

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING, JULY 8, 2024 at 6:00 p.m.
LICKING VALLEY HIGH SCHOOL MEDIA CENTER, 100 HAINSVIEW DR., NEWARK, OHIO
4988

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 July 8, 2024, at 6:00 p.m. in the Licking Valley High School Media Center. The following members responded to roll call: Mr. Drake McArtor, Mrs. Julie Stedman, Mrs. Jo Lynn Torbert and Mr. Casey Williams. Mr. Scott Beery, Superintendent, Mr. Andrew Douglass, Treasurer were in attendance as well. Student Representative Anthony Blizzard was in attendance also. Mrs. Carolyn Kollar was absent.

MOMENT OF SILENCE FOR PRAYER, REFLECTION OR MEDITATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT (Agenda Items)

None

SPECIAL REPORT

Scott Brown - Ohio Auditor of State
Mr. Brown provided the Auditor of State Award to the Licking Valley Local School District.

Stacey Unklesbay - Camp Invention
Mrs. Unklesbay provided a summary about Camp Invention and provided information about things kids learn at Camp Invention.

Scott Beery - Strategic Plan
Mr. Beery provided an overview of the Strategic Plan and explained some of the activities that took place to come up with the strategic plan. Mr. Beery explained the support and enthusiasm that was received when working through objectives for the strategic plan.

24-74 **TREASURER'S REPORT** 74

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

Minutes of the Regular Meeting

It is recommended to approve the minutes of the June 10, 2024 Regular Board Meeting.

Amending and Filing Certificates

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

Appropriations

It is recommended to approve the temporary appropriations and estimated resources for FY25 (2024-2025).

Insurance

It is recommended to approve the insurance coverage with Hosket Ulen Insurance Solutions effective 7/1/24 – 6/30/25. This coverage includes:
General liability, educator's legal liability, employment practices liability, commercial auto, property, equipment breakdown, inland marine, crime, excess liability, cyber liability, workplace violence.

New Funds

It is recommended to approve the creation of a new fund.

Fund 499-9026 for the Safety Intervention Grant

Grant received for \$9337.49 for floor scrubbers.

- Equipment purchases are a 3-to-1 matching grant
- District cost is about \$3112.50
- Will be able to purchase a floor scrubber to complete the second story floors at the elementary, this scrubber will fit in the elevator.

Fund Transfer

It is recommended to approve the transfer of \$8,036.98 from the General Fund (001) into the Food Service Fund (006) to cover negative lunch balances.

Fund Advances

It is recommended to approve the FY24 year end fund advances to be repaid in the new fiscal year as provided in the backup material.

Federal and State Projects FY25 2024-2025

It is recommended to approve the 2024-2025 funds and any other funds that become available, grant permission to apply for the necessary funds, and grant the Treasurer permission to transfer/move general funds to each project as necessary to close out the projects next June.

Title I Improving Basic Programs: \$292,052.11

Funds will be used for a school wide program as it has been in prior years.

Title I funds will be used to:

- Pay salaries and benefits for Title I teachers for 2024-2025
- Purchase supplies to sponsor a Literacy Night at the elementary for families, students, and other stakeholders
- A small portion of the Title I fund will also be used for reading materials and digital license for the Sonday system, Lexia, and Heggerty. Heggerty and the Sonday System is a skill based, multi-sensory scientifically research based instructional program that is systematic, sequential, cumulative, and aligns with common core standards and the Science of Reading. Lexia is a blended learning platform that provides individualized and targeted intervention and is on ODEW's approved list for evidence-based reading intervention programs.

Title-I Non-competitive, Supplemental School Improvement: \$149,176.44 Funds will be used for our online school.

Title I Non Competitive funds will be used to:

- Pay salaries and benefits for teacher and aide for our online program
- Purchase math and ELA supplies and materials
- Pay for courses through our online school for credit recovery and academic acceleration
- Provide professional development

Title II-A Supporting Effective Instruction: \$45,963.41 Funds will be used for staffing to improve teacher quality and support class size reduction.

