

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, FEBRUARY 8, 2021

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

ROLL CALL

The Licking Valley Board of Education met in Regular Session on February 8, 2021, at 6:00 p.m. The following members responded to roll call: Mrs. Clark, Ms. Martin, Mr. Shumaker, Mrs. Wills and Mrs. Christian. Dr. David Hile, Superintendent, Ms. Tonya Boyd, Treasurer and student representatives Titus Smith and Rylan Felumlee were also present.

PLEDGE OF ALLEGIANCE

COMMUNICATIONS FROM THE FLOOR – None

SPECIAL REPORT

- Middle School STEM Group – LVMS students Sam Busic and Sam Cooperrider presented information on the Soil and Water Conservation projects that will be completed by Middle School Students this spring. The projects are being paid for by a grant from Licking County Soil and Water Conservation District. Kristy Hawthorne attended the meeting and presented a check for \$308.00 (the first of two checks). The final check will be received upon completion of the projects.

21-11	TREASURER’S RECOMMENDATIONS	11
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Ms. Martin moved and Mrs. Wills seconded the motion to approve the following.

Minutes of the Regular Meeting

It is recommended to approve the minutes of the January 11, 2021 meeting.

Financial and Student Activity Reports

It is recommended to approve the January 2021 Financial and Student Activity reports which include the adjustment of the revenue/appropriations for January.

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.

FY20 Audit Update

DISCUSSION: None

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

Nays: None

Motion Carried.

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21-12 **SUPERINTENDENT’S RECOMMENDATIONS** 12

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

PERSONNEL

Substitutes 2020-2021

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

Substitute Teachers (Not over 28 hours/week)

Keely Calvert, Jamie Wilson, Morgan Bosley, Julie Stedman, Ganelle McFarland, Shae Miller

Substitute Driver (Not over 28 hours/week)

Linda Walker

Appointments and Assignments 2020-2021

<u>Classified Name</u>	<u>Assignment</u>	<u>Contract</u>	<u>Salary Sched</u>
Thomas Miller	Bus Driver	1-Year Limited	Step 9

<u>Supplemental Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Schedule</u>
Adam Arcuri	Var Baseball	2020-21	Cat 2-TOP
Roy Whisner	Asst Var Baseball	2020-21	Cat 3-TOP
Jared Whittington	J V Baseball	2020-21	Cat 3-3
Matt Sorg	Var Boys Track	2020-21	Cat 2-TOP
Tyler Kuhnes	Asst Var Boys Track	2020-21	Cat 3-3
Kristie Conley	MS Boys Track	2020-21	Cat 3-3
Ricky Collins	Asst MS Boys Track	2020-21	Cat 4-0
Jessica Hoover	Var Girls Track	2020-21	Cat 2-TOP
Ara Fee	Asst Var Girls Track	2020-21	Cat 3-TOP
Deb Fehrman	MS Girls Track	2020-21	Cat 3-5
Kat Bowman	Asst MS Girls Track	2020-21	Cat 4-1
Chad Dennis	Var Softball	2020-21	Cat 2-0
Craig Nethers	Asst Var Softball	2020-21	Cat 3-TOP

PROVIDED THAT the District is permitted and able to offer/hold such pupil activity in light of the COVID-19 pandemic. Employee understands and agrees that, if the Board cannot offer the pupil activity at all, this contract will be VOID. Employee further understands that if the Board can offer only a part of the pupil activity, Employee will be paid a prorated portion of the stated rate/stipend based upon the portion of work/duties that are able to be performed and that are performed by Employee [calculated on a daily OR weekly OR monthly basis] with evidence of performed duties provided by Employee.

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.

DISCUSSION: Mr. Shumaker commented that one of our sub bus drivers loves it and hopes more follow to helping our district with transportation.

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

Nays: None

Motion Carried.

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21-13 **SUPERINTENDENT’S RECOMMENDATIONS**

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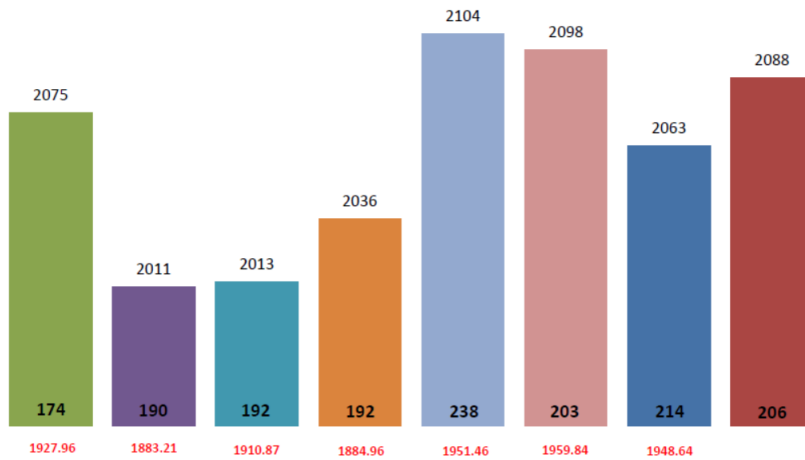
Ms. Martin moved and Mrs. Clark seconded the motion to approve the following.

