LICKING VALLEY LOCAL BOARD OF EDUCATION SPECIAL BOARD MEETING - VIRTUAL WEDNESDAY, APRIL 22, 2020

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 Special Virtual Session on April 22, 2020, at 1:15 p.m., Streamed Live. The following members responded to roll call: Mrs. Christian, Mrs. Wills, Mr. Shumaker, Mrs. Clark and Ms. Martin. Dr. David Hile, Superintendent was also present.

PLEDGE OF ALLEGIANCE/NATIONAL ANTHEM

The Pledge of Allegiance was recited.

20-37 **EXECUTIVE SESSION**

37

Mrs. Christian moved and Mrs. Wills seconded the motion to adjourn to executive session at 1:21 p.m. to interview applicants for the Treasurer of Licking Valley Schools.

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

Nays: None Abstain: Absent: None Motion Carried.

The Board returned to special session at 7:15 p.m.

Mrs. Clark left the meeting at 1:40 p.m.

20-38 **ADJOURNMENT**

38

Mr. Shumaker moved and Mrs. Wills seconded the motion to adjourn. Ms. Martin closed the meeting at 7:16 p.m.

Ayes: Mr. Shumaker, Mrs. Wills, Mrs. Christian, Ms. Martin

Nays: None

Absent: Mrs. Clark Motion Carried.

Mary Kay Martin, President	Jo Lynn Torbert, Treasurer