LICKING VALLEY LOCAL BOARD OF EDUCATION SPECIAL BOARD MEETING, MONDAY APRIL 29, 2024 at 4:04 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 Special Session on April 29, 2024, at 4:04 p.m. in the Licking Valley High School Media Center. The following members responded to roll call: Mrs. Carolyn Kollar, Mr. Drake McArtor, Mrs. Julie Stedman, Mrs. Jo Lynn Torbert and Mr. Casey Williams. Mr. Scott Beery, Superintendent, Mr. Andrew Douglass, Treasurer were in attendance as well.

MOMENT OF SILENCE FOR PRAYER, REFLECTION OR MEDITATION

PLEDGE OF ALLEGIANCE

24-46 **EXECUTIVE SESSION**

Mr. Williams moved and Mrs. Kollar seconded the motion to adjourn to Executive Session to discuss preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

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

Adjourned to Executive Session: 4:06 p.m. Returned from Executive Session: 4:48 p.m.

24-47 BOARD OF EDUCATION RECOMMENDATIONS

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

AGREEMENT APPROVAL

It is recommended to approve the tentative agreement between Licking Valley Education Association and the Licking Valley Board of Education effective July 1, 2024 through June 30, 2027.

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

PUBLIC COMMENT

None

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24-48 ADJOURNMENT

Mrs. Stedman moved and Mrs. Kollar seconded the motion to adjourn. Mrs. Torbert closed the meeting at 4:49 p.m.

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

Jo Lynn Torbert, President

Andrew Douglass, Treasurer

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