LICKING VALLEY LOCAL BOARD OF EDUCATION SPECIAL BOARD MEETING WEDNESDAY, AUGUST 25, 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 August 25, 2021, at 5:00 p.m. The following members responded to roll call: Mrs. Becky Clark, Ms. Mary Kay Martin, Mrs. Lucinda Wills, and Mrs. Kim Christian. Dr. David Hile, Superintendent was also present.

21-66 TREASURER PRO-TEM

66

Ms. Martin 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: Ms. Martin, Mrs. Wills, Mrs. Clark, Mrs. Christian

Nays: None Motion Carried.

PLEDGE OF ALLEGIANCE

21-67 **EXECUTIVE SESSION**

67

Mrs. Wills moved and Mrs. Clark seconded the motion to adjourn to Executive Session at 5:02 p.m. to conduct interviews for the vacancy on the Board of Education.

Ayes: Mrs. Wills, Mrs. Clark, Ms. Martin, Mrs. Christian

Nays: None Motion Carried.

The Board returned to regular session at 9:02 p.m.

21-68 ADJOURNMENT

68

Ms. Martin moved and Mrs. Wills seconded the motion to adjourn. Mrs. Christian closed the meeting at 9:02 p.m.

Ayes: Ms. Martin, Mrs. Wills, Mrs. Clark, Mrs. Christian

Nays: None Motion Carried.

| Kim Christian, President | David Hile, Treasurer Pro-Tem |
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