

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, APRIL 12, 2021

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 April 12, 2021, at 6:00 p.m. The following members responded to roll call: Mrs. Clark, Ms. Martin, Mrs. Wills and Mr. Shumaker. Dr. David Hile, Superintendent, Ms. Tonya Boyd, Treasurer and student representative Rylan Felumlee were also present. President, Kim Christian and Student representative, Titus Smith were absent.

PLEDGE OF ALLEGIANCE

COMMUNICATIONS FROM THE FLOOR – None

SPECIAL REPORT - None

21-24 TREASURER’S RECOMMENDATIONS 24

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

Minutes of the Regular Meeting

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

Financial and Student Activity Reports

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

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

Workers Compensation Service Agreement

It is recommended to approve the Ohio School Boards Association/Comp-Management, Inc. (CMI) Workers Compensation Service Agreement beginning September 1, 2021 with Group Experience Rating Enrollment Program and Unemployment Compensation Third Party from January 1, 2022 through December 31, 2022 for \$1430.00

DISCUSSION: None

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

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21-25 **SUPERINTENDENT’S RECOMMENDATIONS** 25

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

PERSONNEL

Resignations/Retirements

It is recommended to accept the following:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Ken Fehrman	HS Var Asst VB Coach	3/5/21 – resign
Brandon Varver	MS Asst FB Coach	3/11/21 – resign
Jordan Heiney	8 th Grade VB Coach	3/21/21 – resign
Richard Staggers	Bus Driver	4/5/21 – resign
Wesley Sims	ES Custodian	4/7/21 – resign
Rhonda McMillen	Senior Class Advisor	5/31/21 – resign
Tricia Phelps	SADD Advisor	5/31/21 – resign
Tracy Boehmer	Junior Class Advisor	5/31/21 – resign

Rescinded Contracts 2020-2021

It is recommended to rescind the following contract:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Schedule</u>
Vanessa McGinty	HS Asst Musical	2020-2021	Cat 4-0

Substitutes 2020-2021

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

Substitute Teachers (Not over 28 hours/week) retroactive to 4/8/21

Eric Hall

Substitute Teacher (Not over 28 hours/week)

Journi Ferry

Substitute Bus Driver (Not over 28 hours/week)

Richard Staggers

Appointments and Assignments 2020-2021

Supplemental

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Schedule</u>
Vanessa McGinty	Play Dir/HS Musical	2020-21	Cat 4-0
	<i>Paid from Coronavirus Relief Fund</i>		
Jamie Rockey	Learning Loss Tutor	3/1/21	\$20.00/hr
Stacey Unklesbay	Learning Loss Tutor	3/1/21	\$20.00/hr
Lori Ourant	Learning Loss Tutor	3/1/21	\$20.00/hr

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.

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Title I Intervention Non-competitive, Supplemental School Improvement Tutors

It is recommended to accept the following teachers to provide tutoring services to Licking Valley Middle School students identified needing such services. The rate of \$20.00 per hour will be paid from the Title I Intervention Non-competitive grant.

Amanda Barrell, John Barrett, Adam Britton, Kimberly Burghy, Ara Fee, Debbie Fehrman, Leigh Anne Fickes, Abby Fitz, Brian Gant, Christy George, Kellie Green

READY! For Kindergarten Program

It is recommended to accept the payment of teachers who have been trained to teach READY! a rate of \$150.00 per session (Fall/Spring) worked. There will be no more than seven teachers paid for each of the two sessions for the 2020-2021 school year.

Kindergarten Clinic

It is recommended to accept payment to six kindergarten teachers and two Primary School secretaries for the Kindergarten Clinic (re-scheduled due to power outage). Teacher pay shall be \$20.00 per hour (4 hours each) and secretaries shall be paid their current hourly wage (4 hours each).

Personal Service Contract

It is recommended to accept the personal service contract with Terry Hoffer. Mr. Hoffer will provide bus driver training services at a rate of \$21.00 per hour up to 50 hours.