Title III Language Instruction for English Learners: Funds will be used to participate in the consortium with the ESC.

Title IV-A Student Support and Academic Enrichment: \$23,554.08 Funds will be used for the District's SRO expenses.

IDEA-B Special Education: \$451,299.01

IDEA-B Special Education funds will be used to:

- Purchase online tools or software for special education
- Purchase CPI workbooks and Sonday plan books
- Pay salaries for special education teachers

IDEA Early Childhood Special Education: \$11,274.25 Funds will be used to participate in the ESC Consortium.

Stronger Connections: \$12,343.85
Funds will be used to pay ISS salaries and for supplies and materials or software needed for ISS or vaping education.

Agriculture Education 5th Quarter: \$5,100
Funds will be used to pay for extended days for VoAg teachers.

Expanding Opportunities for Each Child Non-Competitive Grant: \$65,940.18

- Expanding Opportunities for Each Child funds will be used to:
- Purchase a service for data analytics at the middle school and high school to help isolate strengths and weaknesses to improve our practices to be more effective educators for all of our students through personalized learning
 - Purchase supplies and materials to support reading initiatives and the science of reading
 - Provide middle school and high school students the opportunity for competency based learning labs
 - Software for the high school
 - Pay salaries for a teacher

- Student Wellness and Success:
Student Wellness and Success funds will be used to:
- Pay salaries for counselor positions.
 - Girls in Progress
 - Pay salaries for physical education and/or health positions.
 - Ruling Our Experience (ROX) and Evolve

- Disadvantaged Pupil Impact Aid:
Disadvantaged pupil funds will be used to:
- Pay salaries of our school resource officer and possibly for additional expenses for supplies and materials as needed to implement the district-wide cyber safety program
 - Provide nursing physical health services provided through our partnership with Licking Memorial Health Systems or mental health services as applicable to support student health plans and behavior plan support
 - Riseup program expenses for credit recovery

Additional Budget Allocation
It is recommended to approve the Annual Instrument Maintenance & Replacement Budget business case and authorize the Treasurer to modify appropriations as deemed reasonable and necessary.

Account Sponsors
It is recommended to establish the following accounts, sponsors, and purpose statements for the 2024-2025 school year:

200 Funds	
Class of 2025 - Senior Class	Tricia Phelps
Cultural Connections	Beth Adkins
FFA	Colton Kreager
Middle School Student Council	Amanda Walters
FCCLA	Cindy Kelly
Middle School National Junior Art Honor Society	Kimberly Burghy
Middle School Yearbook	Nicole Thompson
High School National Honor Society	Courtney Lichtenauer

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4991

Middle School Junior National Honor Society	Jacie Wolfe
SADD	Deana Bennett
Vali Hi - High School Yearbook	Samantha Cox
300 Funds	
Athletic Department	Mark McCullough
High School Drama Club	Savannah Patterson
Elementary Library	Melissa Long
Elementary Renaissance Program	Nacole Klick
High School Band	John Barrett
High School Cheerleaders	Tara Gordon
High School Leo Club	Courtney Lichtenauer
High School Librarian/Assistants	Beth Adkins or Caraline Johnston
High School Renaissance Program	Tricia Phelps
High School/Middle School Choir	Jessica Noser
International Travel Group	Beth Adkins
Elementary Fifth Grade	Andrea Sopher
Elementary Art Club	Kellie Cannon
High School Panther Pantry	Courtney Lichtenauer
Middle School Panther Pantry	Nicole Thompson
Middle School Band	John Barrett
Middle School Leo Club	Mary Stafford
Middle School Librarian/Assistants	Traci Lausberg
Middle School Renaissance Program	Erin Fee
High School Quiz Team	Shane Hancock or Melissa Flanigan
Middle School Scribbled Voices	Traci Lausberg
Tri-M Honor Choir	Jessica Noser
Venture Youth to Youth	Erin Fee
Claw Cafe	Cindy Kelly
007 Funds	
High School Employees Benefit Fund	Whitney Malone
Middle School Employees Benefit Fund	Nate Whisner
Intermediate Employees Benefit Fund	Sherry Crum
Primary Employees Benefit Fund	John Grimm

