

LICKING VALLEY LOCAL BOARD OF EDUCATION  
REGULAR BOARD MEETING  
MONDAY, JUNE 13, 2022

**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 13, 2022, at 6:00 p.m. The following members responded to roll call: Mrs. Carolyn Kollar, Mrs. Jo Lynn Torbert, Mr. Casey Williams and Mrs. Kim Christian. Mr. Scott Beery, Superintendent and Mr. Andrew Douglass, Treasurer were also in attendance. Mrs. Julie Stedman was absent as well as Student Representative, Mr. Evan Fee.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT** (Agenda Items)

None

**22-73      SUPERINTENDENT’S RECOMMENDATIONS      73**

Mr. Williams moved and Mrs. Kollar seconded the motion to approve the following.

**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.

It is recommended to accept the following:

**Rescinded Contracts 2022-2022**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Autumn Evans	PS 2 <sup>nd</sup> Grade	May 9, 2022

**Resignations**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Jon Harper	Sub Custodian	May 26, 2022
Harold Cleveland	Bus Driver	May 27, 2022
Nate Whisner	MS Intervention Sp	May 27, 2022
Kelly Roberts	Sub Aide	May 28, 2022
Melanie Stump	MS Gen Music	May 31, 2022
Thomas Miller	Bus Driver	June 1, 2022
Wes Weaver	HS Principal	June 27, 2022
Hollie Kaufman	HS Admin Asst	June 30, 2022
Wes Miller	Fr Asst FB Coach	May 16, 2022
Courtney Lichtenauer	Jr Class Adv	May 12, 2022
Seth Conley	Fr FB Coach	May 12, 2022
Whitney Malone	HS Asst Principal	June 13, 2022
Ara Fee	MS Cross Country	May 19, 2022

*DISCUSSION:* None

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

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Nays: None  
Absent: Mrs. Stedman, Mr. Fee  
Motion Carried.

22-74                    **SUPERINTENDENT’S RECOMMENDATIONS**                    74

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

**Appointments and Assignments 2022-2023**

**Administration**

<u>Name</u>	<u>Assignment</u>	<u>Status</u>
Whitney Malone	HS Principal	3-Year Limited

**Certified**

<u>Name</u>	<u>Assignment</u>	<u>Status</u>	<u>Salary</u>
Jason Braddock	HS Math	1-yr Ltd	M-10
Allison Walton	MS ELA/SS	1-yr Ltd	150-6
Adam Arcuri	Edu Opt	1-yr Ltd	B-6
Jeremy Almendinger	MS Intervention Sp	1-yr Ltd	B-0
Sara Harley	1st Gr Learn Loss	1-yr Ltd	M-5
Kimberly Grassman	MS Int Sp - MD Unit	1-yr Ltd	B-7
Autumn Evans	PS 2nd Grade	1-yr Ltd	150-4
Haley Skinner	HS AG/SCI	1-yr Ltd	M-6

**Classified**

<u>Name</u>	<u>Assignment</u>	<u>Status</u>	<u>Salary</u>
Eve Ware	PS Educational Aide	1-Yr Ltd	Step 8

