

LICKING VALLEY LOCAL BOARD OF EDUCATION  
REGULAR BOARD MEETING  
MONDAY, JUNE 12, 2023

**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 Regular Session on June 12, 2023, at 6:00 p.m. The following members responded to roll call: Mrs. Kim Christian, Mrs. Carolyn Kollar, Mrs. Julie Stedman, Mrs. Jo Lynn Torbert and Mr. Casey Williams. Mr. Scott Beery, Superintendent, Mr. Andrew Douglass, Treasurer, and Mr. Matthew Fehrman, Student Representatives were in attendance as well.

**MOMENT OF SILENCE FOR PRAYER, REFLECTION OR MEDITATION**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT** (Agenda Items)

None

**23-71      TREASURER’S RECOMMENDATIONS      71**

Mrs. Torbert moved and Mrs. Kollar seconded the motion to approve the following.

**Minutes of the Regular Meetings**

It is recommended to approve the minutes of the May 8, 2023 Records Commission Meeting, May 8, 2023 Regular Board Meeting and June 5, 2023 Special Board Meeting.

**Amending and Filing Certificates**

It is recommended to approve the adjusting/filing amended certificates (including the 412 certificates) and appropriation codes to reflect additional incomes, advances, transfers, and expenditures through the end of the month.

**Appropriations**

It is recommended to approve the temporary appropriations for 2023-2024.

**Insurance**

It is recommended to approve insurance coverage with Hosket Ulen Insurance Solutions effective July 1, 2023 – June 30, 2024. This coverage includes general liability, educator’s legal liability, employment practices liability, commercial auto, property, equipment breakdown, inland marine, crime, excess liability, cyber liability and workplace violence.

***DISCUSSION:***

*None*

Ayes: Mrs. Torbert, Mrs. Kollar, Mrs. Christian, Mrs. Stedman, Mr. Williams, Mr. Fehrman

Nays: None

Motion Carried.

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23-72

**SUPERINTENDENT’S RECOMMENDATIONS**

72

**PERSONNEL**

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.

Mrs. Stedman moved and Mrs. Torbert seconded the motion to approve the following.

**Rescinded Extended Service Contract 2023-2024**

<u>Name</u>	<u>Assignment</u>	<u>Ext Days</u>	<u>Effective Date</u>
Colton Kreager	HS Vo AG	45 days	June 12, 2023

**Resignations**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Andy Weeks	HS Quiz Team	May 24, 2023
Lisa Jewell	HS Aide	May 25, 2023
Timothy Giles	Bus Driver (Full Time)	May 25, 2023

*DISCUSSION:*

*None*

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

23-73

**SUPERINTENDENT’S RECOMMENDATIONS**

73

**PERSONNEL**

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.

Mrs. Kollar moved and Mrs. Stedman seconded the motion to approve the following.

**Appointments and Assignments 2023-2024**

**Administration**

<u>Name</u>	<u>Assignment</u>	<u>Contract</u>	<u>Salary</u>
Mark McCullough	Athletic Director	5-Year Ltd	204 days-18

**Certified**

<u>Name</u>	<u>Assignment</u>	<u>Contract</u>	<u>Salary</u>
Noelle Stevens	ES 4 <sup>th</sup> Grade Math/Science	1 Year Ltd	B-0
Taylor Staneluis	HS Science	1 Year Ltd	B 150-6
Aubrey Fisher	ES Music	1 Year Ltd	B-3

*DISCUSSION:*

*None*

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

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**23-74                    SUPERINTENDENT’S RECOMMENDATIONS                    74**

**PERSONNEL**

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.

Mrs. Stedman moved and Mrs. Kollar seconded the motion to approve the following.

**Certified**

<u>Name</u>	<u>Assignment</u>	<u>Contract</u>	<u>Salary</u>
Callie Collins	2 <sup>nd</sup> Grade	1 Year Ltd	B-5

*DISCUSSION:*

*None*

Ayes: Mrs. Stedman, Mrs. Kollar, Mrs. Christian, Mr. Williams, Mr. Fehrman

Nays: None

Abstain: Mrs. Torbert

Motion Carried.

