

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING, MONDAY, APRIL 10, 2023 at 6:00 p.m.
LICKING VALLEY HIGH SCHOOL MEDIA CENTER, 100 HAINSVIEW DR., NEWARK, OHIO

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 Regular Session on April 10, 2023, at 6:00 p.m. in the Licking Valley High School Media Center. The following members responded to roll call: Mrs. Kim Christian, Mrs. Carolyn Kollar, Mrs. Julie Stedman, Mrs. Jo Lynn Torbert and Mr. Casey Williams. Mr. Scott Beery, Superintendent, Mr. Andrew Douglass, Treasurer, Mr. Evan Fee and Mr. Matthew Fehrman, Student Representatives were in attendance as well.

MOMENT OF SILENCE FOR PRAYER, REFLECTION OR MEDITATION

PLEDGE OF ALLEGIANCE

Led by the High School Jazz Band

JAZZ BAND PERMORMANCE

PUBLIC COMMENT (Agenda Items)

None

SPECIAL REPORT

High School – Music Tech Class Update – Mr. John Barrett

Mr. Barrett provided an overview and demonstration of the Music Tech class.

Intermediate – 5th Grade Drama Club and 5th Grade Band – Mr. John Grimm

Mr. Grimm and Mr. Barrett provided an update on 5th Grade Drama Club, 5th Grade Band and described some details about increased participation.

Middle School – Youth to Youth – Advisors and Student Leaders

Mr. Seth Phelps presented information about the Youth to Youth camp.

High School – Boys Basketball Out of State Trip – Mr. Michael Flowers

Mr. Flowers expressed his desire to take the boys basketball team to team camp in the summer.

23-38 TREASURER’S RECOMMENDATIONS

38

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

Minutes of the Regular Meetings

It is recommended to approve the minutes of the March 13, 2023 Regular Board Meeting and the April 6, 2023 Special Board Meeting-Work Session.

Amending and Filing Certificates

It is recommended to approve the adjusting/filing amended certificates (including the 412 certificates) and appropriation codes to reflect additional incomes, advances, transfers, and expenditures through the end of the month.

FY22 Audit Update

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PNB Update

DISCUSSION:
None

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

23-39 TREASURER’S RECOMMENDATIONS 39

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

Investments of Inactive Funds – Redtree Investment Group

It is recommended to approve the Redtree Investment Group for investing our inactive funds.

DISCUSSION:
Mr. Williams asked if we would negotiate the fees and agreement now with Park National Bank. Mr. Douglass responded and said we could begin the conversations now to negotiate fees. Mr. Williams said he is in favor of diversification but said he is against holding \$10 million with a financial institute that then may charge the district \$7,500 in fees. Mrs. Stedman said she agrees with Mr. Williams.

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

23-40 TREASURER’S RECOMMENDATIONS 40

Mrs. Stedman moved and Mrs. Kollar seconded the motion to approve the following.

Transfers

It is recommended to approve the transfer of \$25,000 from the General Fund (001) to the Permanent Improvement Fund (003-9022), for the Stadium Project, to cover costs above contingencies.

DISCUSSION:
Mr. Williams asked why the additional funds were needed. Mr. Douglass described the contingency for the stadium project and the additional cost of the catch basin and track repairs that will be above the original contingency amount.
Mrs. Torbert asked how much of the project was related to the removal of the existing track and resurfacing. Mr. Beery said about \$200,000.
Mr. Williams said we need to reduce expenses.

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

23-41 SUPERINTENDENT’S RECOMMENDATIONS 41

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PERSONNEL

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.
It is recommended to accept the following:

Mrs. Torbert moved and Mrs. Stedman seconded the motion to approve the following.

Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Ashley Booth	Sub Custodian	3/15/23

Retirements

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Deb Grosscup	Elementary Teacher	5/31/23

Appointments and Assignments 2023-2024

Certified

<u>Name</u>	<u>Assignment</u>	<u>Contract</u>	<u>Salary</u>
Alissa Neff	4 th ELA	2-Yr Ltd	B-2
Hunter Stewart	5 th ELA	2-Yr Ltd	150-2
Ashley Bevard	ES Computer Int	1-Yr Ltd	M-0

Appointments and Assignments 2022-2023

Supplemental

<u>Name</u>	<u>Assignment</u>	<u>Contract</u>	<u>Salary</u>
Matt Wolford	JV Wrestling	2022-23	Cat 3-0

Substitutes 2022-2023

Substitute Teacher

Sienna Orr, Kimberly Kratz

Discretionary Rate

It is recommended to approve the discretionary rate for the remainder of the 2022-2023 school year to Jeff Bishop, effective 4/10/23.

Contract Non-Renewal

It is recommended that the contract non-renewals listed be accepted effective June 30, 2023.

<u>Supplemental Contract</u>	<u>Name</u>
HS Var. BB	Adam Arcuri
HS Var. Asst. BB	Roy Whisner
HS JV BB	Justin Holman
HS Fr BB	Jared Whittington
HS Var. Boys BK	Michael Flowers
HS Var. Asst. Boys BK	Ed Weisgerber
HS JV Boys BK	Michael Hinger
HS 9th Boys BK	Alan Stein
MS 8th Boys BK	Mitchell Flowers
HS Var. Asst. Girls BK	Charles (Chuck) Horsley
MS 7th Girls BK	Zachary Hone
MS 8th Girls BK	Katelynn (Katy) McArtor
HS Var. Fall CHEER	Tara Gordon
HS Var. Winter CHEER	Tara Gordon
HS Fr. CHEER	Autumn Hill
MS CHEER	Jana McLaughlin
HS Var. XC	Jessica Hoover
MS XC	Kat Bowman

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HS Var. FB	Randy Baughman
HS Var. Asst. FB	Travis (TJ) Baughman
HS Var. Asst. FB	Ronald (Bren) Henderson
HS Var. Asst. FB	Calvin Hatfield
HS 9th FB	Michael Hinger
HS Asst. 9th FB	Tyler Kuhnes
MS FB	Eric Bennett
MS Asst. FB	Randy Felumlee
MS Asst. FB	Roy Whisner
HS Var. Boys GOLF	Scott Flesher
HS Var. Girls GOLF	Kristie Conley
HS Var. SB	Chad Dennis
HS Var. Asst SB	Nate Whisner
HS Var. Boys TR	Tyler Kuhnes
HS Var. Asst. Boys TR	Matt Sorg
MS Boys TR	Kristie Conley
MS Asst. Boys TR	Cody Ketter
HS Var. Girls TR	Jessica Hoover
MS Asst. Girls TR	Kat Bowman
HS Asst. VB	Mckenzie Young
HS JV VB	Barb Miller
HS Fr. VB	Kelly Iler
Summer WT RM	Larry Miller
Fall WT RM	Larry Miller
Winter WT RM	Larry Miller
HS Var. WR	Jeremy Tate
HS Var. Asst. WR	Tyler Walker
HS JV WR	Matt Wolford
MS WR	Craig Boyd
ES Academic Challenge	Carissa Smith
ES AV Tech	Chris Nethers
ES Jr Olympics	Sara Kramer
ES Music	Christopher Nethers
ES Music	John Grimm
PS Comp Tech	Krista Kirk
PS Yearbook	Heather Luce
IS Comp Tech	Patty Ellick
IS Renaissance	Nacole Klick
IS Yearbook	Caitlin Skeese
MS Band	Jacob Hunt
MS Comp Tech	Mindy Hanson
MS Leo Club	Mary Stafford
MS Power of Pen	Kellie Green
MS Scr Voices	Traci Lausberg
MS Stu Co	Amanda Walters
MS Yearbook	Nicole Thompson
HS Band	John Barrett
HS Band	Jacob Hunt
HS Colorguard	Doug Annala
HS Computer Tech	Dwayne Clouse
HS Cultural Connections	Beth Adkins
HS General Choir/Choir	Jessica Noser
HS Honor Society	Cindy Kelly
HS Jr Class Adv	Deana Bennett
HS Leo Club	Courtney Lichtenauer
HS Musical	Vanessa McGinty
HS Newspaper	Beth Adkins
HS Play/Drama	Jessica Noser

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HS Quiz Team	Andy Weeks
HS Renaissance	Tricia Phelps
HS SADD	Deana Bennett
HS Soph Class Adv	Madison Sweeney
HS Sr Class Adv	Tricia Phelps
HS Stu Co	Lindsay Conley
HS Yearbook	Tiana Barnes
HS Yearbook	Samantha Cox

DISCUSSION:
Mrs. Torbert explained that we are required to non-renew all supplemental contracts at the end of the year.

