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 March 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 representative Rylan Felumlee were also present. Student representative Titus Smith was absent.

PLEDGE OF ALLEGIANCE

COMMUNICATIONS FROM THE FLOOR – None

SPECIAL REPORT - None

21-17 TREASURER'S RECOMMENDATIONS

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

Minutes of the Regular Meeting

It is recommended to approve the minutes of the February 8, 2021 meeting.

Financial and Student Activity Reports

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

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

Remote Learners/School Fees Waiver

It is recommended to approve waiving school fees associated with Communications, Capstone, Woodworking, Home Maintenance, CP Eng 2, Ag Mechanics, Crafts, and Physical Sci/World for students identified by the High School Principal as remote learners for the 2020-2021 school year.

Student Activity Programs Authority, Policy Development and Management.

It is recommended to approve the Student Activity Programs Authority, Policy Development and Management.

DISCUSSION: None

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

21-18 SUPERINTENDENT'S RECOMMENDATIONS

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

PERSONNEL

Resignations/Retirements

It is recommended to accept the following:			
Name	Assignment	Effective Date	
Emily Westbrook	Sub Aide (not over 28 hours/week)	2/26/21 - resign	
Danielle Hammond	HS Varsity Cheerleading Advisor	3/2/21 – resign	

Substitutes 2020-2021

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

Substitute Teachers (Not over 28 hours/week)

McKenzie Householder, Carol Pittenger

<u>Substitute Aide (Not over 28 hours/week)</u> – retroactive to 3-1-21 Amberlynn Walker

<u>Substitute Custodian (Not over 28 hours/week)</u> – retroactive to 3-2-21 John Harper

Appointments and Assignments 2020-2021

Supplemental			
<u>Name</u>	Assignment	Effective Date	Salary Schedule
Vanessa McGinty	HS Asst Musical	2020-21	Cat 4-0
Allie Breymaier	JV Softball	2020-21	Cat 3-0

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: None

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

21-19 SUPERINTENDENT'S RECOMMENDATIONS

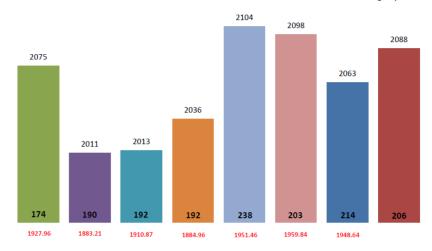
Mr. Shumaker moved and Mrs. Clark seconded the motion to approve the following.

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	2	2
07	1	1	2
08	0	0	0
Total	1	3	4

Licking Valley Elementary School

Grades K-5	Males	Females
Total	0	0

Suspension/Expulsions Report

LVHS

Saturday School – 1 day – 4 incidents Work After School Program – 3 days – 2 incidents Out of School Suspension – 3 days – 1 incident Out of School Suspension w/rec Expulsion – 2 incidents Expulsion – 10 days – 2 incidents

LVMS

In-School Suspension -1 day -11 incidents In-School Suspension -3 days -1 incident Out of School Suspension -3 days -1 incident

LVIS - None

LVPS - None

DISCUSSION: None

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

21-20 SUPERINTENDENT'S RECOMMENDATIONS

20

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

Gifts/Donations

It is recommended to accept the following gifts/donations:

Donation	For	
100.00	HS Panther Pantry – James & Linda Lawrence	
100.00	HS Panther Pantry - Hoekstra	
1200.00	LV Softball - Parents	
25.00	Class of 2023 – Shannon Montgomery	
20.00	Class of 2023 – Busic Family	
50.00	Class of 2023 – Erin & Ara fee	
150.00	MS Panther Pantry – Anonymous	
125.00	MS Panther Pantry – Gregory Huffman	
5000.00	HS Panther Pantry – Patricia & Herbert J Murphy Foundation	
\$6770.00	TOTAL	

DISCUSSION: None

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

21-21 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 21

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

<u>Surplus</u>

It is recommended to surplus the following items for disposal:

DESCRIPTION	Reason for Disposal
AverMedia ACP155 Document Camera (ES)	Broken
Vision Fitness Treadmill T9800 (HS)	Broken

New School Bus

RESOLUTION

WHEREAS, the Licking Valley Board of Education wishes to advertise and receive bids for the purchase of 1 (one) – 71 passenger conventional school bus for delivery *after July 1, 2021*. THEREEFORE, BE IT RESOLVED the Licking Valley Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on

said Boards' behalf as per the specifications submitted for the cooperative purchase of 1 (one) conventional school bus.