LV Educational Trust Fund	Courtney Lichtenauer
018 Funds	
High School Principals Fund	Whitney Malone
Middle School Principals Fund	Nate Whisner
Intermediate Principals Fund	Sherry Crum
Primary Principals Fund	John Grimm

Discussion:
Mrs. Stedman asked which grants were targeted towards the online school. Mr. Douglass said it was for Expanding Opportunities for Each Child Non-Competitive Grant and Title I Non-Competitive Supplemental School Improvement grants and explained how we plan to use the funds towards these programs.
Mr. Williams asked which business case is associated with the budget allocation. Mr. Douglass said it is the instrument maintenance and replacement business case. Mr. Williams indicated that he would like to see an increased partnership with the band to support participation and engagement throughout the district. Mr. Beery said he has already had that conversation with Mr. Barrett.
Mr. McArtor asked if the negative lunch balance was a high balance. Mr. Beery said there are 278 students and explained how this relates to the lunch charging policy. Mr. Douglass said the balance is a little bit higher than he would like but we are working on ways that negative balances can be reduced in the upcoming year.
Mrs. Stedman said she was very satisfied with the information that was provided for the business case for instrument maintenance and replacement.
Mrs. Torbert mentioned that it would be great to hear more information from Mr. Barrett and from the booster groups so we can hear the great things they are doing.

Ayes: Mr. Williams, Mrs. Stedman, Mr. McArtor, Mrs. Torbert, Mr. Blizzard
Nays: None
Absent: Mrs. Kollar
Motion Carried.

24-75

SUPERINTENDENT RECOMMENDATIONS

75

Mr. Williams moved and Mr. McArtor 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.

Salary Adjustments

<u>First Name</u>	<u>Last Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Kimberly	Waters-Burghy	Middle School Art	July 1, 2024	Bachelors 150 Step 9 to Masters Step 9

Rescinded Contract

<u>First Name</u>	<u>Last Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Vanessa	McGinty	HS Spanish	June 30, 2024
Abby	Fitz	Volleyball, Varsity Girls	June 14, 2024
Lynsey	Whisner	Varsity Assistant Volleyball	June 14, 2024

Kristie	Bush	Volleyball - Reserve	June 14, 2024
Cathy	McKee	24-25 Substitute Custodian (Call-in)	July 1, 2024

Resignations

First Name	Last Name	Assignment	Effective Date
Abby	Fitz	8th Grade Math	June 30, 2024
Abby	Fitz	Volleyball, Varsity Girls	June 14, 2024
Katelyn	Heath	Elementary IS/Unit	June 30, 2024
Tricia	Zellar	Elementary IS	June 30, 2024

Appointments and Assignments 2023-2024

First Name	Last Name	Assignment	Contract	Salary	Retroactive Date
Tonya	McClellan	Bus Driver	1-Year Limited	Step 0	June 1, 2024

Discussion:
Mr. Williams asked if we are fully staffed with bus drivers with these individuals. Mr. Beery said we are.

Ayes: Mr. Williams, Mr. McArtor, Mrs. Stedman, Mrs. Torbert, Mr. Blizzard
Nays: None
Absent: Mrs. Kollar
Motion Carried.

24-76

SUPERINTENDENT 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. Stedman moved and Mr. Williams seconded the motion to approve the following:

Staff Assignments and Appointments 2024-2025
It is recommended to approve the contracts listed for the 2024-2025 school year.

Certified Staff

First Name	Last Name	Assignment	Contract	Contract Days	Salary
Danielle	Jenkins	Middle School 8th Grade Math	1-Year Limited	184	Bachelors - Step 2
Michael	Hinger	Middle School Future Leaders	1-Year Limited	184	Bachelors - Step 9
Heather	Davis	Elementary Intervention Specialist	1-year Limited	184	Masters - Step 3

Discussion:

Mrs. Stedman commended Mr. Whisner for his work and creativity on the Future Leaders position.

