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

CALL TO ORDER

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

ROLL CALL

The Licking Valley Board of Education met in Regular Virtual Session on April 13, 2020, at 6:00 p.m., Streaming Live on Facebook. The following members responded to roll call: Mrs. Christian, Mr. Shumaker, Mrs. Wills, Mrs. Clark and Ms. Martin. Dr. David Hile, Superintendent, Mrs. Jo Lynn Torbert, Treasurer and student representative Titus Smith were also present.

Student representative Katy Selfe was absent.

PLEDGE OF ALLEGIANCE/NATIONAL ANTHEM

The Pledge of Allegiance was recited.

SPECIAL PRESENTATIONS - none

COMMUNICATIONS FROM THE FLOOR - none

20-30 TREASURER'S RECOMMENDATIONS

30

Mrs. Christian 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 March 9, 2020.

Financial and Student Activity Reports

It is recommended to approve the March 2020 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 2019-2020 five (5) year projection and give permission for the treasurer to amend, and re-file when necessary.

FY19 Audit Update

Auditor of State Award

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, 2020 with Group Experience Rating Enrollment Program and Unemployment Compensation Third Party from January 1, 2021 through December 31, 2021 for the sum of \$1415.00.

Ayes: Mrs. Christian, Mrs. Clark, Mr. Shumaker, Mrs. Wills, Ms. Martin, Student Smith Nays: None Absent: Student Selfe

Motion Carried.

20-31 SUPERINTENDENT'S RECOMMENDATIONS

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

PERSONNEL Resignations/Retirements

<u>Name</u> Karen Havens Shane Adkins	Assignment Kindergarten Teacher HS Assistant Principal	<u>Effective Date</u> 5/31/2020 – retire 6/30/2020 - resign	
Appointments and A	Assignments 2020-2021		
Name	Assignment	Effective Date	Salary Amount
Shane Adkins	MS Assistant Principal	5-yr Limited	TOP
		7/1/2020	per salary schedule

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.

Contract Non-Renewal

NAME	SUPPLEMENTAL ASSIGNMENT	EFFECTIVE DATE
Carissa Smith	ES Academic Challenge Advisor	June 30, 2020
Patty Ellick	ES Building Computer Coordinator	June 30, 2020
Sara Kramer	ES Junior Olympics Coach	June 30, 2020
Jodi Nichols	ES Renaissance Advisor	June 30, 2020
Christopher Nethers	ES Vocal Music Advisor	June 30, 2020
John Grimm	ES Vocal Music Advisor	June 30, 2020
Heather Luce	ES Yearbook Advisor	June 30, 2020
Patty Ellick	ES Yearbook Advisor	June 30, 2020
Ara Fee	HS Asst Girls Track Coach	June 30, 2020
Jacob Hunt	HS Asst Band Director	June 30, 2020
Tyler Kuhnes	HS Asst Boys Track Coach	June 30, 2020
Wesley Miller	HS Asst FR Football Coach	June 30, 2020
Ricky Tate II	HS Asst Wrestling Coach	June 30, 2020
John Barrett	HS Band Director	June 30, 2020
Calvin Hatfield	HS Boys Asst Var Football Coach	June 30, 2020
Ronald Henderson	HS Boys Asst Var Football Coach	June 30, 2020
Travis Baughman	HS Boys Asst Var Football Coach	June 30, 2020
Matthew Sorg	HS Boys Track Coach	June 30, 2020