**23-75                    SUPERINTENDENT’S RECOMMENDATIONS                    75**

**PERSONNEL**

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.

Mrs. Stedman moved and Mrs. Torbert seconded the motion to approve the following.

**Classified**

<u>Name</u>	<u>Assignment</u>	<u>Contract</u>	<u>Salary</u>
Eve Ware	Primary Aide	2 Year Ltd	Step 9

*DISCUSSION:*

*None*

Ayes: Mrs. Stedman, Mrs. Torbert, Mrs. Christian, Mrs. Kollar, Mr. Williams, Mr. Fehrman

Nays: None

Motion Carried.

**23-76                    SUPERINTENDENT’S RECOMMENDATIONS                    76**

**PERSONNEL**

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.

Mrs. Kollar moved and Mrs. Stedman seconded the motion to approve the following.

**Appointments and Assignments 2023-2024**

**Extended Service Contracts**

<u>Name</u>	<u>Assignment</u>	<u>Extended Days</u>	<u>Salary</u>
Colton Kreager	HS Vo AG	40 days/Daily Rate	B-8
Haley Skinner	HS Vo AG	5 days/Daily Rate	M-7

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**Supplemental**

<u>Name</u>	<u>Assignment</u>	<u>Contract</u>	<u>Salary</u>
Randy Baughman	V FB	2023-24	Cat 1-TOP
Travis Baughman	V Asst FB	2023-24	Cat 2-TOP
Ronald Henderson	V Asst FB	2023-24	Cat 2-TOP
Calvin Hatfield	V Asst FB	2023-24	Cat 2-TOP
Michael Hinger	Fr FB	2023-24	Cat 3-1
Tyler Kuhnes	Fr Asst FB	2023-24	Cat 4-1
Eric Bennett	MS FB	2023-24	Cat 3-TOP
Roy Whisner	MS Asst FB	2023-24	Cat 4-TOP
Randy Felumlee	MS Asst FB	2023-24	Cat 4-TOP
Jordan Tucci	Fr VB	2023-24	Cat 3-5
Lynsey Whisner	7 <sup>th</sup> VB	2023-24	Cat 3-TOP
Kristie Bush	8 <sup>th</sup> VB	2023-24	Cat 3-0
Jessica Hoover	V XC	2023-24	Cat 2-TOP
Kat Bowman	MS XC	2023-24	Cat 4-1
Scott Fleisher	V B Golf	2023-24	Cat 2-7
Kristie Conley	V G Golf	2023-24	Cat 2-6
Tara Gordon	V Cheer – Fall	2023-24	Cat 3-2
Autumn Hill	Fr Cheer	2023-24	Cat 4-1
Jana McLaughlin	MS Cheer	2023-24	Cat 4-3
John Barrett	HS Band	2023-24	Cat 1-7
Jacob Hunt	HS Asst Band	2023-24	Cat 3-6
Jacob Hunt	MS Band	2023-24	Cat 5-6
Jessica Noser	HS Choir/Choir	2023-24	Cat 3-TOP
Doug Annala	Color Guard	2023-24	Cat 3-TOP
Sara Kramer	ES Jr Olympics	2023-24	Cat 6-9
Traci Lausberg	MS Scribbled Voices	2023-24	Cat 5-TOP
Deana Bennett	HS SADD	2023-24	Cat 5-2
Beth Adkins	HS Cultural Connections	2023-24	Cat 6-5
Tricia Phelps	HS Senior Class	2023-24	Cat 4-2
Deana Bennett	HS Junior Class	2023-24	Cat 4-TOP
Madison Sweeney	HS Sophomore Class	2023-24	Cat 5-1
Samantha Cox	HS Yearbook	2023-24	Cat 4-4
Tiana Barnes	HS Yearbook	2023-24	Cat 4-2
Nicole Thompson	MS Yearbook	2023-24	Cat 5-9
Heather Luce	PS Yearbook	2023-24	Cat 6-7
Caitlin Skeese	IS Yearbook	2023-24	Cat 6-2
Lindsay Conley	HS Student Council	2023-24	Cat 5-TOP
Amanda Walters	MS Student Council	2023-24	Cat 6-1
Tricia Phelps	HS Renaissance	2023-24	\$1000.00
Morgan Bowersock	MS Renaissance	2023-24	\$1000.00
Nacole Klick	IS Renaissance	2023-24	\$1000.00
Carissa Smith	ES Academic Challenge	2023-24	Cat 5-5
Beth Adkins	HS Newspaper	2023-24	Cat 5-5
Dwayne Clouse	HS Computer Tech	2023-24	Cat 2-TOP
Mindy Hanson	MS Computer Tech	2023-24	Cat 2-TOP
Ashley Bevard	IS Computer Tech	2023-24	Cat 2-0
Krista Kirk	PS Computer Tech	2023-24	Cat 2-2
Chris Nethers	ES AV Tech	2023-24	Cat 6-2
Chris Nethers	ES Music	2023-24	Cat 6-TOP
Aubrey Fisher	ES Music	2023-24	Cat 6-0
Jacie Fondreist	MS National Jr Honor Soc	2023-24	Cat 5-0
Mary Stafford	MS Leo Club	2023-24	Cat 5-TOP
Courtney Lichtenauer	HS Leo Club	2023-24	Cat 5-4