Ayes: Mrs. Stedman, Mr. Williams, Mr. McArtor, Mrs. Torbert, Mr. Blizzard
Nays: None
Absent: Mrs. Kollar
Motion Carried.

24-77

SUPERINTENDENT 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.

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

Staff Assignments and Appointments 2024-2025
It is recommended to approve the contracts listed for the 2024-2025 school year.

First Name	Last Name	Assignment	Contract	Contract Days	Retroactive Date
Tonya	McClellan	Bus Driver	1-Year Limited	Step 0	July 1, 2024
Brittnee	Pheneger	Bus Driver	1-Year Limited	Step 0	July 1, 2024
Mike	Bachman	Bus Driver	2-Year Limited	Step 2	July 1, 2024
Shawn	Trout	Bus Driver	1-Year Limited	Step 1	July 1, 2024
Deena	Snelling	Bus Driver	Continuing	Step 3	July 1, 2024
Shannon	Nelson	Bus Driver	1-Year Limited	Step 0	July 1, 2024
Timothy	Gerber	Custodian	1-Year Limited	Step 5	July 1, 2024
James	Bishop	Custodian	Continuing	Step 9	July 1, 2024

First Name	Last Name	Assignment	Contract	Contract Days	Retroactive Date
John	Heminger	Custodian	2-Year Limited	Step 11	July 1, 2024
Jackson	Mitchell	Custodian	Continuing	Step 7	July 1, 2024
John	Tabler	Custodian	1-Year Limited	Step 5	July 1, 2024
Allison	Shrock	High School Intervention Aide	1-Year Limited	Step 4	N/A

Discussion:
Mr. Williams asked if we are fully staffed in our custodial positions. Mr. Beery said no and provided information about the positions that are still open.

Ayes: Mr. McArtor, Mrs. Stedman, Mrs. Torbert, Mr. Williams, Mr. Blizzard
Nays: None
Absent: Mrs. Kollar
Motion Carried.

24-78

SUPERINTENDENT 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.

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

Staff Assignments and Appointments 2024-2025

Supplemental Contracts

First Name	Last Name	Assignment	Contract	Category	Salary
Lynsey	Whisner	Volleyball - Varsity Girls	2024-25	2	Step 10
Kristie	Bush	Varsity Assistant Volleyball	2024-25	3	Step 1
Brad	Anders	Golf - Boys Reserve	2024-25	3	Step 0
Tyler	Miskell	Golf - Girls Reserve	2024-25	3	Step 0

Discussion:
Mr. Williams mentioned his appreciation for Mrs. Whisner to step up and fill this position.

Ayes: Mr. Williams, Mr. McArtor, Mrs. Stedman, Mrs. Torbert, Mr. Blizzard
Nays: None
Absent: Mrs. Kollar
Motion Carried.

24-79 **SUPERINTENDENT 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. Stedman moved and Mr. McArtor seconded the motion to approve the following:

Substitutes 2024-2025

Substitute Teacher
Lucinda Ardrey, Kristin Beebe, Paul Gregory, Julie Hollobaugh, Tom Holman, Estelle Lim, Melany McNeal, Sophia Musgrave, Lisa Myers, James Newman, Savannah Patterson, John Scranage, Li Shao, Mark Shoemaker, Beth White, Sue Graham, Paul Harsh, Rhonda Johnson, Susan Risner, Eric Rittberger, Paulla Emery, Robin Henderson, Karoline Gibson, Jessica Roback, Shandi Lanning, Sara Kramer, Leann Bush, Tessa Nethers

Substitute Custodian (Daily - 28 hours per week or less)
James (Jim) Carroll, Kenny McClellan, Cathy McKee

Substitute Van Driver (28 hours per week or less)
Lisa Giles, Timothy Wood

Discussion:
Mrs. Stedman asked if these were all new substitutes. Mr. Beery said there are some new substitutes, but not all of them are new.
Mr. McArtor said it is impressive to see the retired teachers coming back to substitute for the district.