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Joshua Luke Gibson	HS Boys Var Basketball Coach	June 30, 2020
Randy Baughman	HS Boys Var Football Coach	June 30, 2020
Dwayne Clouse	HS Building Computer Coordinator	June 30, 2020
Jessica Myers	HS Choir Director/Secondary Play Director	June 30, 2020
Jessica Hoover	HS Cross Country Coach	June 30, 2020
Elizabeth Adkins	HS Cultural Connections Advisor	June 30, 2020
James Stewart	HS FR Boys Basketball Coach	June 30, 2020
Seth Conley	HS FR Football Coach	June 30, 2020
Matthew Mohler	HS FR Girls Volleyball Coach	June 30, 2020
Jessica Myers	HS General Choir Director	June 30, 2020
Ashley Tefft	HS Girls Asst Var Softball Coach	June 30, 2020
Richard Fehrman Jr	HS Girls Asst Var Volleyball Coach	June 30, 2020
Shelby McCombs	HS Girls Softball Coach	June 30, 2020
Jessica Hoover	HS Girls Track Coach	June 30, 2020
Roderick Wood	HS Girls Var Basketball Coach	June 30, 2020
Leslie Hughes	HS Girls Var Volleyball Coach	June 30, 2020
Kristie Conley	HS Girls Golf Coach	June 30, 2020
Scott Flesher	HS Boys Golf Coach	June 30, 2020
Eric Bennett	HS Head Football Coach	June 30, 2020
Jeremy Tate	HS Head Wrestling Coach	June 30, 2020
Theresa Boehmer	HS Junior Class Advisor	June 30, 2020
Jared Whittington	HS JV Baseball Coach	June 30, 2020
Ryan Walker	HS JV Boys Basketball Coach	June 30, 2020
Krystal Stoneking	HS JV Girls Basketball Coach	June 30, 2020
Courtney Lichtenauer	HS LEO Club Advisor	June 30, 2020
Cynthia Kelly	HS National Honor Society Advisor	June 30, 2020
Elizabeth Adkins	HS Newspaper Advisor	June 30, 2020
Andrew Weeks	HS Quiz Team Advisor	June 30, 2020
Tricia Phelps	HS Renaissance Advisor	June 30, 2020
Tricia Phelps	HS SADD Advisor	June 30, 2020
Rhonda McMillen	HS Senior Class Advisor	June 30, 2020
Deana Bennett	HS Sophomore Class Advisor	June 30, 2020
Tiana Barnes	HS Spring Play Director	June 30, 2020
Lindsay Conley	HS Student Council Advisor	June 30, 2020

