

LICKING VALLEY LOCAL BOARD OF EDUCATION  
REGULAR BOARD MEETING  
MONDAY, January 11, 2021

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

**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 Regular Session on January 11, 2021, at 6:00 p.m. The following members responded to roll call: Mrs. Clark, Mrs. Christian, Mr. Shumaker, Mrs. Wills and Ms. Martin. Dr. David Hile, Superintendent, Ms. Tonya Boyd, Treasurer and student representative Titus Smith were also present. Student representative Rylan Felumlee was absent.

**PLEDGE OF ALLEGIANCE**

21-01           **ELECTION OF BOARD PRESIDENT FOR 2021**           01

Ms. Martin nominated and moved to elect Mrs. Kim Christian for the 2021 board president.

Ayes: Mr. Shumaker, Mrs. Clark, Ms. Martin, Mrs. Wills, Mr. Smith  
Nays: None  
Abstain: Mrs. Christian  
Absent: Mr. Felumlee  
Motion Carried.

21-02           **ELECTION OF BOARD VICE PRESIDENT FOR 2021**           02

Mrs. Christian nominated and moved the elect Mr. Shawn Shumaker for the 2021 board vice president.

Ayes: Mrs. Christian, Mrs. Clark, Ms. Martin, Mrs. Wills, Mr. Smith  
Nays: None  
Abstain: Mr. Shumaker  
Absent: Mr. Felumlee  
Motion Carried.

21-03           **RESOLUTIONS**           03

Mrs. Clark moved and Ms. Martin 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 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**

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

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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 2020 was 1,928.

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 \$10,000.00, which shall be incorporated in the appropriations for the District for FY21.

**Appoint Purchasing Agent**

Authorization for the Superintendent to serve as the purchasing agent for the school district for the 2020-2021 calendar year.

**Employ 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.

**Resignations**

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 \$50,000.00 for the Treasurer, and blanket bond coverage for all employees and other board members.

**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.

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Ayes: Mrs. Clark, Ms. Martin, Mr. Shumaker, Mrs. Wills, Mrs. Christian, Mr. Smith  
Nays: None  
Absent: Mr. Felumlee  
Motion Carried.

**RESOLUTIONS/RECOGNITIONS**

**Board Recognition**

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

**School Board Recognition Month  
Proclamation**

WHEREAS, the mission of the Licking Valley Local School District is to meet diverse educational needs of all children and to empower them to become competent productive contributors to a democratic society and an ever-changing world; and

WHEREAS, school board members are committed to children and believe that all children can be successful learners and that the best education is tailored to the individual needs of the child; and

WHEREAS, school board members work closely with parents, educational professionals, and other community members to create the educational vision we want for our students; and

WHEREAS, school board members are responsible for ensuring the structure that provides a solid foundation for our school system; and

WHEREAS, school board members are strong advocates for public education and are responsible for communicating the needs of the school district to the public and the public’s expectations to the district;

NOW, THEREFORE, I, David Hile, Superintendent, do hereby declare my appreciation to the members of the Licking Valley School Board and proclaim the month of January 2021, as

SCHOOL BOARD RECOGNITION MONTH in Licking Valley Local Schools. I urge all citizens to join me in recognizing the dedication and hard work of local school board members and in working with them to mold an education system that meets the needs of both today’s and tomorrow’s children.

IN OFFICIAL RECOGNITION WHEREOF, I hereby affix my signature this 11<sup>th</sup> day of January, 2021.

Signed: \_\_\_\_\_

**COMMUNICATIONS FROM THE FLOOR** - None

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

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**Minutes of the Regular Meeting**

It is recommended to approve the minutes of the December, 2020 meeting.

**Financial and Student Activity Reports**

It is recommended to approve the December 2020 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 2020-2021 five (5) year projection and give permission for the treasurer to amend, and re-file when necessary.

**Budget Commission/Tax Levies**

It is recommended to approve the amounts and rates as determined by the budget commission, authorize the necessary tax levies, and certify them to the county auditor.

*DISCUSSION: None*

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

Nays: None

Absent: Mr. Felumlee

Motion Carried.