*DISCUSSION:*

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Mrs. Torbert asked if there were any changes to the Vo AG extended contract. Mr. Beery indicated that it was the same number total extended days.

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

**23-77                    SUPERINTENDENT’S RECOMMENDATIONS                    77**

**PERSONNEL**

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.

Mrs. Torbert moved and Mrs. Kollar seconded the motion to approve the following.

**Appointments and Assignments 2023-2024**

**Supplemental**

Name	Assignment	Contract	Salary
Kevin Stedman	MS Asst FB	2023-24	Cat 4-TOP

*DISCUSSION:*  
*None*

Ayes: Mrs. Torbert, Mrs. Kollar, Mrs. Christian, Mr. Williams, Mr. Fehrman  
Nays: None  
Abstain: Mrs. Stedman  
Motion Carried.

**23-78                    SUPERINTENDENT’S RECOMMENDATIONS                    78**

**PERSONNEL**

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.

Mrs. Torbert moved and Mrs. Stedman seconded the motion to approve the following.

**Substitutes 2023-2024**

**Substitute Custodian (28 hours per week or less)**

Jeff Bishop, Colleen Cannon, Charlotte Chappelle, Mark Creech, Jeff Ellis, Lisa Ellis, Tracy Flanagan, Melissa Mitchell, Jacob Thompson, Jack Shinn Sr., Ralph Stidham, Lynsey Whisner, Darrelyn (Louise) Willard

**Substitute Custodian**

Brittany Mitchell, Brett Mowrey

**Substitute Bus Driver (28 hours per week or less)**

Mike Bachman, Raymie Carr, Sandy Cunningham, June Duston, Timothy Giles, Art Girton, Mike Hall, Chuck McKee, Brennan Perkins, Linda Walker

*DISCUSSION:*  
*None*

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

**23-79                    SUPERINTENDENT’S RECOMMENDATIONS                    79**

**PERSONNEL**

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.  
Mrs. Kollar moved and Mrs. Stedman seconded the motion to approve the following.

**Substitutes 2023-2024**

**Substitute Bus Driver**

Doug Nethers

*DISCUSSION:*  
*None*

Ayes: Mrs. Kollar, Mrs. Stedman, Mrs. Christian, Mrs. Torbert, Mr. Fehrman  
Nays: None  
Abstain: Mr. Williams  
Motion Carried.

**23-80                    SUPERINTENDENT’S RECOMMENDATIONS                    80**

**PERSONNEL**

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.

Mrs. Stedman moved and Mrs. Kollar seconded the motion to approve the following.

