incomes, transfers, and expenditures through the end of the month.

Five Year Projection

It is recommended to approve the updating and re-filing the 2017-18 five (5) year projection and give permission for the treasurer to amend, and re-file when necessary.

Ayes: Mrs. Wills, Mrs. Christian, Mr. Shumaker, Ms. Martin,
 Student Selfe, Student Felumlee

Nays: None

Abstain: Mrs. Clark

Motion Carried.

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18- 05 SUPERINTENDENT'S RECOMMENDATIONS 05

Mr. Shumaker moved and Mrs. Wills seconded the motion to approve the following.

PERSONNEL

Resignations/Retirements 2017-18

It is recommended the following Resignations listed below be approved for the 2017-18 school year.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
James Bishop	Bus Driver	1/6/2018-Resign

Substitutes 2017-18

Substitute Teachers (not over 28 hours weekly)

Sherry King, Bridget Montag

Substitute Educational Aide (Not over 28 hours weekly)

Heather Gregory

Substitute Cook (Not over 28 Hours weekly)

Leslie Hughes

*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.

Ayes: Mr. Shumaker, Mrs. Wills, Mrs. Christian, Mrs. Clark Ms. Martin,
Student Selfe, Student Felumlee

Nays: None

Motion Carried.

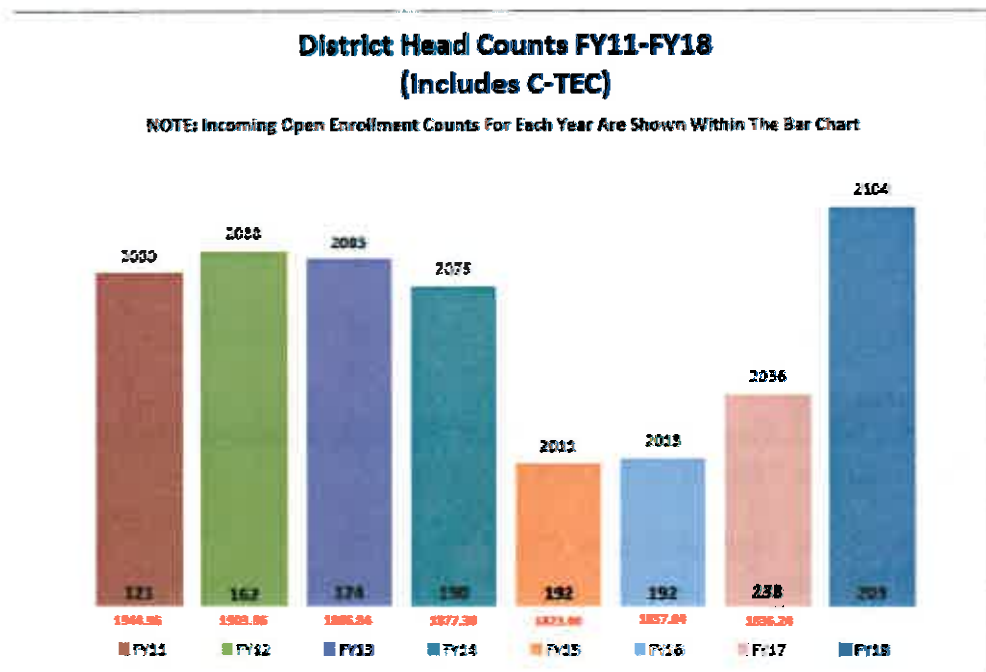
18 – 06 SUPERINTENDENT'S RECOMMENDATIONS 06

Mrs. Christian moved and Mrs. Wills seconded the motion to approve the following.

