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

Mission Statement: The Licking Valley Schools and community will ensure academic

achievement for all students in preparation for a successful tomorrow.

#### **CALL TO ORDER**

Ms. Mary Kay Martin, President called the meeting to order.

#### **ROLL CALL**

The Licking Valley Board of Education met in Regular Session on February 11, 2018 at 6:00 p.m. in the Licking Valley High School Media Center. The following members responded to roll call: Mrs. Christian, Ms. Martin, and Mrs. Wills. Mr. David Hile, Superintendent, Mrs. Jo Lynn Torbert, Treasurer and student representatives Raymond Felumlee and Katy Selfe were also present. Mrs. Clark and Mr. Shumaker were absent.

# PLEDGE OF ALLEGIANCE/NATIONAL ANTHEM

Ms. Jessica Myers, Women's Choir and Concert Choir, led the Pledge of Allegiance and performed the National Anthem.

#### **SPECIAL REPORTS**

Tricia Phelps, LVHS Renaissance Advisor, requested for the Licking Valley High School Renaissance to go to the National Conference in July 2019 in Orlando, Florida.

Adam Arcuri, Varsity Baseball Coach, requested for approval a spring 2019 varsity baseball trip to Tennessee.

#### **COMMUNICATIONS FROM THE FLOOR**

#### 19-11 TREASURER'S RECOMMENDATIONS

11

Mrs. Christian 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 14, 2019 Regular Board Meeting.

# Financial and Student Activity Reports

It is recommended to approve the January 2019 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 2018-119 five (5) year projection and give permission for the treasurer to amend, and re-file when necessary.

#### FY18Audit

The FY18 audit is under review.

Ayes: Mrs. Christian, Mrs. Wills, Ms. Martin, Student Felumlee and Student Selfe

Nays: None

Absent: Mrs. Clark, Mr. Shumaker

Motion Carried.

#### 19-12 SUPERINTENDENT'S RECOMMENDATIONS

12

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

# **PERSONNEL**

# **Resignations/Retirements**

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

Name	Assignment	Effective Date
Darrelyn Willard	Custodian	6/30/2019 - Retire
Barb Stough	Varsity Assist. Volleyball	1/23/2019 - Resign
Chase Merriam	Freshman Assist. Football	1/17/2019 - Resign
Shauna Willeke	JV Softball	1/28/2019 - Resign
Brooke Bennett	JV Volleyball	1/28/2019 - Resign
Nicholas Shy	JV Boys Basketball	1/28/2019 - Resigh

# **Substitutes 2018-2019**

<u>Substitute Teachers</u> (Not over 28 hours weekly) Lisa Fast, Christopher Stilwell, Judi Jerles

Substitute Educational Aide (Not over 28 hours weekly)

Diana Farley, Cynthia Auel, Patty Hill

# Appointments/Assignments/Salary Adjustments 2018-2019

It is recommended the appointments/assignments/salary adjustments listed below be approved:

Name Supplemental	<u>Assignment</u>	Effective <u>Date</u>	Salary <u>Amount</u>
Martha Schenk	HS Chemistry	1 Year Limited (Effective 2-7-19)	M+30-0

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.

Ayes: Mrs. Wills, Mrs. Christian, Ms. Martin, Student Felumlee, Student Selfe

Nays: None

Absent: Mr. Shumaker, Mrs. Clark

Motion Carried.

# 19-13 SUPERINTENDENT'S RECOMMENDATIONS 13

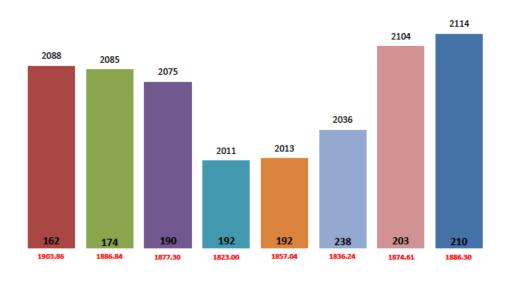
Mrs. Wills moved and Mrs. Christian seconded the motion to approve the following.

# STUDENTS/CURRICULUM

# **Enrollment**

# District Head Counts FY12-FY19 (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 formula funding count from the Foundation Funding Report.



# **Licking Valley Local School District Incidents of Bullying Report 2018-19**

Licking Valley High School

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

#### Licking Valley Middle School

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

#### Licking Valley Elementary School

Grades K-5	Males	Females
Total	0	0

# **Suspensions/Expulsions Report**

LVES

Out-of-School Suspension 1 day – 1 incident

**LVMS** 

<u>In-School Suspension</u> –1 day-3 incidents 2 days-1 incidents

Out of School Suspension –5 days-1 incident 10 days-1 incidents

**LVHS** 

Saturday School – 1 day – 24 incidents 2 days – 2 incidents 3 days – 3 incidents

After School Work Program – 1 days – 4 incidents 3 days – 4 incidents

#### **EXPULSIONS**

LVMS 1 incident -80 days w/80 days held in abeyance per meeting contingencies

#### **Class of 2019**

It is recommended we approve the graduation list of 2019 provided they meet all local and state requirements

#### **Out of State Trips**

It is recommended the Board approve the 5<sup>th</sup> grade trip to Washinton D.C. scheduled for October 2, 3, and 4, 2019.