**21-05 SUPERINTENDENT’S RECOMMENDATIONS 05**

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

**PERSONNEL**

**Resignations/Retirements**

It is recommended the retirements and resignations listed below be accepted.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Teresa Wilson	1 <sup>st</sup> Grade Teacher	May 28, 2021 - retire

**Substitutes 2020-2021**

It is recommended to appoint the assignments listed below for 2020-2021.

**Substitute Teachers (Not over 28 hours/week)**

Sarah Elliott

**Substitute Driver (Not over 28 hours/week)**

Sherry Kreider

**Appointments and Assignments 2020-2021**

<u>Name</u>	<u>Assignment</u>	<u>Contract</u>	<u>Salary Sched</u>
Heather Rippl	Assistant Treasurer	1-11-2021	Step 3

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.

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*DISCUSSION: Welcomed Heather Rippl*

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

Nays: None

Absent: Mr. Felumlee

Motion Carried.

**21-06 SUPERINTENDENT’S RECOMMENDATIONS**

**06**

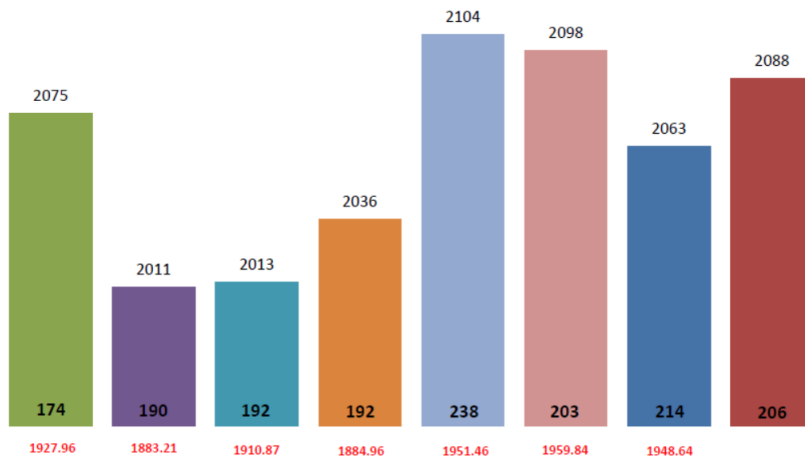
Mr. Shumaker moved and Ms. Martin seconded the motion to approve the following.

**STUDENTS/CURRICULUM**

Enrollment

**District Head Counts FY14-FY21  
 (Includes C-TEC)**

NOTE: Incoming Open Enrollment Counts For Each Year Are Shown Within each bar in the chart.  
 The count in red below each bar is the ODE ADM Detail Total from the Foundation Funding Report.



**Licking Valley Local School District Incidents of Bullying Report 2020-21**

Licking Valley High School

Grade	Males	Females	Grade Count
09	0	0	0
10	0	0	0
11	0	0	0
12	1	0	1
Total	1	0	1

Licking Valley Middle School

Grade	Males	Females	Grade Count
06	0	0	0
07	0	1	1
08	0	0	0
Total	0	1	1

Licking Valley Elementary School

Grades K-5	Males	Females
Total	0	0

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**Suspension/Expulsions Report**

LVHS

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

LVMS

- In-School Suspension – 1 day – 7 incidents
- Out of School Suspension – 3 days – 1 incident

LVIS – None

LVPS – None

*DISCUSSION: None*

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

Nays: None

Absent: Mr. Felumlee

Motion Carried.

**21-07 SUPERINTENDENT’S RECOMMENDATIONS 07**

Ms. Martin moved and Mrs. Wills seconded the motion to approve the following.

**Gifts/Donations**

It is recommended to accept the following gifts/donations:

<b>Donation</b>	<b>For</b>
\$ 100.00	HS Panther Pantry – Hoekstra
\$ 50.00	HS Panther Pantry – Pettet
\$ 500.00	HS Panther Pantry – Anonymous
\$ 250.00	HS Panther Pantry – Wood Working Hands
\$ 200.00	HS Panther Pantry – Hanger
\$ 600.00	HS Panther Pantry – Cooperrider
\$ 125.00	MS Panther Pantry – Gregg & Cindy Huffman
\$ 100.00	MS Panther Pantry – Unternaer
\$1925.00	TOTAL

*DISCUSSION: Mrs. Wills thanked all donors for their generosity. The Board agreed, during the current times it is so nice to see the pantry being gifted.*

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

Nays: None

Absent: Mr. Felumlee

Motion Carried.