DISCUSSION: None

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

21-22 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 22

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

NEOLA P	NEOLA POLICIES (New & Revised) – 1 st Reading			
Revised	Policy 2240	Pages – 2	Controversial Issues	
Revised	Policy 2260.01	Pages – 5	Section 504/ADA Prohibition Against	
			Discrimination Based on Disability	
Revised	Policy 2266	Pages – 20	Nondiscrimination on the Basis of Sex in	
			Education Programs or Activities	
Revised	Policy 6144	Pages – 3	Investments	
Revised	Policy 6146	Pages – 3	Post-issuance Compliance for Tax-	
			exempt and Tax-advantaged Obligations	
Revised	Policy 6220	Pages – 1	Budget Preparation	
Revised	Policy 6600	Pages – 1	Deposit of Public Funds: Cash	
			Collection Points	
Revised	Policy 7440.01	Pages – 3	Video Surveillance and Electronic	
			Monitoring	
Revised	Policy 8500	Pages – 3	Food Services	

NEOLA POLICIES (New & Revised) – 1st Reading

DISCUSSION: None

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

STUDENT BOARD MEMBER UPDATE

Student Representative, Rylan Felumlee complimented Mr. Weaver and the Board for helping get Spring Sports going.

Mr. Felumlee shared students concerns about being back in school the additional hour. Dr. Hile explained the additional hour is needed for instruction and also to assist in exceeding the minimum number of hours required by ODE for students. Discussion continued regarding the learning loss that has occurred as a result of COVID. Dr. Hile continued emphasizing the learning loss is directly related to why students must resume in person learning for the regular number of hours.

Mr. Felumlee questioned Mr. Weaver about the use of Saturday School for students who do not comply with COVID protocol. Mr. Weaver explained the recent announcement was only a

reminder. He stated zero (0) Saturday Schools have been issued for non-COVID compliance and expects that to continue.

Dr. Hile and Mr. Beery confirmed the 8th grade trip to Gettysburg and Washington D. C. is still scheduled as planned.

The 5th grade trip to Washington D. C. will not occur this year, hopefully next year. Youth to Youth is on hold until next year per Tricia Phelps.

LEGISLATIVE UPDATE

Ms. Martin and Dr. Hile discussed that the state testing requirements for students is still being considered. The federal government has not waived the mandate.

COMMUNICATIONS FROM THE FLOOR

Casey Williams addressed the Board regarding the return to a full school day. He questioned why the hour is being added back when previously it was stated the hour delay would be for the rest of the year or when the requirement to wear masks for students was lifted. Dr. Hile explained that much more information is now known about masks and that the additional hour of instruction is greatly needed by all of our students. He suggested parents contact their student's teacher to request additional mask breaks if they feel it is needed.

Mr. Williams questioned the progress being made on the list of available books to students in the library and classrooms. Dr. Hile deferred to Mr. Weaver who explained that work has been done to resolve the issue but due to technology issues the original idea to share the card catalog on the district website failed. Mr. Weaver will continue working with teachers and parents to resolve the issue.

BOARD DISCUSSION

Mrs. Wills questioned Spring activities. Mr. Weaver confirmed the Spring play will take place. Mr. Weaver advised Prom and graduation plans are still in progress.

21-23 ADJOURNMENT

Ms. Martin moved and Mr. Shumaker seconded the motion to adjourn. Mrs. Christian closed the meeting at 6:50 p.m.

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

Kim Christian, President

Tonya Boyd, Treasurer