#### LICKING VALLEY LOCAL BOARD OF EDUCATION SPECIAL BOARD MEETING THURSDAY, FEBRUARY 10, 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 February 10, 2022 at 5:00 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.

#### 22-18 TREASURER PRO-TEM

Mr. Williams moved and Mrs. Torbert 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: Mr. Williams, Mrs. Torbert, Mrs. Kollar, Mrs. Stedman, Mrs. Christian Nays: None Motion Carried.

## PLEDGE OF ALLEGIANCE

# 22-19 EXECUTIVE SESSION

Mrs. Stedman moved and Mrs. Kollar seconded the motion to adjourn to Executive Session at 5:17 p.m. to consider employment of public employees.

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

The Board returned to regular session at 8:21 p.m.

### 22-20 ADJOURNMENT

Mrs. Torbert moved and Mrs. Stedman seconded the motion to adjourn. Mrs. Christian closed the meeting at 8:21 p.m.

Ayes: Mrs. Torbert, Mrs. Stedman, Mrs. Kollar, Mr. Williams, Mrs. Christian Nays: None Motion Carried. 18

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