Roy Whisner	HS Var Asst Baseball Coach	June 30, 2020
Michael Flowers	HS Var Asst Boys Basketball Coach	June 30, 2020
Charles Horsley	HS Var Asst Girls Basketball Coach	June 30, 2020
Adam Arcuri	HS Var Baseball Coach	June 30, 2020
Brandy Nelson	HS Var Soccer Coach	June 30, 2020
Danielle Hammond	HS Var/JV Cheer Advisor for Fall	June 30, 2020
Danielle Hammond	HS Var/JV Cheer Advisor for Winter	June 30, 2020
Mack (Larry) Miller	HS Weight Room Coach for Fall	June 30, 2020
Mack (Larry) Miller	HS Weight Room Coach for Summer	June 30, 2020
Mack (Larry) Miller	HS Weight Room Coach for Winter	June 30, 2020
Samantha Cox	HS Yearbook Advisor	June 30, 2020
Tricia Phelps	HS Yearbook Advisor	June 30, 2020
Edward Weisgerber	MS 7th GR Boys Basketball Coach	June 30, 2020
Katelynn McArtor	MS 7th GR Girls Basketball Coach	June 30, 2020
Shawn Hottinger	MS 8th GR Boys Basketball Coach	June 30, 2020
Nicole Thompson	MS 8th GR Girls Basketball Coach	June 30, 2020
	MS 8th CD Cirls Valley hall Caseh	luno 20, 2020
Jordan Heiney	MS 8th GR Girls Volleyball Coach	June 30, 2020
Jordan Heiney Brandon Varner	MS Asst Football Coach	June 30, 2020
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Brandon Varner	MS Asst Football Coach	June 30, 2020
Brandon Varner Randall Felumlee	MS Asst Football Coach MS Asst Football Coach	June 30, 2020 June 30, 2020
Brandon Varner Randall Felumlee Roy Whisner	MS Asst Football Coach MS Asst Football Coach MS Asst Football Coach	June 30, 2020 June 30, 2020 June 30, 2020
Brandon Varner Randall Felumlee Roy Whisner Tricia Phelps	MS Asst Football Coach MS Asst Football Coach MS Asst Football Coach MS Asst Track Coach	June 30, 2020 June 30, 2020 June 30, 2020 June 30, 2020
Brandon Varner Randall Felumlee Roy Whisner Tricia Phelps Kat Bowman	MS Asst Football Coach MS Asst Football Coach MS Asst Football Coach MS Asst Track Coach MS Boys Asst Track Coach	June 30, 2020 June 30, 2020 June 30, 2020 June 30, 2020 June 30, 2020
Brandon Varner Randall Felumlee Roy Whisner Tricia Phelps Kat Bowman Kristie Conley	MS Asst Football Coach MS Asst Football Coach MS Asst Football Coach MS Asst Track Coach MS Boys Asst Track Coach MS Boys Track Coach	June 30, 2020 June 30, 2020 June 30, 2020 June 30, 2020 June 30, 2020
Brandon Varner Randall Felumlee Roy Whisner Tricia Phelps Kat Bowman Kristie Conley Melinda Hanson	MS Asst Football Coach MS Asst Football Coach MS Asst Football Coach MS Asst Track Coach MS Boys Asst Track Coach MS Boys Track Coach MS Building Computer Coordinator	June 30, 2020 June 30, 2020 June 30, 2020 June 30, 2020 June 30, 2020 June 30, 2020
Brandon Varner Randall Felumlee Roy Whisner Tricia Phelps Kat Bowman Kristie Conley Melinda Hanson Ara Fee	MS Asst Football Coach MS Asst Football Coach MS Asst Football Coach MS Asst Track Coach MS Boys Asst Track Coach MS Boys Track Coach MS Building Computer Coordinator MS Cross Country Coach	June 30, 2020 June 30, 2020 June 30, 2020 June 30, 2020 June 30, 2020 June 30, 2020 June 30, 2020
Brandon Varner Randall Felumlee Roy Whisner Tricia Phelps Kat Bowman Kristie Conley Melinda Hanson Ara Fee Deborah Fehrman	MS Asst Football Coach MS Asst Football Coach MS Asst Football Coach MS Asst Track Coach MS Boys Asst Track Coach MS Boys Track Coach MS Building Computer Coordinator MS Cross Country Coach MS Girls Track Coach	June 30, 2020 June 30, 2020
Brandon Varner Randall Felumlee Roy Whisner Tricia Phelps Kat Bowman Kristie Conley Melinda Hanson Ara Fee Deborah Fehrman Mary Stafford	MS Asst Football Coach MS Asst Football Coach MS Asst Football Coach MS Asst Track Coach MS Boys Asst Track Coach MS Boys Track Coach MS Building Computer Coordinator MS Cross Country Coach MS Girls Track Coach MS LEO Club Advisor	June 30, 2020 June 30, 2020
Brandon Varner Randall Felumlee Roy Whisner Tricia Phelps Kat Bowman Kristie Conley Melinda Hanson Ara Fee Deborah Fehrman Mary Stafford Deborah Fehrman	MS Asst Football Coach MS Asst Football Coach MS Asst Football Coach MS Asst Football Coach MS Asst Track Coach MS Boys Asst Track Coach MS Boys Track Coach MS Building Computer Coordinator MS Cross Country Coach MS Girls Track Coach MS LEO Club Advisor MS National Honor Society Advisor	June 30, 2020 June 30, 2020
Brandon Varner Randall Felumlee Roy Whisner Tricia Phelps Kat Bowman Kristie Conley Melinda Hanson Ara Fee Deborah Fehrman Mary Stafford Deborah Fehrman Rebecca Shields	MS Asst Football Coach MS Asst Football Coach MS Asst Football Coach MS Asst Football Coach MS Asst Track Coach MS Boys Asst Track Coach MS Boys Track Coach MS Building Computer Coordinator MS Cross Country Coach MS Cross Country Coach MS Girls Track Coach MS LEO Club Advisor MS National Honor Society Advisor MS Play Director	June 30, 2020 June 30, 2020
Brandon Varner Randall Felumlee Roy Whisner Tricia Phelps Kat Bowman Kristie Conley Melinda Hanson Ara Fee Deborah Fehrman Mary Stafford Deborah Fehrman Rebecca Shields Kellie Green	MS Asst Football Coach MS Asst Football Coach MS Asst Football Coach MS Asst Football Coach MS Asst Track Coach MS Boys Asst Track Coach MS Boys Track Coach MS Building Computer Coordinator MS Cross Country Coach MS Cross Country Coach MS Girls Track Coach MS LEO Club Advisor MS LEO Club Advisor MS National Honor Society Advisor MS Play Director MS Power Of The Pen Advisor	June 30, 2020 June 30, 2020
Brandon Varner Randall Felumlee Roy Whisner Tricia Phelps Kat Bowman Kristie Conley Melinda Hanson Ara Fee Deborah Fehrman Mary Stafford Deborah Fehrman Rebecca Shields Kellie Green Erin Fee	MS Asst Football Coach MS Asst Football Coach MS Asst Football Coach MS Asst Football Coach MS Asst Track Coach MS Boys Asst Track Coach MS Boys Track Coach MS Building Computer Coordinator MS Cross Country Coach MS Cross Country Coach MS Cross Country Coach MS LEO Club Advisor MS LEO Club Advisor MS National Honor Society Advisor MS Play Director MS Power Of The Pen Advisor MS Renaissance Advisor	June 30, 2020 June 30, 2020

Roy Whisner	MS Wrestling Coach	June 30, 2020
Nicole Thompson	MS Yearbook Advisor	June 30, 2020