**Discretionary Rate**

Jeffrey Bishop, Jeffrey Ellis, Charlotte Chappelle, June Duston, Mike Hall, Linda Walker

*DISCUSSION:*  
*Mrs. Torbert asked about the discretionary rate and if they are for bus drivers or for custodians.*  
*Mr. Beery provided clarification about the discretionary rates.*

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

**23-81                    SUPERINTENDENT’S RECOMMENDATIONS                    81**

**PERSONNEL**

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.

Mrs. Kollar moved and Mrs. Torbert seconded the motion to approve the following.

**Discretionary Rate**

Doug Nethers

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*DISCUSSION:*

*None*

Ayes: Mrs. Kollar, Mrs. Torbert, Mrs. Christian, Mrs. Stedman, Mr. Fehrman

Nays: None

Abstain: Mr. Williams

Motion Carried.

**23-82                    SUPERINTENDENT’S RECOMMENDATIONS                    82**

**PERSONNEL**

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.

Mrs. Stedman moved and Mrs. Torbert seconded the motion to approve the following.

**Personal Service Contracts**

**Education Options Coordinator**

It is recommended a personal service contract be approved with Adam Arcuri, Educational Options Coordinator, for the period of July 1, 2023 through June 30, 2024 at \$20 per hour (not to exceed 20 hours per week) and be pre-approved on an as needed basis for after school hours and summer.

**Third Grade Summer School Reading Intervention Program**

It is recommended a personal service contract be approved with Melissa Davidson and additional teachers (as needed based on student enrollment – 20:1 ratio) for the Third Grade Summer School Reading Intervention Program. The dates for the program will be July 24 – August 4, 2023 from 9:00-12:00 daily for a total of 30 hours. Melissa Davidson will be paid \$20 per hour x 30 hours. She will also be paid for up to ten hours of planning.

*DISCUSSION:*

*None*

Ayes: Mrs. Stedman, Mrs. Torbert, Mrs. Christian, Mrs. Kollar, Mr. Williams, Mr. Fehrman

Nays: None

Motion Carried.

**23-83                    SUPERINTENDENT’S RECOMMENDATIONS                    83**

Mrs. Stedman moved and Mrs. Torbert seconded the motion to approve the following:

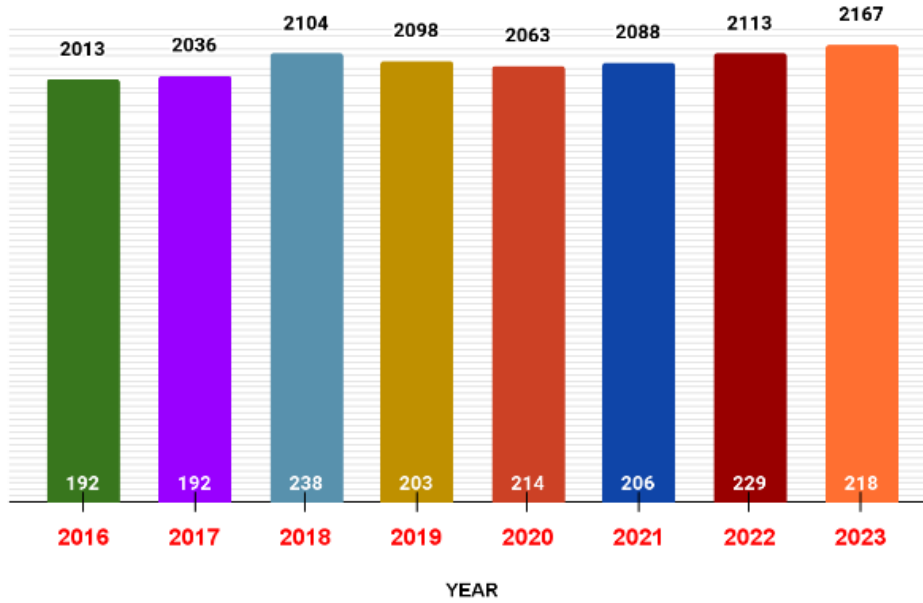
**STUDENTS/CURRICULUM**

**Enrollment**

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**District Head Counts FY16-FY23 (Includes C-TEC)**

NOTE: Incoming open enrollment counts for each year are shown within each bar in the chart.



