

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING, MONDAY, JUNE 12, 2023 at 6:00 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 Regular Session on June 12, 2023, at 6:00 p.m. in the Licking Valley High School Media Center. 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 th 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 nd 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			
Name	Assignment	Contract	Salary
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 th VB	2023-24	Cat 3-TOP
Kristie Bush	8 th 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

<u>Name</u>	<u>Assignment</u>	<u>Contract</u>	<u>Salary</u>
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 Chappellear, 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 Chappellear, 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.

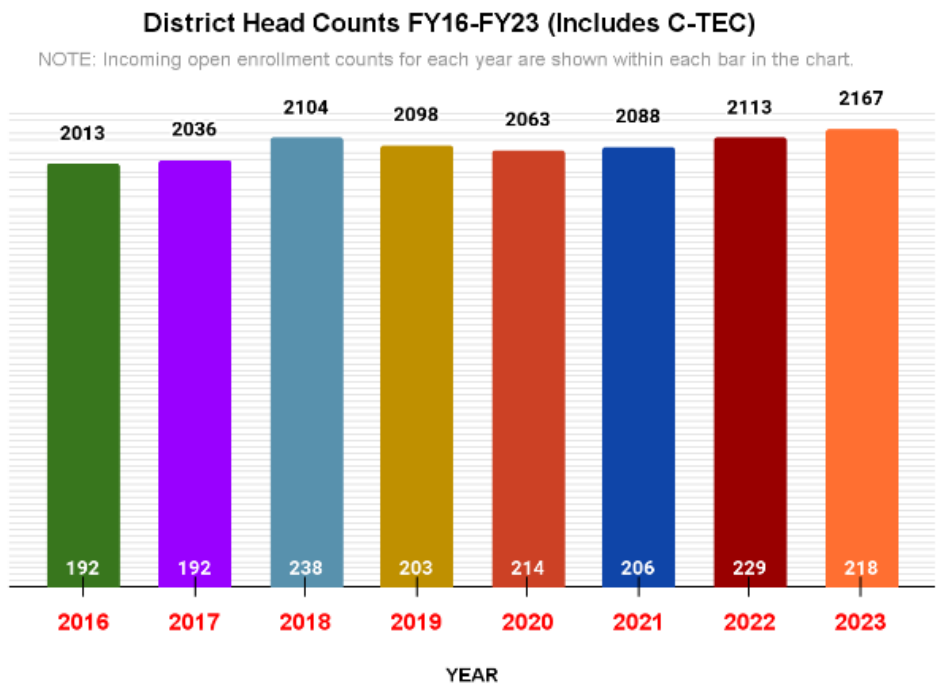
23-83 SUPERINTENDENT’S RECOMMENDATIONS 83

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

STUDENTS/CURRICULUM

Enrollment

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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.

23-84

SUPERINTENDENT’S RECOMMENDATIONS

84

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

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Gifts & Donations

Monetary Gifts

MAY 2023		
Donation Recipient	Amount	Received From
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
Total	\$12,383.40	

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.

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

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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
NA	Amplified Computer Speakers MS K. Burgess 164	Not Used

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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 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.

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING, MONDAY, JUNE 12, 2023 at 6:00 p.m.
LICKING VALLEY HIGH SCHOOL MEDIA CENTER, 100 HAINSVIEW DR., NEWARK, OHIO

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

89

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.

Kim Christian, President

Andrew Douglass, Treasurer