

LICKING VALLEY LOCAL BOARD OF EDUCATION
SPECIAL BOARD MEETING
WEDNESDAY, JUNE 30, 2021

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

ROLL CALL

The Licking Valley Board of Education met in Special Session on June 30, 2021, at 6:00 p.m. The following members responded to roll call: Mrs. Becky Clark, Mrs. Lucinda Wills, Mr. Shawn Shumaker and Mrs. Kim Christian. Dr. David Hile, Superintendent was also present. Ms. Mary Kay Martin was absent.

21-48 TREASURER PRO-TEM 48

Mrs. Clark moved and Mrs. Wills seconded the motion to approve the following.

It is recommended to accept Dr. David Hile as Treasurer Pro-Tem for this Special Board Meeting.

Ayes: Mrs. Clark, Mrs. Wills, Mr. Shumaker, Mrs. Christian

Nays: None

Absent: Ms. Martin

Motion Carried.

PLEDGE OF ALLEGIANCE

COMMUNICATIONS FROM THE FLOOR – None

21-49 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 49

Mr. Shumaker moved and Mrs. Wills seconded the motion to approve the following.

Awarding of Bid for Pavement Project

It is recommended we accept the bid from Small's Asphalt Paving, Inc. to pave the Licking Valley Middle School Lot and Panther Drive for a total cost of \$530,055.90.

DISCUSSION: None

Ayes: Mr. Shumaker, Mrs. Wills, Mrs. Clark, Mrs. Christian

Nays: None

Absent: Ms. Martin

Motion Carried.

COMMUNICATIONS FROM THE FLOOR - None

BOARD DISCUSSION - None

21-50 ADJOURNMENT 50

Mrs. Clark moved and Mr. Shumaker seconded the motion to adjourn.

Mrs. Christian closed the meeting at 6:08 p.m.

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Ayes: Mrs. Clark, Mr. Shumaker, Mrs. Wills, Mrs. Christian
Nays: None
Absent: Ms. Martin
Motion Carried.

Kim Christian, President

David Hile, Treasurer Pro-Tem