High School Tutoring

It is recommended to accept the following teachers to provide tutoring for learning loss and extended instruction for remote learning. Teachers will be paid \$25.00 per hour not to exceed 48 hours per week for 8 weeks (384 hours total) to be paid from ESSER II grant.

Colton Kreager, Beth Adkins, Tiana Barnes, Samantha Cox, Shane Hancock, Brian Ledford, Rhonda McMillen, Wesley Miller, Craig Nethers, Jessica Noser, Robin Rozsa, Matt Sorg, Amanda Suttle, Andrew Weeks

Contract Non-Renewal

It is recommended to accept the following non-renewals listed below effective June 30, 2021:

HS Baseball JV Coach	Jared Whittington
HS Baseball Var Coach	Adam Arcuri
HS Baseball Var Asst Coach	Roy Whisner
MS Basketball 7th Boys Coach	Gary Gibson
MS Basketball 7th Girls Coach	Katelynn McArtor
MS Basketball 8th Boys Coach	Mitchell Flowers
MS Basketball 8th Girls Coach	Nikki Thompson
HS Basketball Boys Freshman Coach	Adam Arcuri
HS Basketball Boys JV Coach	Ed Weisgerber
HS Basketball Boys Var Coach	Luke Gibson
HS Basketball Boys Var Asst Coach	Michael Flowers
HS Basketball Girls Asst Coach	Charles (Chuck) Horsley
HS Basketball Girls JV Coach	Krystal Stoneking
HS Basketball Girls Var Coach	Duane Wood
MS Cheerleading Coach	Jana McLaughlin
HS Cheerleading Freshman Coach	Kayli Wenner
MS Cross Country Coach	Ara Fee
HS Cross Country Girls Var Coach	Jessica Hoover
MS Football Coach	Eric Bennett
HS Football Asst Coach	Travis (TJ) Baughman
HS Football Asst Coach	Ronald (Bren) Henderson
HS Football Asst Coach	Calvin Hatfield
MS Football Asst Coach	Roy Whisner
MS Football Asst Coach	Randy Felumlee
HS Football Freshman Coach	Seth Conley

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HS Football Freshman Asst Coach	Wes Miller
HS Football Var Coach	Randy Baughman
HS Golf Boys Var Coach	Scott Flesher
HS Golf Girls Var Coach	Kristie Conley
HS Soccer Girls Var Coach	Brandy Nelson
HS Softball JV Coach	Allie Breymaier
HS Softball Var Coach	Chad Dennis
HS Softball Var Asst Coach	Craig Nethers
MS Track Boys Coach	Kristie Conley
MS Track Boys Asst Coach	Ricky Collins
HS Track Boys Var Coach	Matt Sorg
HS Track Boys Var Asst Coach	Tyler Kuhnes
MS Track Girls Coach	Deb Fehrman
MS Track Girls Asst Coach	Kat Bowman
HS Track Girls Var Coach	Jessica Hoover
HS Track Girls Var Asst Coach	Ara Fee
MS Volleyball 7th Coach	Tammy Whitehair
HS Volleyball Freshman Coach	Matt Mohler
HS Volleyball JV Coach	Mee OK Won
HS Volleyball Var Coach	Leslie Hughes
HS Weight Room Fall Supervisor	Larry Miller
HS Weight Room Summer Supervisor	Larry Miller
HS Weight Room Winter Supervisor	Larry Miller
MS Wrestling Coach	Craig Boyd
HS Wrestling Var Coach	Jeremy Tate
HS Wrestling Var Asst Coach	Rick Tate
MS Band Asst Director	Jacob Hunt
HS Band Asst Director	Jacob Hunt
HS Band Director	John Barrett
HS Colorguard Advisor	Doug Annala
HS General Choir/Choir Director	Jessica Noser
ES Music Advisor	Christopher Nethers
ES Music Advisor	John Grimm
HS Musical Director	Jessica Noser
HS Musical/Play Director/Asst	Vanessa McGinty
ES Academic Challenge Advisor	Carissa Smith
ES Computer Coordinator	Patty Ellick
HS Computer Coordinator	Dwayne Clouse
MS Computer Coordinator	Mindy Hanson
HS Cultural Connections Advisor	Beth Adkins
HS Honor Society Advisor	Cindy Kelly
MS Honor Society Advisor	Debbie Fehrman
ES Jr Olympics Director	Sarah Kramer
HS Leo Club Advisor	Courtney Lichtenauer
MS Leo Club Advisor	Mary Stafford
HS Newspaper Advisor	Beth Adkins
MS Power of Pen Advisor	Kellie Green
HS Quiz Team Advisor	Andy Weeks
ES Renaissance Advisor	Leanne Holmes
HS Renaissance Advisor	Tricia Phelps
MS Renaissance Advisor	Erin Fee
MS Scribble Voices Advisor	Traci Lausberg
HS Sophomore Class Advisor	Deana Bennett
HS Student Council Advisor	Lindsay Conley
MS Student Council Advisor	Connie Mick
IS Yearbook Advisor	Patty Ellick