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

23-42 **SUPERINTENDENT’S RECOMMENDATIONS** 42

Mrs. Stedman moved and Mrs. Kollar seconded the motion to approve the following:

<u>Contract Non-Renewal</u>	
It is recommended that the contract non-renewals listed be accepted effective June 30, 2023.	
<u>Supplemental Contract</u>	<u>Name</u>
MS XC	Ara Fee
HS Var. Asst. Girls TR	Ara Fee
MS Renaissance	Erin Fee

DISCUSSION:
None

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

23-43 **SUPERINTENDENT’S RECOMMENDATIONS** 43

Mrs. Torbert moved and Mrs. Kollar seconded the motion to approve the following:

<u>Contract Non-Renewal</u>	
It is recommended that the contract non-renewals listed be accepted effective June 30, 2023.	
<u>Supplemental Contract</u>	<u>Name</u>
MS Asst. FB	Kevin Stedman

DISCUSSION:
None

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

23-44 **SUPERINTENDENT’S RECOMMENDATIONS** 44

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Mrs. Kollar moved and Mrs. Stedman seconded the motion to approve the following:

Contract Non-Renewal

It is recommended that the contract non-renewals listed be accepted effective June 30, 2023.

<u>Supplemental Contract</u>	<u>Name</u>
MS 7 th Boys BK	Cade Torbert

DISCUSSION:

None

Ayes: Mrs. Kollar, Mrs. Stedman, Mrs. Christian, Mr. Williams, Mr. Fee, Mr. Fehrman

Nays: None

Abstain: Mrs. Torbert

Motion Carried.

23-45 SUPERINTENDENT’S RECOMMENDATIONS 45

Mrs. Torbert moved and Mrs. Stedman seconded the motion to approve the following:

Contract Non-Renewal

It is recommended that the contract non-renewals listed be accepted effective June 30, 2023.

<u>Supplemental Contract</u>	<u>Name</u>
MS Girls Track	Deb Fehrman
MS Honor Soc	Deb Fehrman

DISCUSSION:

None

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

Nays: None

Abstain: Mr. Fehrman

Motion Carried.

23-46 SUPERINTENDENT’S RECOMMENDATIONS 46

Mrs. Stedman moved and Mrs. Kollar seconded the motion to approve the following:

Learning Loss Tutoring 2022-2023

It is recommended to approve the following teachers to provide tutoring services to Licking Valley High School students identified needing such services. The rate of \$25 per hour will be paid from ESSER funds.

Emily Marconi, Sam Cox, Madison Sweeney

DISCUSSION:

None

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

Nays: None

Motion Carried.

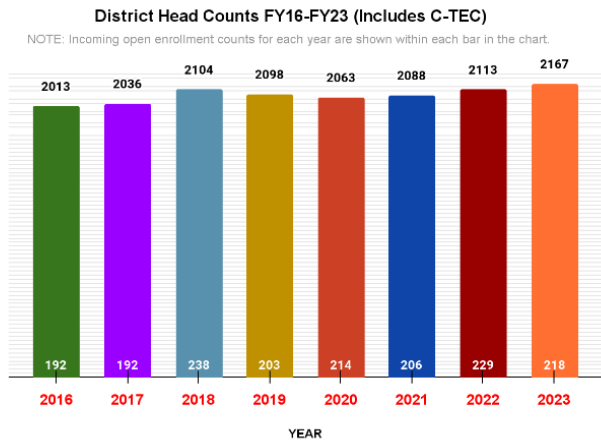
23-47 SUPERINTENDENT’S RECOMMENDATIONS 47