**Licking Valley Local School District Incidents of Bullying Report 2022-2023**

**Board Policy: 4417.01 - Bullying and Other Forms of Aggressive Behavior**

Harassment, intimidation, or bullying means:

Any intentional written, verbal, electronic, or physical act that a student or group of students exhibits toward another particular student(s) more than once and the behavior both causes mental or physical harm to the other student(s) and is sufficiently severe, persistent, or pervasive that it creates an intimidating, threatening, or abusive educational environment for the other student(s); or violence within a dating relationship.

"Electronic act" means an act committed through the use of a cellular telephone, computer, pager, personal communication device, or other electronic communication device.

Aggressive behavior is defined as inappropriate conduct that is repeated enough, or serious enough, to negatively impact a student's educational, physical, or emotional well-being.

Licking Valley High School

Grade	Males	Females	Grade Count
09	0	0	0
10	0	1	1
11	0	0	0
12	0	0	0
TOTAL	0	1	1

Licking Valley Middle School

Grade	Males	Females	Grade Count
06	2	0	2
07	0	0	0
08	1	0	1
TOTAL	3	0	3



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Licking Valley Elementary

<u>Grades K-5</u>	<u>Males</u>	<u>Females</u>
TOTAL	1	0

**Suspension/Expulsions Report**

LVHS

After School Work Program-3 days            3 incident(s)  
 Out of School Suspension 1 day            1 incident(s)  
 Out of School Suspension-3 days            2 incident(s)  
 Out of School Suspension-4 days            1 incident(s)  
 Saturday School-1 day                        3 incident(s)

LVMS

In School Suspension-1 day                15 incident(s)  
 In School Suspension-2 days                8 incident(s)  
 Out of School Suspension-1 day            1 incident(s)  
 Out of School Suspension-3 days            3 incident(s)  
 Out of School Suspension-5 days            2 incident(s)  
 Out of School Suspension-8 days            1 incident(s)

LVIS

Out of School Suspension-1 day            2 incident(s)  
 Out of School Suspension-3 days            1 incident(s)

LVPS

None

**FFA Officer Retreat Overnight Trip**

It is recommended we approve the trip to FFA Camp Muskingum for the Officer Retreat. The trip will be July 10-12, 2023. The group will consist of 7 students and 2 teachers.

**FFA Camp Overnight Trip**

It is recommended we approve the trip to Ohio FFA Camp for 15 students and 1 teacher. The camp will be June 26-30, 2023 in Carrollton Ohio.

**College Credit Plus**

It is recommended we approve the agreement between Licking Valley Local School and Mount Vernon Nazarene University for the College Credit Plus Partnership for 2023-2024 school year.

*DISCUSSION:*

*None*

Ayes: Mrs. Stedman, Mrs. Torbert, Mrs. Christian, Mrs. Kollar, Mr. Williams, Mr. Fehrman

Nays: None

Motion Carried.

Mrs. Kollar moved and Mrs. Stedman seconded the motion to approve the following.