**Supplemental**

<u>Name</u>	<u>Assignment</u>	<u>Status</u>	<u>Salary</u>
Randy Baughman	Var Football	2022-2023	Cat 1 – TOP
Travis Baughman	Asst Football	2022-2023	Cat 2 – TOP
Ronald Henderson	Asst Football	2022-2023	Cat 2 – TOP
Calvin Hatfield	Asst Football	2022-2023	Cat 2 – TOP
Michael Hinger	Fr Football	2022-2023	Cat 3 – 0
Tyler Kuhnes	Fr Asst Football	2022-2023	Cat 4 – 0
Eric Bennett	MS Football	2022-2023	Cat 3 – 9
Roy Whisner	MS Asst Football	2022-2023	Cat 4 – TOP
Randy Felumlee	MS Asst Football	2022-2023	Cat 4 – TOP
Kevin Stedman	MS Asst Football	2022-2023	Cat 4 – 9
Leslie Hughes	Var Volleyball	2022-2023	Cat 2 – TOP
Kelly Iler	Fr Volleyball	2022-2023	Cat 3 – 7
Tammy Whitehair	7th Volleyball	2022-2023	Cat 3 – 2
Morgan Bowersock	8th Volleyball	2022-2023	Cat 3 – 1
Brandy Nelson	Var Girls Soccer	2022-2023	Cat 2 – TOP
Jessica Hoover	Var Cross Country	2022-2023	Cat 2 – TOP
Kat Bowman	MS Cross Country	2022-2023	Cat 4 – 0
Scott Fleisher	Var Boys Golf	2021-2022	Cat 2 – 6
Kristie Conley	Var Girls Golf	2022-2023	Cat 2 – 5
Larry Miller	Fall Weight Room	2022-2023	Cat 4 – TOP
Tara Gordon	HS Fall Cheerleading	2022-2023	Cat 3 – 1
Autumn Hill	9th Cheerleading	2022-2023	Cat 4 – 0
Jana McLaughlin	MS Cheerleading	2022-2023	Cat 4 – 2
John Barrett	HS Band Director	2022-2023	Cat 1 – 6
Jacob Hunt	HS Asst Band	2022-2023	Cat 3 – 5
Jacob Hunt	MS Band	2022-2023	Cat 5 – 5
Jessica Noser	General Choir/Choir	2022-2023	Cat 3 – TOP

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Doug Annala	Color Guard	2022-2023	Cat 3 – TOP
Jessica Noser	HS Play/Drama	2022-2023	Cat 4 – TOP
Vanessa McGinty	HS Musical	2022-2023	Cat 4 – 2
Sarah Kramer	Jr. Olympics	2022-2023	Cat 6 – 8
Kellie Green	Power of Pen	2022-2023	Cat 6 – 9
Traci Lausberg	Scribbled Voices	2022-2023	Cat 5 – TOP
Deana Bennett	SADD	2022-2023	Cat 5 – 1
Beth Adkins	Cultural Connect	2022-2023	Cat 6 – 4
Tricia Phelps	Sr Class Advisor	2022-2023	Cat 4 – 1
Deana Bennett	Soph Class Advisor	2022-2023	Cat 5 – TOP
Samantha Cox	HS Yearbook	2022-2023	Cat 4 – 3
Tiana Barnes	HS Yearbook	2022-2023	Cat 4 – 1
Nicole Thompson	MS Yearbook	2022-2023	Cat 5 – 8
Heather Luce	PS Yearbook	2022-2023	Cat 6 – 6
Caitlin Skeese	IS Yearbook	2022-2023	Cat 6 – 1
Lindsay Conley	HS Student Council	2022-2023	Cat 5 – TOP
Tricia Phelps	HS Renaissance	2022-2023	\$1,000.00
Erin Fee	MS Renaissance	2022-2023	\$1,000.00
Nacole Klick	IS Renaissance	2022-2023	\$1,000.00
Carissa Smith	Academic Challenge	2022-2023	Cat 5 – 4
Beth Adkins	HS Newspaper	2022-2023	Cat 5 – 4
Dwayne Clouse	HS Computer Tech	2022-2023	Cat 2 – TOP
Mindy Hanson	MS Computer Tech	2022-2023	Cat 2 – 9
Patty Ellick	IS Computer Tech	2022-2023	Cat 2 – TOP
Krista Kirk	PS Computer Tech	2022-2023	Cat 2 – 1
Christopher Nethers	ES A/V Tech	2022-2023	Cat 6 – 1
Christopher Nethers	Elementary Music	2022-2023	Cat 6 – TOP
John Grimm	Elementary Music	2022-2023	Cat 6 – TOP
Cindy Kelly	HS Nat Honor Soc	2022-2023	Cat 5 – 4
Debbie Fehrman	Nat Jr Honor Soc	2022-2023	Cat 5 – TOP
Andy Weeks	Quiz Team	2022-2023	Cat 5 – 9
Mary Stafford	MS Leo Club	2022-2023	Cat 5 – TOP
Courtney Lichtenauer	HS Leo Club	2022-2023	Cat 5 – 3

*DISCUSSION:* None

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

Nays: None

Absent: Mrs. Stedman, Mr. Fee

Motion Carried.