Mrs. Stedman moved and Mrs. Torbert seconded the motion to approve the following:

STUDENTS/CURRICULUM

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Enrollment



Licking Valley Local School District Incidents of Bullying Report 2022-2023

Board Policy: 4417.01 - Bullying and Other Forms of Aggressive Behavior

Harassment, intimidation, or bullying means:

Any intentional written, verbal, electronic, or physical act that a student or group of students exhibits toward another particular student(s) more than once and the behavior both causes mental or physical harm to the other student(s) and is sufficiently severe, persistent, or pervasive that it creates an intimidating, threatening, or abusive educational environment for the other student(s); or violence within a dating relationship.

"Electronic act" means an act committed through the use of a cellular telephone, computer, pager, personal communication device, or other electronic communication device.

Aggressive behavior is defined as inappropriate conduct that is repeated enough, or serious enough, to negatively impact a student's educational, physical, or emotional well-being.

Licking Valley High School

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

Licking Valley Middle School

Grade	Males	Females	Grade Count
06	2	0	2
07	0	0	0
08	1	0	1
TOTAL	3	0	3

Licking Valley Elementary

Grades K-5	Males	Females
TOTAL	0	0

Suspension/Expulsions Report

LVHS

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After School Work Program-2 days	1 incident(s)
After School Work Program-3 days	1 incident(s)
Expulsion-33 days	2 incident(s)
Out of School Suspension w/rec-10 days	2 incident(s)
Out of School Suspension-1 day	2 incident(s)
Out of School Suspension-2 days	1 incident(s)
Out of School Suspension-5 days	1 incident(s)
Saturday School-1 day	14 incident(s)
Saturday School-2 days	2 incident(s)

LVMS

In School Suspension-1 day	24 incident(s)
In School Suspension-2 days	5 incident(s)
Out of School Suspension-1 day	1 incident(s)
Out of School Suspension-3 days	3 incident(s)
Out of School Suspension-5 days	3 incident(s)
Out of School Suspension-10 days	1 incident(s)

LVIS

Out of School Suspension-1 day	4 incident(s)
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LVPS

Bus Suspension-1 day	1 incident(s)
Bus Suspension-2 days	2 incident(s)
Bus Suspension-3 days	2 incident(s)
Out of School Suspension-1 day	1 incident(s)

Licking Valley Technology Seal

It is recommended to approve the existing LVHS course (390-Computer Science Principles) as a Board-approved, state defined course meeting the qualifications of Ohio’s Technology Seal per the Local Technology Course Guidelines.

Special Education and Related Services

Phoenix Central Seat Agreement

It is recommended to approve the agreement between Licking County Education Service Center and Licking Valley Schools to purchase (3) three seats for the ED Program for students K-12 for the 2023-2024 school year.

