## LICKING VALLEY LOCAL BOARD OF EDUCATION RECORDS COMMISSION MEETING, AUGUST 12, 2024 at 5:30 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.

## **ROLL CALL**

The Licking Valley Records Commission met on August 12, 2024, at 5:30 p.m. The following responded to roll call: Mr. Scott Beery, Superintendent, Mr. Andrew Douglass, Treasurer and Mrs. Jo Lynn Torbert, School Board President.

## 24-99 TREASURER'S RECOMMENDATIONS

99

Mr. Beery moved Mrs. Torbert seconded the motion to approve the following.

CERTIFICATION: We hereby certify that our records commission met in an open meeting, as required by Section 121.22 ORC, and passed The Schedule of Records Retention and Disposition (Form RC-2) for Licking Valley Local Schools. We further certify that our commission will make every effort to prevent these record series from being destroyed, transferred, or otherwise disposed of in violation of this schedule and that no record will be knowingly disposed of which pertains to any pending case, claim, action or request. This was approved on Monday, August 12, 2024, by the minutes kept by this commission.

Ayes: Mr. Beery, Mrs. Torbert, Mr. Douglass

Nays: None Motion Carried.

## 24-100 ADJOURNMENT

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Mr. Beery moved and Mrs. Torbert seconded the motion to adjourn.

Mr. Douglass closed the meeting at 5:34 p.m.

Ayes: Mr. Beery, Mrs. Torbert, Mr. Douglass

Nays: None Motion Carried.

Jo Lynn Torbert, President	Andrew Douglass, Treasurer