It is recommended the Board approve the trip for LV Varsity Baseball team to travel to Bristol, Tennessee from March 27-30, 2019 for a rewarding/unique opportunity for the student-athletes to prepare for the spring baseball season.

It is recommended the Board approve the trip for High School Renaissance to Orlando, Florida, July 20-23, 2019 to attend the Josten's Renaissance National Conference with Tricia Phelps, Advisor.

Ayes: Mrs. Wills, Mrs. Christian, Ms. Martin, Student Felumlee, Student Selfe,

Nays: None

Absent: Mrs. Clark, Mr. Shumaker

Motion Carried.

#### 19-14 SUPERINTENDENT'S RECOMMENDATIONS

14

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

# **GIFTS/DONATIONS**

Fund/Group	From	Value
Haiden Wright Mem.	Thomas & Pearl O'Donnell	\$ 1,000.00
Scholarship (LV Edu. Trust		
Fund)		
HS Principal Fund(Panther	Anonymous	\$ 300.00
Pantry Donation)	-	
LVHS Renaissance	Charles & Sara Lewis Trust	\$ 1,512.00
	Donation	

LVMS Renaissance	Charles & Sara Lewis Trust	\$ 1,512.00
	Donation	
LVES Renaissance	Charles & Sara Lewis Trust	\$ 1,512.00
	Donation	
Licking Valley Schools	Annual Contract Payment	\$ 8,000.00
	from Pepsi to LV	
LV Edu. Trust Fund	Pepsi Scholarship	\$ 1,000.00
LVHS Choir	Anonymous donation in lieu	\$ 40.00
	of fundraising	
LVHS Choir	Anonymous donation in lieu	\$ 140.00
	of fundraising	

Ayes:Mrs. Wills, Mrs. Christian, Ms. Martin, Student Felumlee, Student Selfe

Nays: None

Absent: Mr. Shumaker, Mrs. Clark

Motion Carried.

#### 19-15 SUPERINTENDENT'S RECOMMENDATIONS

15

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

#### **BUSINESS**

#### **Contract from Lee's Public Water Systems**

It is recommended we approve the contract with Lee's Public Water Systems to meet the EPA required information for the Licking Valley High School and Licking Valley Elementary School as submitted for the period 1/1/2019 through 12/31/2019

# <u>Ohio Department of Administrative Service – General Services Division - Cooperative Purchasing Program</u>

It is recommended we renew the Cooperative Purchasing Program with the Ohio Department of Administrative Services from 3/1/2019 to 3/1/2020 for \$ 100.00.

Ayes: Mrs. Christian, Mrs. Wills, Ms. Martin, Student Felumlee, Student Selfe

Nays: None

Absent: Mrs. Clark, Mr. Shumaker

Motion Carried.

#### 19-16 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 16

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

# <u>Licking County and City of Newark Planning Department-Tax Incentive Review Councils</u> It is recommended the Treasurer be Re-appointed for a two year term to the Licking County and City of Newark Planning Department T.I.R.C. effective 1/1/2019-12/31/2021.

#### **Public Records Resolution Approval**

It is recommended we appoint the Superintendent and/or Treasurer as designee to attend training for the Public Records Training Requirement as needed by law.

#### **Schedule of Records Retention and Disposition**

It is recommended we approve the Licking Valley Local School District's Schedule of Records Retention and Disposition (Form RC-3) as approved by the Records Commission (Dave Hile, Superintendent; Jo Lynn Torbert, Treasurer; and Mary Kay Martin, Board President). The Records Commission met preceding the regular board meeting.

# **Approval of Revised Emergency Operations Plan**

It is recommended we approve the Revised Emergency Operations Plan for the following: Licking Valley Elementary School, Licking Valley Middle School, Licking Valley High School, And Licking Valley District Office

Ayes: Mrs. Christian, Mrs. Wills, Ms. Martin, Student Felumlee, Student Selfe

Nays: None

Absent: Mrs. Clark, Mr. Shumaker

Motion Carried.

#### STUDENT BOARD MEMBER UPDATE

**LEGISLATIVE UPDATE** 

#### **COMMUNICATIONS FROM THE FLOOR**

# **BOARD DISCUSSION**

# 19-17 ADJOURNMENT 17

Mrs. Wills moved and Mrs. Christian seconded the motion to adjourn. Ms. Martin closed the meeting at 7:06 p.m.

Ayes: Mrs. Wills, Mrs. Christian, Ms. Martin, Student Felumlee, Student Selfe

Nays: None

Absent: Mrs. Clark, Mr. Shumaker

Motion Carried.

Mary Kay Martin, President	Jo Lynn Torbert, Treasurer