Ayes: Mrs. Stedman, Mr. McArtor, Mrs. Torbert, Mr. Williams, Mr. Blizzard
Nays: None
Absent: Mrs. Kollar
Motion Carried.

24-80 **SUPERINTENDENT 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.

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

Personal Service Contracts

Lead Mentor/OTES 2.0 Instructor (Renewal)
It is recommended that Erin Fee be given a personal service contract for one (1) day of training for new staff on August 7 or 8, 2024. She will be paid her daily rate.

Building Mentors (Same as last year)
It is recommended that the following building mentors be paid their daily rate for ½ day to work with new staff on August 7 or 8, 2024 (if needed): Beth Adkins, Kristie Conley, Calvin Hatfield, Caroline Johnston, Adam Britton, Brian Gant, Traci Lausberg, Ali Walton, Kristen Rose, Chris Fisher, Stacey Unklesbay, Nacole Klick, April Cooperrider, Cathy McKee, Tiffany Mulford, Tyler Kuhnes, Kirsten Wiersma

Teacher Orientation & Induction Program (Same as last year)
It is recommended that the new teachers be paid their daily rate for the required three (3) days of training which includes the Orientation Induction Program on August 7 & 8, 2024 held at Licking Valley and Civilian Response to Active Shooter Events Training on August 2, 2024 at Watkins Memorial High School.

Game Manager (Same as last year)

It is recommended that a personal service contract be approved for Brian Ledford, Tyler Kuhnes and Adam Arcuri or other staff members (if necessary) to service as Game Managers for the 2024-25 school year at a rate of \$20.00 per hour (not to exceed a total of \$1500.00) as approved by the Superintendent.

Discussion:
Mr. Williams asked about OTES 2.0. Mr. Beery explained what OTES 2.0 is and some things he likes better about the OTES 2.0.

Ayes: Mr. Williams, Mr. McArtor, Mrs. Stedman, Mrs. Torbert, Mr. Blizzard
Nays: None
Absent: Mrs. Kollar
Motion Carried.

24-81

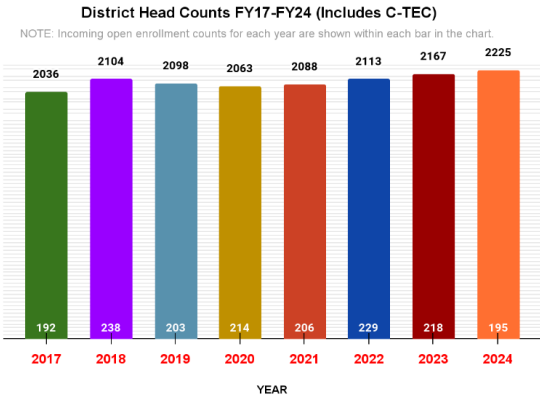
SUPERINTENDENT RECOMMENDATIONS

81

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

STUDENTS/CURRICULUM

Enrollment



Licking Valley Local School District Incidents of Bullying Report 2024-2025
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

<u>Grade</u>	<u>Males</u>	<u>Females</u>	<u>Grade Count</u>
06	0	0	0
07	0	0	0
08	0	0	0
TOTAL	0	0	0

Licking Valley Elementary

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

Discussion:
None

Ayes: Mr. McArtor, Mrs. Stedman, Mrs. Torbert, Mr. Williams, Mr. Blizzard
Nays: None
Absent: Mrs. Kollar
Motion Carried.

24-82

SUPERINTENDENT’S RECOMMENDATIONS

82

Mr. Williams moved Mr. McArtor seconded the motion to approve the following:

GIFTS & DONATION

It is recommended to accept the gifts & donations listed.