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PS Yearbook Advisor	Heather Luce
MS Yearbook Advisor	Nicole Thompson
HS Yearbook Co-Advisor	Tricia Phelps
HS Yearbook Co-Advisor	Samantha Cox

DISCUSSION: None

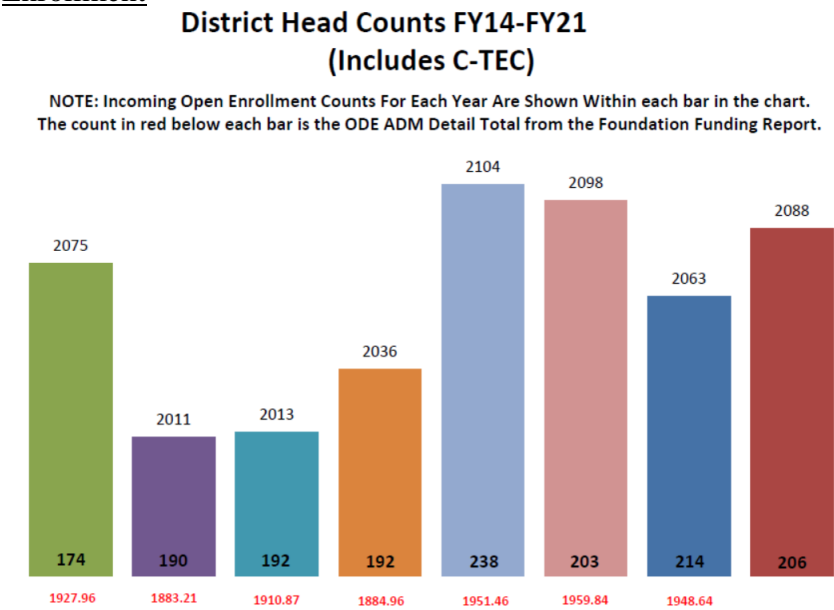
Ayes: Ms. Martin, Mrs. Clark, Mrs. Wills, Mr. Shumaker, Mr. Felumlee
Nays: None
Absent: Mrs. Christian, Mr. Smith
Motion Carried.

21-26 **SUPERINTENDENT’S RECOMMENDATIONS** 26

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

STUDENTS/CURRICULUM

Enrollment



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	3	3
07	1	1	2
08	0	0	0
Total	1	4	5

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Licking Valley Elementary School

Grades K-5	Males	Females
Total	0	0

Suspension/Expulsions Report

LVHS

Saturday School – 1 day – 19 incidents
Work After School Program – 2 days – 1 incident
Work After School Program – 3 days – 4 incidents
Work After School Program – 4 days – 1 incident
Out of School Suspension – 3 days – 4 incidents
Out of School Suspension – 5 days – 1 incident
Out of School Suspension w/rec Expulsion – 1 incident
Expulsion – 30 days – 1 incident
Expulsion – 42 days – 1 incident
Expulsion – 80 days – 1 incident

LVMS

In-School Suspension – 1 day – 18 incidents
In-School Suspension – 2 days – 4 incidents
In-School Suspension – 3 days – 1 incident
Out of School Suspension – 1 day – 1 incident
Out of School Suspension – 2 days – 1 incident
Out of School Suspension – 3 days – 2 incidents

LVIS

In-School Suspension – 1 day – 1 incident

LVPS – None

Special Education and Related Services

Early Childhood Disabled Preschool Contract Amendment for FY22

It is recommended to approve the Early Childhood Disabled Preschool Contract Amendment for FY22 between Licking County Educational Service center and Licking Valley Schools to provide a cooperative public preschool program for preschool students who are typically developing and students with disabilities for the 2021-2022 school year.