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	1	1	2
08	0	0	0
Total	1	1	2

Licking Valley Elementary School

Grades K-5	Males	Females
Total	0	0

Suspension/Expulsions Report

LVHS

- Saturday School – 1 day – 19 incidents
- Work After School Program – 1 day – 1 incident
- Work After School Program – 3 days – 5 incidents
- Out of School Suspension – 2 days – 1 incident
- Out of School Suspension w/rec Expulsion – 4 incidents
- Expulsion – 30 days – 1 incident
- Expulsion – 79 days – 1 incident

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LVMS

- In-School Suspension – 1 day – 5 incidents
- Out of School Suspension – 3 days – 1 incident
- Out of School Suspension – 5 days – 2 incidents

LVIS – None

LVPS – None

Class of 2021

It is recommended to approve the list of Licking Valley potential graduates for 2021.

ACE Digital Academy

It is recommended to accept the contract and adopt a resolution with ACE Digital Academy effective June 1, 2021 – May 31, 2023, an internet-based educational delivery system designed for grades K-12, providing educational options for credit deficiencies, health related issues, and alternative instructional programming to meet students’ varied needs.

FY ’21-23 Pricing:

District fee - *\$1000.00

Student License Fee - \$150.00 per student

Single Course Fee - \$85.00 per student

Teacher Services - \$210.00 for full credit course, \$105.00 for semester course

*DISTRICT FEE WAIVED IF 3 YEAR CONTRACT SIGNED

DISCUSSION: None

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

Nays: None

Motion Carried.

21-14 SUPERINTENDENT’S RECOMMENDATIONS

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

Gifts/Donations

It is recommended to accept the following gifts/donations:

Donation	For
125.00	HS Panther Pantry – Hoekstra
225.00	MS Panther Pantry - Schonauer
50.00	Class of 2023 – Laura Arter-Feaster
20.00	Class of 2023 – Tiffany Walsh
50.00	Class of 2023 – Heather Tritt
50.00	Class of 2023 – Cory Campbell
100.00	Class of 2023 – Deann Dorogi
25.00	MS Leo Club – Sue A Lynn
200.00	HS Panther Pantry – Lee Ashcraft
700.00	HS Panther Pantry – Energy Cooperative Grant
125.00	MS Panther Pantry – Becky Lawrence
50.00	Class of 2023 – John Morgan
200.00	GSC Uniform Donation - Campbell
35.00	Choir Donation – Mark & Danielle Davis
	500 paper masks & 125 cloth masks – LC EMS
\$1955.00	TOTAL

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DISCUSSION: None

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

Nays: None

Motion Carried.

21-15 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 15

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

Public Records Resolution Approval

We appoint Mike Kelley as designee to attend training for the Public Records Training Requirement as needed by law.

DISCUSSION: None

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

Nays: None

Motion Carried.

STUDENT BOARD MEMBER UPDATE

Student Representative, Rylan Felumlee questioned internet connection issues students are facing. Dr. Hile explained LACA and IBOSS technical glitches. Dr. Hile advised that LACA is working to replace IBOSS, hopefully in Fall 2021.

Student Representative, Titus Smith reported that due to snow days, students with 3.0 GPA will be recognized on 2/9/21 with ice cream by Renaissance. Renaissance will also be celebrating birthdays that were missed. Titus talked about the showcase “Commitment to Graduate” in main hallway of High School. The National Honor Society is working with the 10 Below Foundation – receiving benefits and volunteer work. Student Council’s plans will resume soon. Plans are coming together for many activities.

LEGISLATIVE UPDATE

Ms. Mary Kay Martin Reported on Ohio Office of Budget Management. It indicates the state is doing well and appears funding for schools may fair okay in the new budget. Dr. Hile explained Fair School Funding plan may not make it out the Senate. Ms. Martin commented at her surprise of the number of Charter/Community schools in Licking County.

COMMUNICATIONS FROM THE FLOOR – None

BOARD DISCUSSION

Mrs. Lucinda Wills commented on meeting Quigley, the Intermediate Therapy Dog and that she sees the value he brings to students.

21-16 ADJOURNMENT 16

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

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Mrs. Christian closed the meeting at 6:38 p.m.

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

Nays: None

Motion Carried.

Kim Christian, President

Tonya Boyd, Treasurer