Monetary Donations for June

Donation Recipient	Amount	Received From
HS Band	\$1,000.00	Cybergrants - Charities Aid Foundation America Donation
HS Principals Fund	\$600.00	Donation from National Guard for 300 parking passes for 2024-2025
HS Panther Pantry	\$50.00	Phillip Clark in memory of Millie Clark \$50
Total	\$1,650.00	

Discussion:
Mr. Williams said thank you for the donations.
Mrs. Stedman asked about the parking passes and what the donation was for. Mr. Beery provided information about the parking passes.

Ayes: Mr. Williams, Mr. McArtor, Mrs. Stedman, Mrs. Torbert, Mr. Blizzard
Nays: None
Absent: Mrs. Kollar
Motion Carried

24-83

SUPERINTENDENT’S RECOMMENDATIONS

83

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

Special Education and Related Services

It is recommended we approve the Purchase of Service Agreement with Eagle Wings Academy for one (1) Licking Valley Student for the 2024-25 school year.

Ohio University Health Sciences and Professions Affiliation Agreement

It is recommended to approve the Health Sciences and Professions Affiliation Agreement with Ohio University for Speech-Language Pathology.

Discussion:

None

Ayes: Mrs. Stedman, Mr. McArtor, Mrs. Torbert, Mr. Williams, Mr. Blizzard
Nays: None
Absent: Mrs. Kollar
Motion Carried

24-84 SUPERINTENDENT’S RECOMMENDATIONS 84

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

Middle School Classroom Furniture
Recommended Action: To approve the purchase of new classroom furniture (tables and chairs) from Zimmerman School Equipment.

Drumline Equipment
Recommended Action: To approve the purchase of new drumline equipment from C.A. House Music.

Discussion:
Mr. Williams asked if we should anticipate additional investment in furniture at other buildings.
Mr. Beery explained the age of the furniture at the middle school and that there is a larger need there at the moment.
Mr. Williams said having the band at the events and athletics brings a lot of energy to the events.
Mrs. Stedman said she would like to see band engagement across the board. Mr. Beery said Mr. Barrett is receptive to new ideas and engagement opportunities.

Ayes: Mr. Williams, Mrs. Stedman, Mr. McArtor, Mrs. Torbert, Mr. Blizzard
Nays: None
Absent: Mrs. Kollar
Motion Carried.

24-85 SUPERINTENDENT’S RECOMMENDATIONS 85

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

Lunch Prices 2024-25
Recommended Action: To approve the proposed 2024-25 cafeteria prices.

Student Prices:
Breakfast will be free to all Licking Valley students (K-12)
Lunch will be \$2.75 for all students (K-12)

Adult Prices:
Adult breakfast will be \$1.75 and lunch will be \$5.00 (same as last year)

Licking Valley School District Meal Charging Policy/Procedure (no change from previous years)
Recommended Action: To approve the Licking Valley School District Meal Charging Policy/Procedure.

Discussion:
Mr. Williams said he thinks our charging is reflective of our income.

Ayes: Mr. McArtor, Mr. Williams, Mrs. Stedman, Mrs. Torbert, Mr. Blizzard
Nays: None
Absent: Mrs. Kollar
Motion Carried.

24-86 SUPERINTENDENT’S RECOMMENDATIONS 86

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

Drug Testing for Student Athletes

It is recommended we approve the contract between Licking Valley and Worksite MedTest, LLC for student athlete drug testing for the 2024-25 school year.

Drug Testing for Transportation Department

It is recommended we approve the contract between Licking Valley and Worksite MedTest, LLC for Transportation Department drug testing for the 2024-25 school year.

Discussion:

Mr. Williams asked if we have any data that this prevents usage. Mr. Beery said it is difficult to measure and we don't have any good data points.

Ayes: Mr. Williams, Mr. McArtor, Mrs. Stedman, Mrs. Torbert, Mr. Blizzard

Nays: None

Absent: Mrs. Kollar

Motion Carried.