Early Education Services for Children with Disabilities

It is recommended to approve the Early Education Services for Children with Disabilities agreement between Licking County Educational Service Center and Licking Valley Schools to adopt the Early Education Services for Children with Disabilities for 2021-2022 school year.

Special Education and Related Service’s Contract

It is recommended to approve the Special Education and Related Service’s Contract between Licking County Educational Service Center and Licking Valley Schools to provide educational services and special education related services for disabled students and students with special needs through cooperative programs for he the 2021-2022 school year.

Phoenix Central Seat Agreement

It is recommended to approve the Phoenix Central Seat Agreement between Licking County Educational Service center and Licking Valley Schools to purchase (3) three seats for the ED Program for students K-12 for the 2021-2022 school year.

Occupational Therapy Agreement

It is recommended to approve the agreement between Newark Rehab Associates and Licking Valley Schools to provide occupational therapy for the 2021-22 and 2022-23 school years.

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Physical Therapy Agreement

It is recommended to approve the agreement between Newark Rehab Associates and Licking Valley Schools to provide physical therapy for the 2021-22 and 2022-23 school years.

College Credit Plus

It is recommended to approve the agreement between Licking Valley Local Schools and Kenyon College for College Credit Plus Partnership for 2021-22 school year.

DISCUSSION: Ms. Martin questioned if an expulsions were seniors. Dr. Hile confirmed that none were seniors.

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

21-27 **SUPERINTENDENT’S RECOMMENDATIONS** 27

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

Gifts/Donations

It is recommended to accept the following gifts/donations:

Donation	For
\$100.00	MS Panther Pantry – Linda Lawrence
\$100.00	HS Panther Pantry – Hoekstra
\$200.00	HS Panther Pantry – Hanover Presbyterian Church-Women’s Assoc.
\$200.00	MS Panther Pantry – Hanover Presbyterian Church-Women’s Assoc.
\$100.00	Primary Principal’s Fund – Hanover Presbyterian Church-Women’s Assoc.
\$50.00	LVHS Band – Jennifer & Lucas Hardbarger
\$25.00	LVHS Band – Anonymous
\$110.00	LVHS Drama – Misty Bond
\$100.00	Intermediate – Hanover Presbyterian Church-Women’s Assoc.
\$250.00	HS Leo Club – LV Lions
\$50.00	HS Leo Club – LV Lions
\$300.00	MS Leo Club – LV Lions
\$50.00	HS Band – Jennifer Thacker
\$50.00	HS Band – Cory & Farrah Campbell
\$400.00	HS Panther Pantry – Mary Kay Martin
\$200.00	HS Panther Pantry – Mullett
\$145.23	Hand Sanitizer – LVEA
\$100.00	HS Panther Pantry – James & Linda Lawrence
\$40.00	HS Band – Connie McKee
\$335.00	HS Band – Cash Donations-Shane & Beth Adkins, Yewlin & Nathan Foltz, Melany McNeal and Charles & Tina Robinson
\$2905.23	TOTAL

DISCUSSION: None

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

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21-28 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 28

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

Surplus

It is recommended to surplus the following items for disposal:

Control #	DESCRIPTION	Reason for Disposal
6827	HP Deskjet 6940 2nd Grade	Broken
NA	HP Deskjet 6940 2nd Grade	Broken
6203	HP Deskjet 6940 2nd Grade	Broken
6638	HP Deskjet 6940 2nd Grade	Broken
6823	HP Deskjet 6940 2nd Grade	Broken

GAAP Conversion

It is recommended to approve Rea & Associates for three years (2021, 2022, 2023) for GAAP Conversion (GAAP Basic Financial Statements and notes in Compliance with Auditor of State).