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

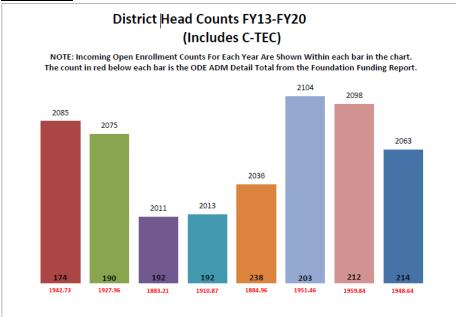
20-32 SUPERINTENDENT'S RECOMMENDATIONS

32

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

STUDENTS/CURRICULUM

Enrollment



Licking Valley Local School District Incidents of Bullying Report 2019-20

Licking Valley High School

Grade	Males	Females	Grade Count
09	2	2	4
10	2	0	2
11	0	0	0
12	0	0	0
Total	4	2	6

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

	J	
Grades K-5	Males	Females
Total	0	0

Suspensions/Expulsions Report

<u>LVHS</u>

After School Work Program – 3 days	3 incidents
Saturday School – 1 day	8 incidents
Out of School Suspension – 3 days	4 incidents
LYMS	
LVMS	
In School Suspension – 1 day	6 incidents
In School Suspension – 2 days	1 incident
Out of School Suspension – 3 days	4 incidents
Out of School Suspension – 4 days	1 incident

LVIS

N/A

Expulsions

N/A

Special Education and Related Services

Early Childhood Disabled Preschool Contract Amendment for FY21

It is recommended to approve the Early Childhood Disabled Preschool Contract Amendment for FY21 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 2020-2021 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 FY21.

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 2020-2021 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 2020-2021 school year.

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

20-33 SUPERINTENDENT'S RECOMMENDATIONS

33

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

GIFTS/DONATIONS

Donation	For
\$1632.00	HS Panther Pantry from United Way of Licking County
\$300.00	HS Renaissance from Parent (Stevens)

\$50.00	HS Class of 2022 from Sandra Crabtree	
\$40.00	HS Panther Pantry from Jessica Mox	
\$100.00	HS Panther Pantry from Sandra Crabtree	
\$100.00	HS Panther Pantry from S. Renee/John Lawrence	
\$500.00	HS Panther Pantry from Dwight/Cynthia Stockdale	
\$2722.00	Total	

Ayes: Mrs. Christian, Mr. Shumaker, Mrs. Wills, Mrs. Clark, Ms. Martin, Student Smith Nays: None Absent: Student Selfe

Motion Carried.

20-34 SUPERINTENDENT'S RECOMMENDATIONS

34

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

Student Insurance Program for 2020-2021

It is recommended to approve the 2020-2021 Student Insurance Program with Student Protective Agency.

Contract Services – Lawn Mowing for 2020, 2021, 2022

It is recommended to accept the lawn mowing bid proposal to Westbrook's Lawn Care, LLC. Mowing areas comprised of: Licking Valley Middle School (includes practice and parking fields, sports fields), Bus Garage and Church (formerly) Property.

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

20-35 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 35

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

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.

Policies (New	<u>v & Revised) – 2nd I</u>	<u>keading</u>	
Revised	Policy 1520	Pages –	Employment of
		3	Administrators
Revised	Policy 2464	4	Gifted Education and
	-		Identification
Revised	Policy 3120	3	Employment of Professional
			Staff
Revised	Policy	2	Employment of Substitutes
	3120.04		
Revised	Policy	1	Employment of Personnel in
	3120.05		Summer School and Adult
			Education Programs
Revised	Policy	2	Employment of Personnel
	3120.08		for Co-Curricular/Extra-
			Curricular Activities
Revised	Policy 4120	3	Employment of Classified
			Staff
Revised	Policy	2	Employment of Personnel
	4120.08		for Co-Curricular/Extra-
			Curricular Activities
Revised	Policy 4124	2	Employment Contract
Revised	Policy 4162	5	Drug and Alcohol Testing of
			CDL License Holders and
			Other Employees Who
			Perform Safety-Sensitive
			Functions
Revised	Policy 5460	5	Graduation Requirements
Revised	Policy	2	Students At-Risk of Not
	5460.02		Qualifying for a High
			School Diploma
Revised	Policy 6107	1	Authorization to Accept and
			Distribute Electronic
			Records and to Use
			Electronic Signatures

Neola Policies (New & Revised) – 2nd Reading

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

STUDENT BOARD MEMBER UPDATE

LEGISLATIVE UPDATE - None

COMMUNICATIONS FROM THE FLOOR - None

BOARD DISCUSSION

20-36 ADJOURNMENT

Mrs. Christian moved and Mrs. Clark seconded the motion to adjourn. Ms. Martin closed the meeting at 6:29 p.m.

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

Mary Kay Martin, President

Jo Lynn Torbert, Treasurer