**22-75      SUPERINTENDENT’S RECOMMENDATIONS**

**75**

Mr. Williams moved and Mrs. Kollar seconded the motion to approve the following.

**Substitutes 2021-2022**

**Substitute Custodian (effective June 1, 2022)**

Joe Kriner

**Substitutes 2022-2023**

**Substitute Bus Driver** (not over 28 hours weekly)

Raymie Carr, Jacob Crawmer, Sandy Cunningham, June Duston, Timothy Giles, Art Girton, Mike Hall, Sherry Krieder, Chuck McKee, Linda Walker

**Substitute Custodian**

Joe Kriner, Brett Mowrey

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**Substitute Custodian (not over 28 hours weekly)**

Jeff Bishop, Colleen Cannon, Charlotte Chappelle, Mark Creech, Lisa Ellis, Jeff Ellis, Brittany Mitchell, Melissa Mitchell, Ralph Stidham, Jackie Warner, Darrelyn (Louise) Willard

*DISCUSSION:* None

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

Nays: None

Absent: Mrs. Stedman, Mr. Fee

Motion Carried.

**22-76                      SUPERINTENDENT’S RECOMMENDATIONS                      76**

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

**Substitute Bus Driver (not over 28 hours weekly)**

Doug Nethers

*DISCUSSION:* None

Ayes: Mrs. Torbert, Mrs. Kollar, Mrs. Christian

Abstain: Mr. Williams

Nays: None

Absent: Mrs. Stedman, Mr. Fee

Motion Carried.

**22-77                      SUPERINTENDENT’S RECOMMENDATIONS                      77**

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

**Summer Camp – Primary & Intermediate**

It is recommended to accept Jeff Camp, Dante Smith & Kelli Harlow at the rate of \$25.00 per hour for Summer Camp teaching and planning hours. Summer Camp is being funded by ESSER III and Title-1 Non-competitive, Supplemental School Improvement funds. Summer Camp will be held Monday-Thursday the weeks of June 6, June 13 & June 20, 2022 from 9:00 am - 1:00 pm.

**Summer Camp Transportation**

It is recommended to accept Joe Kriner up to 4 hours per day to transport Primary and Intermediate students to and from Summer Camp. Transportation for Summer Camp will be paid from ESSER III funding.

**OBI Trainer**

It is recommended to accept Sherry Krieder as an OBI Trainer effective May 18, 2022.

**Discretionary Rate**

It is recommended to accept the discretionary rate for the 2022-2023 school year for June Duston, Jeffrey Bishop, Jeffrey Ellis & Charlotte Chappelle.

*DISCUSSION:* None

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

Nays: None

Absent: Mrs. Stedman, Mr. Fee

Motion Carried.

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22-78                    **SUPERINTENDENT’S RECOMMENDATIONS**                    78

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

**Discretionary Rate**

It is recommended to accept the discretionary rate for the 2022-2023 school year for Doug Nethers.

*DISCUSSION:* None

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

22-79                    **SUPERINTENDENT’S RECOMMENDATIONS**                    79

Mr. Williams moved and Mrs. Kollar seconded the motion to approve the following.

**Personal Service Contracts**

It is recommended the personal service contract for the Educational Options Coordinator, Adam Arcuri, be approved for the period of June 1, 2022 through June 30, 2023 at \$20.00 per hour (not to exceed 20 hours per week) and be pre-approved on an as needed basis for after school hours and summer.

*DISCUSSION:* It was brought up that the agenda should have read June 1, 2022 instead of July 1, 2022. Therefore, Mr. Williams motion was amended to change the date to June 1, 2022 through June 30, 2023. Mrs. Kollar then seconded the new motion.

