LICKING VALLEY LOCAL BOARD OF EDUCATION SPECIAL BOARD MEETING MONDAY, JANUARY 31, 2022

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 in Special Session on January 31, 2022 at 6:00 p.m. The following members responded to roll call: Mrs. Carolyn Kollar, Mrs. Julie Stedman, Mrs. Jo Lynn Torbert, Mr. Casey Williams, and Mrs. Kim Christian. Dr. David Hile, Superintendent was also present.

22-15 TREASURER PRO-TEM

15

Mrs. Stedman moved and Mrs. Kollar seconded the motion to approve the following.

It is recommended to accept Dr. David Hile as Treasurer Pro-Tem for this Special Board Meeting.

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

Nays: None Motion Carried.

PLEDGE OF ALLEGIANCE

22-16 **EXECUTIVE SESSION**

16

Mrs. Torbert moved and Mr. Williams seconded the motion to adjourn to Executive Session at 6:03 p.m. to consider employment of public employees.

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

Nays: None Motion Carried.

The Board returned to regular session at 8:32 p.m.

22-17 **ADJOURNMENT**

17

Mr. Williams moved and Mrs. Kollar seconded the motion to adjourn. Mrs. Christian closed the meeting at 8:32 p.m.

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

Nays: None Motion Carried.

Kim Christian, President	David Hile, Treasurer Pro-Tem	