STUDENTS/CURRICULUM

Enrollment / Bullying/Suspension Report

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Licking Valley Local School District Incidents of Bullying Report 2017-18

Licking Valley High School

Grade	Males	Females	Grade Count
09	0	0	0
10	0	0	0
11	0	0	0
12	0	0	0
Total	0	0	0

Licking Valley Middle School

Grade	Males	Females	Grade Count
06	0	0	0
07	0	0	0
08	0	0	0
Total	0	0	0

Licking Valley Elementary School

Grades K-5	Males	Females
Total	0	0

Suspensions/Expulsions Report

LVES

In-School – 1 incident – 1 day

LVMS

In-School – 4 incidents – 1 day
 1 incident – 2 days
 1 incident – 4 days
Out of School Suspension – 3 incidents – 3 days
 3 incident – 10 days

LVHS

Saturday School – 30 incidents – 1 day
 2 incidents – 2 days
 1 incident – 3 days

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Out of School Suspension – 1 incidents – 2 days
2 incidents – 3 days
1 incidents – 10 days

After School Work Program – 6 incidents – 1 day
2 incident – 2 days
5 incidents – 3 days

EXPULSION – None to report

Out of State Wrestling Tournament

It is recommended we approve the Licking Valley High School Wrestling Teambe allowed to attend a tournament in Brooke, West Virginia on January 27, 2018.

Ayes: Mrs. Christian, Mrs. Wills, Mr. Shumaker, Mrs. Clark, Ms. Martin,
Student Selfe, Student Felumlee

Nays: None

Motion Carried.

18 - 07

SUPERINTENDENT'S RECOMMENDATIONS

07

Mr. Shumaker moved and Mrs. Wills seconded the motion to approve the following.

GIFTS/DONATIONS

Fund/Group	From	Value
LVES Permanent Improvement Fund	LV Elementary Festival	\$ 2,128.76
Venture Youth to Youth	Tricia Phelps	\$ 200.00
Venture Youth to Youth	Anonymous (cash)	\$ 5.00
Show Choir Performance Donation	Monday Talks	\$ 500.00
Choir	Karen Rice	\$ 100.00
FB Banquet Donation	LV Gridiron Club	\$ 100.00
FB Banquet Donation	Al's Mr. Tire LLC	\$ 500.00
Annual Payment to LV	Pepsi	\$ 8,000.00
LV Edu. Trust Scholarship Donation	Pepsi	\$ 1,000.00
Donation in Memory of Charles Herman Morris	John Mears	\$ 1,000.00
Donation for LVES Mears Media Center (Media and Equipment)	John Mears	\$ 3,000.00
Donation (Unrestricted)	John Mears	\$ 2,000.00
LVHS Renaissance Donation (Back Pay)	Charles & Sara Lewis Trust	\$ 3,523.00
LVMS Renaissance Donation (Back Pay)	Charles & Sara Lewis Trust	\$ 2,000.00
LVES Renaissance Donation (Back Pay)	Charles & Sara Lewis Trust	\$ 2,000.00

Ayes: Mr. Shumaker, Mrs. Wills, Mrs. Clark, Mrs. Christian, Ms. Martin,
Student Selfe, Student Felumlee

Nays: None

Motion Carried.

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18 - 08

**BOARD OF EDUCATION REPORTS/
RECOMMENDATIONS/DISCUSSION**

08

Mrs. Christian moved and Mrs. Wills seconded the motion to approve the following.

OSBA Legislative Liaison/Student Achievement Liaison

It is recommended the following Board Members serve as OSBA Legislative Liaison, Alternate and Student Achievement Liaison:

Legislative Liaison: Lucinda Wills

Legislative Liaison Alternate: Shawn Shumaker

Student Achievement Liaison: Rebecca Clark

Ayes: Mrs. Christian, Mrs. Wills, Mr. Shumaker, Mrs. Clark, Ms. Martin,
Student Selfe, Student Felumlee

Nays: None

Motion Carried.

STUDENT BOARD MEMBER UPDATE

LEGISLATIVE UPDATE

COMMUNICATIONS FROM THE FLOOR

BOARD DISCUSSION

18 - 09

ADJOURNMENT

09

Mrs. Christian moved and Mr. Shumaker seconded the motion to adjourn.

Ms. Martin closed meeting at 6:48 p.m.

Ayes: Mrs. Christian, Mr. Shumaker, Mrs. Clark, Mrs. Wills, Ms. Martin,
Student Selfe, Student Felumlee

Nays: None

Absent: Mrs. Christian

Motion Carried


Mary Kay Martin, President


Jo Lynn Torbert, Treasurer