24-87 SUPERINTENDENT'S RECOMMENDATIONS 87

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

GAAP Conversion: Julian & Grube

Recommended Action: Approval of a 3 year (FY24, FY25, FY26) agreement with Julian & Grube for GAAP Conversion (GAAP Basic Financial Statements and notes in Compliance with Auditor of State).

K-12 Business Consulting, Inc. Ohio Five-Year Forecasting Program

Recommended Action: Approval of the Five-Year Forecasting Program Agreement with K-12 Business Consulting, Inc. effective July 1, 2024 through June 30, 2025.

Discussion:

None

Ayes: Mrs. Stedman, Mr. McArtor, Mrs. Torbert, Mr. Williams, Mr. Blizzard

Nays: None

Absent: Mrs. Kollar

Motion Carried.

24-88 SUPERINTENDENT'S RECOMMENDATIONS 88

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

Approval of Strategic Plan

Discussion:

Mrs. Stedman said she is excited about the strategic plan and ready to get it moving even though she knows it will be a lot of work.

Mr. Williams thanked Mr. Beery for his leadership on the strategic plan. Mr. Williams said he would like to review the marketing plan to provide feedback from the board. Mr. Beery said he would provide the plan for review.

Ayes: Mrs. Stedman, Mr. McArtor, Mrs. Torbert, Mr. Williams, Mr. Blizzard

Nays: None

Absent: Mrs. Kollar

Motion Carried.

24-89 SUPERINTENDENT'S RECOMMENDATIONS 89

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

Surplus of Buses for Bid

It is recommended we approve the surplus of (3) three school buses for bid (minimum bid \$2500.00 each). All bids must be received at the District Office no later than 3:00 pm on July 31, 2024.

Buses are SOLD as is:

Bus #10 – 2014 – International - VIN# 4DRBUAAN2EB349102 – Mileage – 175,146 (engine needs overhauled, missing one window)

Bus #18 – 2014 – International – VIN# 4DRBUAAN4EB349103 – Mileage – 174,167 (rear of body rusting out, rear axle needs re-brushed, numerous cross members need replaced, transmission leaking needs removed for repair)

Bus #28 – 2014 – International – VIN#4DRBUAAN3EB349108 – Mileage - 161,628 (rear of body rusting out, fuel tank rusting out needs replaced, air ride leveling system broken)

Discussion:
None

Ayes: Mr. Williams, Mr. McArtor, Mrs. Stedman, Mrs. Torbert, Mr. Blizzard
Nays: None
Absent: Mrs. Kollar
Motion Carried.

24-90 SUPERINTENDENT’S RECOMMENDATIONS 90

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

Cost of Attendance Proposal

It is recommended we approve the Cost of Attendance Proposal.

Discussion:
Mrs. Stedman said she is excited about this pilot project. Mrs. Stedman said she wants to make sure the information is communicated well so people know what we are doing. Mr. Beery said he would communicate this information extensively.
Mr. Williams said this initiative will also give us data points to help us make decisions moving forward. Mr. McArtor mentioned that this could lead to increased concession stand sales and Mr. Beery agreed.
Mrs. Torbert asked if the AP test could be taken more than once. Mr. Blizzard said the test can only be taken once.
Mr. Williams said he is excited because this initiative aligns with the strategic plan.

Ayes: Mrs. Stedman, Mr. Williams, Mr. McArtor, Mrs. Torbert, Mr. Blizzard
Nays: None
Absent: Mrs. Kollar
Motion Carried.

24-91 SUPERINTENDENT’S RECOMMENDATIONS 91

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

Creation of Board Policy Committee

The committee will consist of (2) two School Board Members and (3) three Administrators for the purpose of reviewing NEOLA updates and considering local policy changes.

Discussion:
Mr. Williams asked if we must have an approval to have a committee.
Mr. Beery said yes and this would be the proper way to establish this committee.
Mr. Williams asked if it would be appropriate to have various committees that are targeted towards other initiatives in the strategic plan.