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**Gifts & Donations**

Monetary Gifts

<b>MAY 2023</b>		
<b>Donation Recipient</b>	<b>Amount</b>	<b>Received From</b>
HS Principals Fund	\$2.10	Ohiopyle Prints Inc.
LV Trust Fund	\$1,000.00	Guest Family Scholarship
LV Trust Fund	\$2,000.00	Scholarship donation for two \$1,000.00 scholarships
MS Panther Pantry	\$250.00	HPC Women's Association
LV Intermediate Principals Fund	\$50.00	Houston Plumbing Donation
MS Panther Pantry	\$550.00	Linda Lawrence \$400, Becky Lawrence in memory of Carolyn Toothman \$150
LVHS Panther Pantry	\$50.00	Phillip Clark in memory of Millie Clark
MS Panther Pantry	\$600.00	Brushy Fork United Methodist Church \$500, Cash Anonymous \$100
LV Trust Fund	\$1,000.00	Carole Carter Scholarship
LV Trust Fund	\$1,000.00	Phillip Clark Scholarship
LV Trust Fund	\$500.00	Scholarship donation for Best Citizen Award from Heritage Society
LVHS Panther Pantry	\$150.00	LV Intermediate Panther Parents
LVHS Panther Pantry	\$150.00	Hoggs Heads Blue Smoke BBQ
Renaissance Clubs - HS, MS, Elem.	\$5,031.30	Northwestern Mutual Investment Services - \$1677.10/each club
LVHS Panther Pantry	\$50.00	Joseph & Rebecca Erdeljac
<b>Total</b>	<b>\$12,383.40</b>	

**DISCUSSION:**

*Mrs. Torbert thanked everyone and said she is amazed by the kindness of the community.*

Ayes: Mrs. Kollar, Mrs. Stedman, Mrs. Christian, Mrs. Torbert, Mr. Williams, Mr. Fehrman

Nays: None

Motion Carried.

23-85

**SUPERINTENDENT’S RECOMMENDATIONS**

85

Mrs. Torbert moved and Mrs. Stedman seconded the motion to approve the following.

**Licking County Educational Service Center General Services Contract**

It is recommended we approve the General Services Contract between Licking Valley Local School and Licking County Educational Service Center.

**Nursing Agreement**

It is recommended we approve the Nursing Service Agreement with Licking Memorial Hospital for the 2023-2024 school year.

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**Noah’s Ark East, Latchkey Program for 2023-2024**

It is recommended we approve the contract with Noah’s Ark East to provide before and after school childcare, at no cost to the board, at Licking Valley Elementary for the 2023-2024 school year.

**Versatrans Bus Routing System Maintenance**

It is recommended we approve the renewal maintenance service agreement with Versatrans Bus Routing System for \$6,825.40 beginning July 1, 2023 through June 30, 2024.

**Rehab Associates**

Occupational Therapy Agreement

It is recommended we approve the agreement between Newark Rehab Associates and Licking Valley Schools to provide occupational therapy for the 2023-2024 and 2024-2025 school years.

Physical Therapy Agreement

It is recommended we approve the agreement between Newark Rehab Associates and Licking Valley Schools to provide physical therapy for the 2023-2024 and 2024-2025 school years.

*DISCUSSION:*

*Mrs. Torbert said she noticed about a 10% increase in the cost of the nursing contract. Mrs. Torbert asked if the ESC provided a breakdown of the costs. Mr. Douglass said yes and that he would provide it to the Board.*

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

**23-86                    SUPERINTENDENT’S RECOMMENDATIONS                    86**

Mrs. Torbert moved and Mrs. Stedman seconded the motion to approve the following.

**Prater Engineering Agreement**

It is recommended we approve the agreement between Licking Valley School and Prater Engineering Associates for City Water Feasibility Study.

*DISCUSSION:*

*Mrs. Torbert said this is an important next move for the district to know what we should do with our water.*

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

**23-87                    SUPERINTENDENT’S RECOMMENDATIONS                    87**

Mrs. Kollar moved and Mrs. Stedman seconded the motion to approve the following.

**Impact Group Agreement**

It is recommended we approve the agreement between Licking Valley School and Impact Group for the Licking Valley Local Schools Strategic Plan.

*DISCUSSION:*

*None*

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

23-88

**SUPERINTENDENT’S RECOMMENDATIONS**

88

Mrs. Torbert moved and Mrs. Stedman seconded the motion to approve the following.

