LICKING VALLEY LOCAL BOARD OF EDUCATION SPECIAL BOARD MEETING MONDAY, MARCH 21, 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 March 21, 2022, at 6:04 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. Mr. Rylan Felumlee and Mr. Evan Fee, Student Representatives were in attendance as well as Mr. Andrew Douglass, future Treasurer. Dr. David Hile, Superintendent was not present.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT (Agenda Items)

None

22-50 SUPERINTENDENT'S RECOMMENDATIONS

50

Mr. Williams moved and Mrs. Kollar seconded the motion to approve the following. **PERSONNEL**

Resignations

It is recommended to accept the following:

Name	Assignment	Effective Date
Scott Beery	MS Principal	June 30, 2022

DISCUSSION: none

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

Mr. Fee Nays: None Motion Carried.

22-51 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS

51

Mrs. Kollar moved and Mr. Williams seconded the motion to approve the following.

HIRING OF NEW SUPERINTENDENT

It is recommended that the Board hire Scott Beery for the position of Superintendent of the Licking Valley School District contingent upon subsequent mutual agreement of contractual terms between Mr. Beery and the Licking Valley Board of Education.

DISCUSSION: None

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

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Nays: None Motion Carried.

PUBLIC COMMENT (Non-agenda items)

None

BOARD DISCUSSION

Mr. Williams thanked Mr. Dale Lewellen and explained the process the Board went through when making the decision to hire Mr. Beery. He then talked about how happy he is that Mr. Beery will be the Superintendent. The rest of the Board commented on the selection and how excited to they are to work with him in the role of Superintendent. All agreed that Mr. Beery was the best person for the job.

Mr. Beery introduced his family and expressed his appreciation for this opportunity.

22-52 ADJOURNMENT

52

Mr. Williams moved and Mrs. Torbert seconded the motion to adjourn. Mrs. Christian closed the meeting at 6:14 p.m.

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

Mr. Fee Nays: None Motion Carried.

Kim Christian, President