

LICKING VALLEY LOCAL BOARD OF EDUCATION
ORGANIZATIONAL MEETING
MONDAY, JANUARY 9, 2023

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

ROLL CALL

The Licking Valley Board of Education met for their Organizational Meeting on January 9, 2023, at 6:00 p.m. President Pro-tem, Kim Christian called the meeting to order. The following members responded to roll call: Mrs. Kim Christian, Mrs. Carolyn Kollar, Mrs. Julie Stedman, Mrs. Jo Lynn Torbert and Mr. Casey Williams. Mr. Scott Beery, Superintendent, Mr. Andrew Douglass, Treasurer, Mr. Evan Fee and Mr. Matthew Fehrman, Student Representatives were in attendance as well.

PLEDGE OF ALLEGIANCE

23-01 ELECT BOARD PRESIDENT FOR 2023 01

Mr. Williams moved and Mrs. Torbert seconded the motion to elect Mrs. Christian for the 2023 Board President.

Ayes: Mr. Williams, Mrs. Torbert, Mrs. Kollar, Mrs. Stedman, Mr. Fee, Mr. Fehrman
Nays: None
Abstain: Mrs. Christian
Motion Carried.

23-02 ELECT BOARD VICE PRESIDENT FOR 2023 02

Mrs. Stedman moved and Mr. Williams seconded the motion to elect Mrs. Torbert for the 2023 Board Vice President.

Ayes: Mrs. Stedman, Mr. Williams, Mrs. Christian, Mrs. Kollar, Mrs. Torbert, Mr. Fee, Mr. Fehrman
Nays: None
Abstain: None
Motion Carried.

23-03 RESOLUTIONS 03

Mrs. Kollar moved and Mr. Williams seconded the motion to approve the following:

Establish Time and Date of Regular Monthly Meetings

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

Meeting Date	Meeting Type
January 9, 2023	Organizational/Regular Meeting
February 13, 2023	Regular Meeting
March 13, 2023	Regular Meeting
April 10, 2023	Regular Meeting
May 8, 2023	Regular Meeting

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June 12, 2023	Regular Meeting
July 10, 2023	Regular Meeting
August 14, 2023	Regular Meeting
September 11, 2023	Regular Meeting
October 9, 2023	Regular Meeting
November 13, 2023	Regular Meeting
December 11, 2023	Regular Meeting

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

WHEREAS, the Ohio Revised Code, Section 3315.15 provides for setting aside from the general fund a sum not to exceed \$2.00 per child or twenty thousand dollars, whichever is greater, as the “service fund” and

WHEREAS, this money shall be used only in paying members of the Board of Education expenses actually incurred in the performances of their duties; and

WHEREAS, the October enrollment for 2022 was 2,059.

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Licking Valley Local School District hereby establishes a service fund to be set aside as an amount within the general fund. The amount established and appropriated will not exceed \$20,000.00, which shall be incorporated in the appropriations for the District for FY23.

Establish a Records Commission

Resolution to establish a Records Commission composed of the President of the Board of Education, the Treasurer of the Board and Superintendent of Schools. The Commission shall meet at least once a year and establish rules for retention and disposal of records and to review the same.

Appoint Purchasing Agent

Authorization for the Superintendent and Treasurer to serve as the purchasing agent for the school district for the 2022-2023 calendar year.

Employment of Temporary Personnel

Authorization for the Superintendent to employ temporary personnel as needed. Such employment is to be presented for approval by the Board at the next regular meeting.

Accept Resignation of Personnel

Authorization for the Superintendent to accept resignations of personnel on behalf of the Board of Education.

Advances on Tax Settlements

Authorization for the Treasurer to secure advances from the Auditor when funds are available and payable to our school district, and to grant advances and repayments to all funds when needed.

Purchase of Faithful Performance Bonds

Authorize the purchase of faithful performance bonds at \$100,000.00 per person for the Board President, Superintendent, and Accounts Payable and \$100,000.00 for the Treasurer, and blanket bond coverage for all employees and other board members.

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Payment of Bills

Authorization of the Treasurer to pay all bills within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition.

Applying for Federal and State Grants

Authorization for the Superintendent to apply for any federal and state grants appropriate for the Licking Valley Local School District.

Notification Official

Authorize the Treasurer to be the Board’s notification official for the contract situations that involve non-renewal or termination.

Transfer of Funds

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

Investments of Inactive Funds

Authorization for the Treasurer to invest inactive funds at the most productive interest rate whenever inactive funds are available to law.

Payroll

Authorization for the Assistant Treasurer, Payroll, to sign payroll checks in the event of the incapacity or absence of the Treasurer.

Appropriation Modifications

Authorization for the Treasurer to modify fiscal year appropriations as deemed necessary.

Ayes: Mrs. Kollar, Mr. Williams, Mrs. Christian, Mrs. Stedman, Mrs. Torbert, Mr. Fee, Mr. Fehrman

Nays: None

Motion Carried.

23-04 ADJOURNMENT

04

Mrs. Stedman moved and Mr. Williams seconded the motion to adjourn.

Mrs. Christian closed the meeting at 6:04 p.m.

Ayes: Mrs. Stedman, Mr. Williams, Mrs. Christian, Mrs. Kollar, Mrs. Torbert, Mr. Fee, Mr. Fehrman

Nays: None

Motion Carried.

Kim Christian, President

Andrew Douglass, Treasurer