Mr. Beery said it would be appropriate.
Mrs. Stedman mentioned that there are some committees with board members and some without board members and discussed how committees could report information to the board.
Mrs. Stedman said she thinks the information should be reported back to the board following committee meetings.
Mrs. Torbert said she believes that herself and Mrs. Stedman have been involved with this initiative and thinks that they would be good representatives to have on the committee.
Mr. Beery explained how some other districts handle committee reporting.

Ayes: Mrs. Stedman, Mr. McArtor, Mrs. Torbert, Mr. Williams, Mr. Blizzard
Nays: None
Absent: Mrs. Kollar
Motion Carried.

24-92 SUPERINTENDENT’S RECOMMENDATIONS 92

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

Committee Appointments

The following Board Members will serve as representatives on the Board Policy Committee.

1. Mrs. Jo Lynn Torbert
2. Mrs. Julie Stedman

Discussion:
Mr. Williams said his only hesitation would be making the nominations without Mrs. Kollar being present.

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

24-93 BOARD OF EDUCATION RECOMMENDATIONS 93

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

Treasurer Contract

It is recommended that the three-year contract with Treasurer Andrew Douglass (August 1, 2024 – July 31, 2027) be approved.

Discussion:
None

Ayes: Mrs. Stedman, Mr. McArtor, Mrs. Torbert, Mr. Williams, Mr. Blizzard
Nays: None
Absent: Mrs. Kollar
Motion Carried.

STUDENT BOARD MEMBER UPDATE

Mr. Blizzard provided an update on athletic and non-athletic events.

STUDENT ACHIEVEMENT UPDATE

Mrs. Stedman provided a student achievement update.

LEGISLATIVE UPDATE

Mr. McArtor provided a legislative update.

PUBLIC COMMENT

Mr. Postle said he would like to donate a few books on national parks to the district and gave the books to Mr. Beery. Mr. Postle said congratulations on the audit report. Mr. Postle asked if we are running fewer buses. Mr. Beery said no and explained that these buses have been replaced. Mr. Postle asked what NEOLA stands for and Mr. Beery explained what NEOLA is and how we partner with them. Mr. Postle asked if Licking Valley has any concerns about the changes to the Chevron Program and if we should consider writing a letter. Mr. Beery said he would look into it.

BOARD DISCUSSION

Mrs. Stedman asked about the impact of the new high school schedule on enrollment. Mrs. Stedman said Mrs. Malone provided the information and the numbers have not decreased from the programs. Mrs. Stedman said we should keep watching it to continue to monitor engagement.

Mrs. Stedman provided board members with updated information on the progress of the policy that she has been working on with Mrs. Torbert.

Mr. Williams provided his opinion that we are not consistent on the material and how it is applied to something like a Chromebook vs. another channel. Mr. Williams said he would like that to be considered with the policy committee to have consistent content and censoring. Mr. Williams mentioned the potential for using AI tools or software that could help with the process. Mr. Williams thanked Mr. Beery and board members for the work that has been done with this policy evaluation.

Mr. McArtor asked where we are with staffing for the high school library. Mr. Beery said the position is already filled and will be split between two individuals.

24-94 **EXECUTIVE SESSION**

94

Mr. Williams moved and Mr. McArtor seconded to adjourn to Executive Session for consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

Ayes: Mr. Williams, Mr. McArtor, Mrs. Stedman, Mrs. Torbert, Mr. Blizzard
Nays: None
Absent: Mrs. Kollar
Motion Carried.

Adjourned to Executive Session: 7:50 p.m.
Returned from Executive Session: 9:52 p.m.

24-95 ADJOURNMENT

95

Mr. McArtor moved and Mr. Williams seconded the motion to adjourn
Mrs. Torbert closed the meeting at 9:53 p.m.

Ayes: Mr. McArtor, Mr. Williams, Mrs. Stedman, Mrs. Torbert

Nays: None
Absent: Mrs. Kollar
Motion Carried.

Jo Lynn Torbert, President

Andrew Douglass, Treasurer