**21-08 SUPERINTENDENT’S RECOMMENDATIONS 08**

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

**Surplus Items**

It is recommended to approve the following items for sale or disposal:

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Control #	DESCRIPTION	Reason for Disposal
7515	Sony Vaio Chomebook VPC W211AX	Obsolete

**Resolution to Participate in the OSBA Legal Assistance Fund**

Whereas, the Licking Valley Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,  
Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,  
Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2021 and authorizes the treasurer to pay the LAF \$250.00.

**Waste Away Systems Service Agreement**

It is recommended to accept the Service Agreement with Waste Away Systems. The term of the agreement will be January 1, 2021 – December 31, 2021.

**Ohio DAS Cooperative Purchasing Program**

It is recommended to accept the membership with Ohio DAS Cooperative Purchasing Program effective 3/1/2021 – 2/28/2022 in the amount of \$100.00.

**OSBA Membership**

It is recommended to accept the Annual Membership Dues for 2021 - \$423.00/OSBA Briefcase (Electronic Copy) – Free/School Management News (Electronic Copy) - \$150.00.

**Contract from Lee’s Public Water Systems**

It is recommended to accept the contract with Lee’s Public Water Systems effective 1/1/2021 – 12/31/2021 for Licking Valley High School and Licking Valley Elementary School.

**Ohio High School Athletic Association**

It is recommended to accept the continuation of our membership with the Ohio High School Athletic Association for the 2021-2022 school year.

*DISCUSSION: None*

Ayes: Mr. Shumaker, Mrs. Clark, Ms. Martin, Mrs. Wills, Mrs. Christian, Mr. Smith  
Nays: None  
Absent: Mr. Felumlee  
Motion Carried.

**21-09 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 09**

Mrs. Wills moved and Ms. Martin seconded the motion to approve the following.

**OSBA Legislative Liaison/Student Achievement Liaison**

It is recommended to accept the following Board Members to serve as OSBA Legislative Liaison, Alternate and Student Achievement Liaison:  
Legislative Liaison: Ms. Mary Kay Martin  
Legislative Liaison Alternate: Mr. Shawn Shumaker  
Student Achievement Liaison: Mrs. Rebecca Clark

*DISCUSSION: None*

Ayes: Mrs. Wills, Ms. Martin, Mrs. Clark, Mr. Shumaker, Mrs. Christian, Mr. Smith  
Nays: None  
Absent: Mr. Felumlee  
Motion Carried.

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**STUDENT BOARD MEMBER UPDATE**

Mr. Smith reported that Winter Break was a welcomed rejuvenator. Renaissance finished Spirit Week before Winter Break. All students really liked it. New semester will be last for seniors. Students are excited for Spring. Masks are continuing to be worn and have just become part of life. Basketball is going well. All are glad to play. OSU Day was Monday, January 11. Students and staff enjoyed the day.

**LEGISLATIVE UPDATE** - None

**COMMUNICATIONS FROM THE FLOOR** – None

**BOARD DISCUSSION**

Mary Kay Martin attended drive-thru Christmas program held at the elementary and reported that it was a success. She thanked Mr. Grimm for setting it up and all the staff who participated.

Mrs. Wills thanked Mary Kay for years as President.

**21-10 ADJOURNMENT 10**

Mrs. Wills moved and Mrs. Clark seconded the motion to adjourn.  
Ms. Martin closed the meeting at 6:17 p.m.

Ayes: Mrs. Wills, Mrs. Clark, Ms. Martin, Mr. Shumaker, Mrs. Christian, Mr. Smith  
Nays: None  
Absent: Mr. Felumlee  
Motion Carried.

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Kim Christian, President

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Tonya Boyd, Treasurer