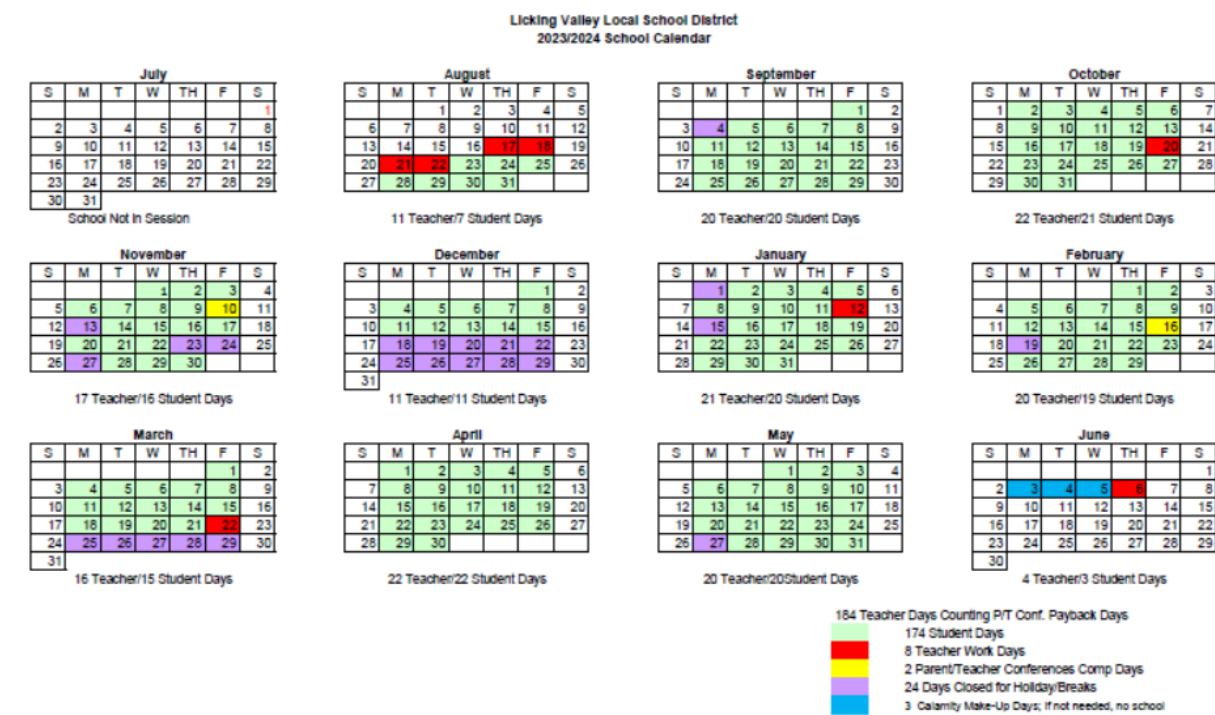
Out of State Trip

It is recommended to approve the out of state trip for the High School boys basketball team with their coach, Michael Flowers. They will be going to West Liberty University in West Virginia on June 23-25, 2023.

2023-2024 School Calendar

It is recommended to approve the school calendar for 2023-2024.

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DISCUSSION:
None

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

23-48 **SUPERINTENDENT’S RECOMMENDATIONS** 48

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

Gifts & Donations

It is recommended to approve the gifts & donations listed below:

Monetary Gifts

Donation Recipient	Amount	Received From
LVHS Panther Pantry	\$350.00	Phillip Clark \$50.00, James & Robin Hoekstra \$300.00
LV Elementary	\$50.00	The Blackhand Giving Fund - Anna Fouts
LVHS Panther Pantry	\$300.00	James & Linda Lawrence
LV Trust Fund	\$637.00	Donation from quiz team from Daddy/Daughter event
LV Trust Fund	\$1,750.00	Donation Scholarship - Jordan Moore Delta Airlines
LVMS Panther Pantry	\$200.00	James & Linda Lawrence
LV Youth to Youth	\$1,500.00	Clear Solutions LLC
Intermediate Principals Fund	\$2,500.00	LV Intermediate Panther Parents
LVMS Panther Pantry	\$1,300.00	Donation Smith Chapel United Methodist Church
Drama Club	\$140.00	Cash Donations
HS Panther Pantry	\$70.00	Albert & Judith Schonauer \$50, Ruth Crawmer in memory of Donnie Boyce \$20
Total	\$8,797.00	

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DISCUSSION:
Mr. Williams asked what the LV Trust Fund is. Mr. Beery provided details about LV Trust Fund and explained that it contains multiple scholarships.
Mr. Williams said he is thankful for the continued generosity of the community.

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

23-49 **SUPERINTENDENT’S RECOMMENDATIONS** 49

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

It is recommended to approve the following business items.

Surplus

Control #	DESCRIPTION	Reason for Disposal
6243	HP Deskjet 6940 - ES Primary Room 101 (Krasky)	Obsolete
1694	REFRIGERATOR PAINTED METAL 84X30 KELVINATOR	Broken
NA	Epson Powerlite 95 Projector (ES Room 405 K. Rose)	

Student Insurance Program for 2023-2024

It is recommended to approve the 2023-2024 Student Insurance Program with Student Protective Agency.