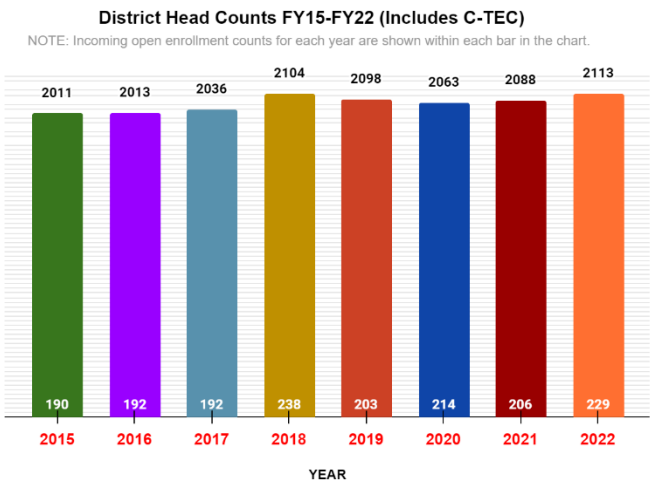
Ayes: Mr. Williams, Mrs. Kollar, Mrs. Torbert, Mrs. Christian  
Nays: None  
Absent: Mrs. Stedman, Mr. Fee  
Motion Carried.

22-80                    **SUPERINTENDENT’S RECOMMENDATIONS**                    80

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

**STUDENTS/CURRICULUM**

**Enrollment**



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**Licking Valley Local School District Incidents of Bullying Report 2021-2022**

**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	0	0
11	0	0	0
12	0	0	0
TOTAL	0	0	0

**Licking Valley Middle School**

Grade	Males	Females	Grade Count
06	1	1	2
07	1	0	1
08	0	1	1
TOTAL	2	2	4

**Licking Valley Elementary**

Grades K-5	Males	Females
TOTAL	1	0

**Suspension/Expulsions Report**

**LVHS**

Bus Suspension-3 days	1 incident(s)
After School Work Program-2 days	1 incident(s)
After School Work Program-3 days	2 incident(s)
After School Work Program-5 days	1 incident(s)
Saturday School-1 day	20 incident(s)
Saturday School-2 days	1 incident(s)
Out of School Suspension-2 days	1 incident(s)
Out of School Suspension-3 days	1 incident(s)
Out of School Suspension rec exp-8 days	1 incident(s)

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LVMS

Bus Suspension-3 days	2 incident(s)
In School Suspension-1 day	11 incident(s)
In School Suspension-2 days	2 incident(s)
In School Suspension-3 days	5 incident(s)
Out of School Suspension-3 days	2 incident(s)
Out of School Suspension-6 days	1 incident(s)
Out of School Suspension-10 days	1 incident(s)

LVIS

Out of School Suspension-2 days	1 incident(s)
Out of School Suspension-5 days	1 incident(s)
Out of School Suspension-7 days	1 incident(s)

LVPS

Bus Suspension-1 day	1 incident(s)
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Special Education Contract

It is recommended we accept the Education Services contract with New Story Schools to provide education services for one Licking Valley student for the 2022-2023 school year.

Out of State Trip

It is recommended the trip to Washington D.C. for the FFA Washington Leadership Conference be approved. The trip will be July 12, 2022 - July 17, 2022. The group will travel by school van and will consist of 4 students and 1 teacher.

Ohio FFA Camp

It is recommended to give the FFA permission to attend the Ohio FFA Camp June 24-27, 2022. 17 students and 1 or 2 teachers will attend the camp in Carrollton, Ohio.

Revision of the 2022-2023 School Calendar

It is recommended that the school calendar for 2022-2023 be revised due to the AP History test being held on Friday, May 5, 2023. It is proposed to move the calamity make-up day from Friday, May 5, 2023 to Friday, May 12, 2023.

*DISCUSSION:* None

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

Nays: None

Absent: Mrs. Stedman, Mr. Fee

Motion Carried.

**22-81            SUPERINTENDENT’S RECOMMENDATIONS**

**81**

Mr. Williams moved and Mrs. Torbert seconded the motion to approve the following.

Gifts/Donations

It is recommended to accept the following gifts/donations:

Monetary Donations

<u>Donation</u>	<u>For</u>
\$200	IS Relay for Life - Hanover Presbyterian Church
\$75	HS Panther Pantry - Albert & Judith Schonauer
\$500	HS Education Trust Fund (Best Citizen Scholarship - Licking Valley Heritage Society