**Surplus**

Control #	DESCRIPTION	Reason for Disposal
NA	Epson Powerlite 84+ Projector (ES Room 403 S. Unklesbay)	Broken
118	Baldwin Upright Piano Tan - HS J. Noser	Broken
NA	Map Set - MS M. Stafford	Replacing with New
NA	Misc Textbooks - Qty 16 - MS K. Burgess 164	Not Used
NA	Metal Book Shelf - MS K. Burgess 164	Not Used
1069/183	4 Drawer Filing cabinets Qty 2 - MS K. Burgess 164	Not Used
1657	Upright 2 door shelving unit - MS K. Burgess 164	Not Used
NA	Funk Wagnalls New Encyclopedia of Science Qty 21 - MS A. Walters 168	Not Used
NA	Biomes of the World Books Qty 10 - MS A. Walters 168	Not Used
NA	Pants and Plant Life Books Qty 10 - MS A. Walters 168	Not Used
NA	Geokid Cells - MS A. Walters 168	Not Used
NA	Wards Blood Type lab kit - MS A. Walters 168	Not Used
NA	Wards Photo and Cell Respiration Lab kit - MS A. Walters 168	Not Used
NA	Principle Of Mendelian Genetics Lab - MS A. Walters 168	Not Used
NA	Into the Forest Food Chain Game - MS A. Walters 168	Not Used
NA	Dichotomous Key Lab Kit - MS A. Walters 168	Not Used
NA	Metrologic Hard Seal Helium Neon Laser - MS A. Walters 168	Not Used

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NA	Amplified Computer Speakers MS K. Burgess 164	Not Used
NA	Baritone - HS J Barrett Band	Broken
NA	Baritone - HS J Barrett Band	Broken
NA	Baritone - HS J Barrett Band	Broken
NA	Maxtone French Horn - HS J Barrett Band	Broken
NA	Baldwin Piano - HS J Barrett Band	Broken
NA	Clarinet Piano - HS J Barrett Band	Broken
NA	Tuba - HS J Barrett Band	Broken
NA	Baritone - HS J Barrett Band	Broken
NA	Crate Amplifier- HS J Barrett Band	Broken
NA	Ibanez Amplifier- HS J Barrett Band	Broken
NA	Peavey Amplifier- HS J Barrett Band	Broken

**DISCUSSION:**

*Mrs. Torbert asked if the band equipment was no longer useful and if it would be scrapped. Mr. Douglass provided details about some of the options for the band equipment and what Mr. Barrett may try to do with the equipment.*

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

**STUDENT BOARD MEMBER UPDATE**

Mr. Fehrman provided an update on student activities and accomplishments.

**STUDENT ACHIEVEMENT UPDATE**

Mrs. Stedman said graduation was amazing and it was done really well. Mrs. Stedman mentioned the achievement of Ms. Phelps.

**LEGISLATIVE UPDATE**

Mrs. Kollar provided a legislative update.

**PUBLIC COMMENT** (Non-agenda items)

Ms. Mary Kay Martin asked when we expected to see the water come towards Hanover. Mr. Beery said about 18 months. She also asked about the agreement with The Impact Group. Mr. Beery provided details about the agreement with The Impact Group and strategic planning. Ms. Martin asked about the positions that are being filled and if the individuals were leaving the district or moving to another position in the district. Mr. Beery clarified.

Mr. Gordon Postle thanked the band for their performance at the Memorial Day event. Mr. Postle asked who uses the latchkey program. Mr. Beery provided details about who uses the latchkey

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program. Mr. Postle asked what we get for the transportation software. Mr. Beery and Mrs. Torbert explained things that are included in the transportation software.

**BOARD DISCUSSION**

Mrs. Stedman asked about the program to track participation (5-Star Student). Mr. Beery provided details and said it would be an implementation for next school year. Mrs. Malone explained additional functionality of the program.

Mrs. Torbert shared some information about our 1-to-1 program and how it is beneficial for our district.

23-89

**ADJOURNMENT**

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Mrs. Torbert moved and Mrs. Stedman seconded the motion to adjourn.

Mrs. Christian closed the meeting at 6:41 p.m.

Ayes: Mrs. Torbert, Mrs. Stedman, Mrs. Christian, Mrs. Kollar, Mr. Williams, Mr. Fehrman

Nays: None

Motion Carried.

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Kim Christian, President

\_\_\_\_\_

Andrew Douglass, Treasurer