Contract Services – Lawn Mowing for 2021, 2022, 2023

It is recommended to renew the lawn mowing contract with Antritt’s Lawn Sensations LTD.

Student Insurance Program for 2021-2022

It is recommended to approve the 2021-2022 Student Insurance Program with Student Protective Agency.

Contract Services

It is recommended that we authorize the employment of Dan A. Gaschen and the law firm of Bricker & Eckler LLP for legal services related to the 2021 contract negotiation with Licking Valley Education Association, and such other matters as may be directed by the Superintendent or this Board, and to authorize the Superintendent and/or Treasurer to sign any appropriate letter of engagement or such other documents necessary to carry this resolution into effect.

DISCUSSION: Dr. Hile went over the contracted service providers for mowing.

Ayes: Ms. Martin, Mrs. Clark, Mrs. Wills, Mr. Shumaker, Mr. Felumlee

Nays: None

Absent: Mrs. Christian, Mr. Smith

Motion Carried.

21-29 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 29

Mrs. Clark moved Mrs. Wills seconded the motion to approve the following.

NEOLA Policies (New & Revised) – 2nd 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

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Revised	Policy 7440.01	Pages – 3	Video Surveillance and Electronic Monitoring
Revised	Policy 8500	Pages – 3	Food Services

Agreement Approval

It is recommended to accept the Tentative Agreement between Licking Valley Education Association and the Licking Valley Board of Education reached on March 17, 2021 effective July 1, 2021 through June 30, 2024.

Resolution Permitting the Third Grade Assessments of English Language Arts and Mathematics to be Administered by Paper and Pencil

It is recommended we accept the following resolution.

Whereas the Ohio mandated Third Grade English Language Arts Assessment is a high-stakes test, in that students who do not achieve a proficient score as set by the Ohio Board of Education, and who do not achieve an equivalent score on an approved vendor assessment (for Licking Valley this is the MAP Assessment) must be retained in third grade for reading instruction; and

Whereas state test data indicates that students, in general, perform better on the state mandated assessments when students take them in paper-pencil format as compared to when students take them via computer; and

Whereas our students have experienced numerous and significant testing abnormalities when participating in the state’s online testing system; and

Whereas these testing abnormalities are not fixable during the assessment period, and are rarely if ever addressed afterwards in a way that allows the student to have a fair opportunity to truly demonstrate what they know and are able to do; and

NOW THEREFORE BE IT RESOLVED that the Licking Valley Local Board of Education does hereby approve the administration of Third Grade Assessments of English Language Arts and Mathematics to be Administered in paper and pencil format.

BE IT FURTHER RESOLVED that the treasurer be directed to spread this resolution upon the minutes of the board of education.

Resolution for Meta Solutions (Formerly Known as MEC) for Electric Service

It is recommended we accept the following resolution:

AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED FOR THE BILLING PERIOD COMMENCING WITH THE JULY 2022 BILLING CYCLE AND TERMINATING NO LATER THAN THE JUNE 2027 BILLING CYCLE.

WHEREAS, the School District is a member of [META Solutions (f/k/a Metropolitan Educational Council)] (the “Council”), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council is joining with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the July 2022 billing cycle and terminating no later than the close of the June 2027 billing cycle, with bids to be submitted for various periods and durations (the “RFP”);

WHEREAS, the RFP will seek a single, fixed-price for all energy charges, excluding capacity charges which shall be passed-through directly to the School District and also

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will seek alternative pricing for the pass-through of fees associated with the supplier's cost of compliance with Ohio's renewable portfolio standards ("RPS");

WHEREAS, the RFP calls for an administrative fee of \$0.0003 per kilowatt-hour of electricity used which such fee shall be payable to the School District's Council and shall be reflected in the CRES purchase price;