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\$1000	HS Educational Trust Fund (Community of Character Scholarship) - Jordan Moore
\$1000	HS Educational Trust Fund (Community of Character Scholarship) - Matthew McClain
\$1000	HS Panther Pantry - Licking Valley Little League
\$1000	HS Educational Trust Fund (Carole Hanshue Carter English Scholarship) - Carole Carter
\$1000	HS Educational Trust Fund (Clark Family Scholarship) - Philip C. Clark
\$250	HS Panther Pantry - Jacqueline Nethers and Emerald Acres
\$100	HS Panther Pantry - Jonah & Jessica Hersey
\$50	HS Panther Pantry - Clyde Pries & Diane Lacko-Pries
<b>\$6175</b>	<b>TOTAL</b>

DISCUSSION: None

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

22-82

**SUPERINTENDENT’S RECOMMENDATIONS**

82

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

**Noah’s Ark East, Latchkey Program Provider for 2022-2023**

It is recommended to 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 2022-2023 school year.

**Versatrans Bus Routing System Maintenance**

It is recommended that the School Board approve the maintenance service agreement with Versatrans Bus Routing System for \$6562.88 beginning July 1, 2022 through June 30, 2023.

**Payschools**

It is recommended to approve the service contract for Payschools (on-line fee and lunch account management) for the 2022-2023 school year for \$1755.00.

**Hometown Ticketing**

It is recommended to approve the renewal of the Digital Ticketing and Event Management Software Service Agreement between Licking Valley Local Schools and Hometown Ticketing.

**Surplus**

It is recommended to approve the surplus items listed below

Control #	DESCRIPTION	Reason for Disposal
N/A	Earth Science Textbook (Qty 30) MS - Fickes	Obsolete



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N/A	Literature Textbooks (Qty 78) MS - Stafford	Obsolete
2714	Small Wooden Shelf - MS Office - Adkins	Not Needed
N/A	Wooden Desk Shelf - MS Office - Adkins	Not Needed
2771	Large Wooden Desk - MS Office - Adkins	Not Needed
N/A	Large Wooden Desk - MS Office - Adkins	Not Needed

DISCUSSION:

- Mr. Williams asked if the use of Hometown Ticketing means we cannot accept cash. Mr. Beery said yes and overall the feedback has been positive.
- Mr. McCullough provided comment on Hometown Ticketing for regular tickets and season tickets.
- Mrs. Christian asked if there were issues with people using Hometown Ticketing. Mr. McCullough indicated that support is available for people that have difficulty buying tickets.
- Mr. Beery indicated that we haven’t had any issues turning kids away by using Hometown Ticketing.
- Mr. McCullough indicated that our numbers have not gone down Year-over-year.
- Public comment indicated that some seniors don’t have email addresses and had difficulty purchasing tickets.
- There are additional safeguards that come with using digital ticketing.
- Mrs. Kollar asked if we have received any additional feedback. Mr. Beery indicated that he has not received additional negative feedback and that we haven’t turned anyone away due to using this platform.
- Mr. Williams indicated he would not have a problem of supporting this if we also had the ability to accept cash.
- Mrs. Torbert discussed the pros and cons of the options and what is best for everyone.

Amended Motion: Amend Hometown Ticketing and remove it from the motion at this time and table until more information is obtained.

Mrs. Torbert moved and Mrs. Kollar seconded the amended motion.

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

Nays: None

Absent: Mrs. Stedman, Mr. Fee

Motion Carried.

22-83

**SUPERINTENDENT’S RECOMMENDATIONS**

83

Mrs. Torbert moved and Mr. Williams seconded the motion to approve the following.

**Stadium Project**

The Superintendent recommends authorizing a contract with The Motz Group, LLC, (“The Motz Group” or “Contractor”) for the Turf Replacement Project.

Background:

1. The Board previously identified a need to replace the 73,100 square foot multipurpose synthetic turf field at Licking Valley High School (the “Project”).
2. The Project is outside the scope of the competitive bidding requirements defined in ORC 3313.46, as it does not include an improvement to a school building.

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- 3. The Motz Group is an experienced field installation contractor and has provided a proposal to perform the Project, which includes a number of alternative options, in an amount not to exceed \$1,028,214.00.
- 4. Based on experience in procurement, the Superintendent believes the Contractor’s proposal to be reasonable and of an appropriately competitive nature.
- 5. The Superintendent recommends approval of the proposal from The Motz Group to perform the Project, and requests authorization to negotiate and enter into a contract with The Motz Group in the total amount not-to-exceed \$1,028,214.00.

