LICKING VALLEY LOCAL BOARD OF EDUCATION RECORDS COMMISSION MEETING MONDAY, MAY 8, 2023

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

ROLL CALL

The Licking Valley Records Commission met on May 8, 2023, at 5:00 p.m. The following responded to roll call: Mr. Scott Beery, Superintendent, Mr. Andrew Douglass, Treasurer and Mrs. Kim Christian, School Board President.

23-53 TREASURER'S RECOMMENDATIONS

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Mr. Beery moved Mrs. Christian seconded the motion to approve the following.

CERTIFICATION: We hereby certify that our records commission met in an open meeting, as required by Section 121.22 ORC, and passed The Schedule of Records Retention and Disposition (Form RC-2) for Licking Valley Local Schools. We further certify that our commission will make every effort to prevent these record series from being destroyed, transferred, or otherwise disposed of in violation of this schedule and that no record will be knowingly disposed of which pertains to any pending case, claim, action or request. This was approved on Monday, May 8, 2023 by the minutes kept by this commission.

Ayes: Mr. Beery, Mrs. Christian, Mr. Douglass

Nays: None Motion Carried.

23-54 ADJOURNMENT

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Mr. Beery moved and Mrs. Christian seconded the motion to adjourn.

Mr. Douglass closed the meeting at 5:02 p.m.

Ayes: Mr. Beery, Mrs. Christian, Mr. Douglass

Nays: None Motion Carried.

Andrew Douglass, Treasurer