WHEREAS, the Council will send or has sent notices to bid on the School District's electric load to all competitive retail electric service providers licensed to sell power in the state of Ohio and registered with the applicable electric distribution utility;

WHEREAS, the Council will select the lowest responsible bid submitted in response to the RFP, contemplated to be on or before May 1, 2021;

WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect anytime up to the time period as set forth in the RFP, unless extended to a later date as may be allowed under the RFP, to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail electric service for all of the School District's electric load that is the result of a public and competitive RFP.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE Licking Valley Local School District COUNTY OF Licking State OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail electric service commencing with the July 2022 billing cycle and terminating no later than the close of the June 2027 billing cycle, with bids to be submitted for various periods and durations on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement to be prepared by the Council between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive RFP.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

DISCUSSION: None

Ayes: Mrs. Clark, Mrs. Wills, Ms. Martin, Mr. Shumaker, Mr. Felumlee

Nays: None

Absent: Mrs. Christian, Mr. Smith

Motion Carried.

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STUDENT BOARD MEMBER UPDATE

Student Representative, Rylan Felumlee reported the High School classes are going okay even with all students back. Still some grumblings, from students, about not getting the extra hour of sleep.

LEGISLATIVE UPDATE - None

COMMUNICATIONS FROM THE FLOOR

Casey Williams addressed the Board with congratulations and thanks for allowing the 11-12 year olds to practice early in the morning at the fieldhouse. He also extended a thank you to Mr. Beery, Mr. Weaver and Mr. McCullough for their efforts.

Mr. Williams continued speaking in regards to parental consent for viewing *The Patriots*. Mr. Williams thanked the Board and the teacher for the advanced notice which allowed parents to decide what's best for their child. Mr. Williams continued to speak regarding transparency of books available to students. Mr. Williams requested the School Board to reconsider the transparency of the curriculum and literature available to every child. Mr. Williams continued to state he has trust and like for the education his children are receiving from our school. Mr. Williams suggested teachers provide the curriculum which will be taught at the beginning of each semester. Review and change the escalation team hierarchy when literature is being reviewed. Mr. Williams suggested having literature reviewed by the English Department for their input. In closing, shouldn't every adult work with parents to educate students? Mr. Williams asked the Board to show their position for the next Board meeting on his request for transparency.

Mrs. Wills thanked Mr. Williams for his comments.

Dr. Hile asked Mr. Weaver to explain the process to identify and explain the efforts being made to be transparent in regards to curriculum and the books in the library as well as individual classrooms. Mr. Weaver shared the availability of links on the LVHS website to the card catalog for all books in the library and to those located in individual classrooms. More classrooms will be added in the future.

Ms. Martin addressed Mr. Williams in regards to transparency. Mr. Williams responded by saying the transparency he's seeking is to know exactly what is being presented as an available selection prior to the student selecting.

Dr. Hile explained to Mr. Williams how the literature review process works. He continued by explaining the situation presented in regards to the *Milk and Honey* book was a result of the parent stating to Mr. Weaver she wanted to challenge the book. Mr. Williams requested a policy to be created which provides transparency to parents in regards to curriculum and literature availability. He encouraged the Board to look at transparency holistically and involve community members.

Michael Hinger thanked Mr. Beery for allowing 1 hour in the morning to meet with students not just to practice basketball but to develop our students.

BOARD DISCUSSION

Ms. Martin questioned if a full graduation is expected. Dr. Hile confirmed the plans are still being made for a full attendance graduation. Graduation is planned for Sunday, May 23, 10:30 a.m.

DRAFT AUDIT REPORT REVIEWED

We have reviewed the draft audit report for Licking Valley Local School District submitted by your office and are aware of the results of our audit for the fiscal year ended June 30, 2020. We do not wish to have a formal exit conference to discuss these results and have responded to you within the required time frame.

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21-30 ADJOURNMENT 30

Ms. Martin moved and Mrs. Clark seconded the motion to adjourn.
Mr. Shumaker closed the meeting at 6:54 p.m.

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

Shawn Shumaker, Vice President

Tonya Boyd, Treasurer