The Licking Valley Local School District Board of Education resolves as follows:

The Board authorizes the Superintendent and Treasurer to work with legal counsel to negotiate and execute an agreement with The Motz Group for the Project, to be paid from the permanent improvement fund, in the total amount not to exceed \$1,028,214.00, and other documents necessary to effectuate the terms of the contract.

*DISCUSSION:*

- President Christian asked why we are using a helmet logo in the middle of the field since it is a multi-use field. Mr. Beery stated that we are using the original design logo for the field that was donated to the district and that the stadium is named after Coach Baughman, which is why the District decided on using the helmet logo.
- The Board asked about the Booster Contribution and where the rest of the money is coming from. Mr. Douglass indicated the remaining funds will come from the permanent improvement fund.
- Mrs. Torbert Requested to amend the resolution to say it is to be paid from the Permanent improvement fund.

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

22-84                      **TREASURER’S RECOMMENDATIONS**                      84

Mr. Williams moved and Mrs. Torbert seconded the motion to approve the following.

**Minutes of the Regular and Special Meetings**

It is recommended to approve the minutes of the May 9, 2022 Records Commission Meeting and the May 9, 2022 Regular Meeting.

**Financial and Student Activity Reports**

It is recommended to approve the May 2022 Financial and Student Activity reports which include the adjustment of the revenue/appropriations for May.

**Amended 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.

**Five Year Projection**

It is recommended to approve the updating and re-filing the 2021-2022 five (5) year projection and give permission for the treasurer to amend, and re-file when necessary.

**Fees**

It is recommended to approve the student fees for the 2022-2023 school year.

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**Transfers**

It is recommended to approve the transfer of \$200,000.00 from the General Fund (001) into the Permanent Improvement (003) Fund, which is the remaining amount planned in the five year forecast that has not yet been transferred. These funds will be used to support the stadium project.

**FY21 Audit Update**

The regular audit is still pending finalization. A post audit review with the Auditor of State is planned for the upcoming Special Board Meeting. (The Board will look for alternate dates for the Post Audit)

*DISCUSSION:* None

Ayes: Mr. Williams, Mrs. Torbert, Mrs. Christian

Nays: None

Absent: Mrs. Stedman, Mr. Fee

Motion Carried.

**SPECIAL REPORT**

**Mickie Archer – Licking Valley Transportation – Planning for Future Success**

There will be a job fair at the bus garage on Jul 7, 2022 from 5-7 to try to get more subs drivers.

**Scott Beery – Update on Sign Replacement on Licking Valley Road**

The sign has not been fixed yet because we would like to look into changing the sign to be the district message board.

**STUDENT BOARD MEMBER UPDATE**

None

**STUDENT ACHIEVEMENT UPDATE**

None

**LEGISLATIVE UPDATE**

Mrs. Kollar reported that HB 583 would extend current flexibility for substitute teachers she also discussed HB643.

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

- Does hometown ticketing charge us a fee? The fee is on transactions when you purchase tickets.
- Are there Hanover township requirements for the sign? Yes, these would be addressed.
- Do we have any other food service proposals from any other companies? Mr. Beery - Yes we had 3 proposals.
- Discussion about food service and the supply chain issues that companies are facing.

**BOARD DISCUSSION**

- President Christian discussed an item that she was approached about selling one of the school's property. President Christian indicated that she has not heard anything about plans to sell this property or the Board's intent to do so. Other Board members have had similar discussions.

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- Mr. Williams discussed the previous proposal to the OSBA and would like Mr. Beery to write a letter to convey as a community. Mr. Beery indicated that he can draft a letter as requested.

22-85                    **BOARD OF EDUCATION RECOMMENDATIONS**                    85

Mr. Williams moved and Mrs. Kollar seconded the motion to approve the following.

The Board would like Mr. Beery to draft a letter to the OSBA on behalf of the Board, indicating that the community supports parental rights.

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

22-86                    **ADJOURNMENT**                    86

Mr. Williams moved and Mrs. Kollar seconded the motion to adjourn.  
Mrs. Christian closed the meeting at 7:54 p.m.

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

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Kim Christian, President

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Andrew Douglass, Treasurer