Licking Area Computer Association

It is recommended to approve the Service Level Agreement between Licking Valley Local Schools and Licking Area Computer Association for Managed Internal Broadband Service (Contract #: LACA24MIBS-LV). This agreement will be for the period beginning 7/1/2023 and ending 6/30/2024. This agreement is subject to Erate Discounts.

DISCUSSION:
Mrs. Kollar asked how many students take advantage of the student insurance program. Mr. Beery said currently 0 but we could potentially have a couple.

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

23-50 **BOARD OF EDUCATION RECOMMENDATIONS** 50

Mrs. Torbert moved and Mrs. Stedman seconded the motion to approve the following.

RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY

WHEREAS, The First Community Service Corporation (the “Seller”) owns certain real property known as Licking County tax parcel number: 023-066276-00.000 and being approximately 2.596 acres located at the northwest corner of Meadow Drive NE and High Street in the Village of Hanover, Licking County, Ohio, together with all improvements presently located thereon, if any, and all rights, tenements, hereditaments and appurtenances thereto (the “Property”); and

WHEREAS, the Board of Education (the “Board”) of the Licking Valley Local School District wishes to purchase the Property for school purposes and Seller desires to sell the Property to the Board; and

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WHEREAS, the Board is authorized to acquire the Property pursuant to sections 3313.17 of the Ohio Revised Code;

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. It is found and determined by the Board that the Property is needed for school purposes.
2. The Board hereby approves the purchase of the Property upon the terms and conditions set forth in the Real Estate Purchase Contract (“Contract”) attached hereto as Schedule 1.
3. The Board hereby authorizes the Superintendent, Treasurer, and/or Board President to execute such Contract, as may be further negotiated on substantially similar and not materially different terms, on behalf of the Board and any and all other documents required to be executed or reasonably necessary in connection with the Board’s performance under the Contract and the closing of the transaction contemplated thereunder.
4. Any prior actions taken consistent with this resolution are hereby ratified, affirmed, and approved.
5. The Superintendent, Treasurer, and/or Board President are hereby authorized and directed to do all things necessary and consistent with this resolution to accomplish the acquisition of the Property including paying reasonable costs incurred in connection therewith. Further, the Superintendent, Treasurer, and/or Board President are hereby authorized and directed to agree to any other terms that are not materially inconsistent with the conditions set forth in this Resolution.

DISCUSSION:

Mrs. Torbert said she appreciates the work done by Mr. Beery and First Federal for working with us on the process and that this will help with our growth. Mr. Beery said this is the one piece of property that we really need to manage growth.
Mr. Williams said he also appreciates the work and explained the difficulty in approving additional expenses as a board member. Mr. Williams also explained how he understands the importance of this property to deal with the growth and that this is a necessary expense.
Mr. Torbert asked if we are using the Permanent Improvement fund for this purchase. Mr. Douglass said yes.

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

STUDENT BOARD MEMBER UPDATE

Mr. Fee and Mr. Fehrman provided an update on student activities.

STUDENT ACHIEVEMENT UPDATE

Mrs. Stedman provided a student achievement update.

LEGISLATIVE UPDATE

Mrs. Kollar provided a legislative update.

PUBLIC COMMENT (Non-agenda items)

Mr. Gordon Postle said the Heritage Society passed a scholarship for \$500. Mr. Postle provided his verbal support for kids to travel. Mr. Postle said there is a tree that has fallen at the Heritage Society.
 Mrs. Phelps invited everyone to graduation and provided details about the seniors’ last day.

Mr. Williams said he followed up with the parental advisory group about curriculum and the group did meet before it was brought to the Board.

Mrs. Kollar moved and Mrs. Stedman seconded the motion to adjourn to Executive Session to consider matters required to be kept confidential by Federal law or regulations or State statutes.

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

Adjourned to Executive Session: 7:37 p.m.
Returned from Executive Session: 8:44 p.m.

Mr. Williams moved and Mrs. Kollar seconded the motion to adjourn.
Mrs. Christian closed the meeting at 8:45 p.m.

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

Andrew Douglass, Treasurer