LICKING VALLEY LOCAL BOARD OF EDUCATION SPECIAL BOARD MEETING WEDNESDAY, SEPTEMBER 1, 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 September 1, 2021, at 6:00 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 and Rylan Felumlee, Student Representative were also present.

21-69 TREASURER PRO-TEM

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, Ms. Martin, Mrs. Christian, Mr. Felumlee Nays: None Motion Carried.

PLEDGE OF ALLEGIANCE

COMMUNICATIONS FROM THE FLOOR (Agenda Items Only)

None

21-70 SCHOOL BOARD VACANCY NOMINATIONS

70

69

Ms. Martin nominated and Mrs. Clark seconded the nomination for Mrs. Jo Lynn Torbert to fill the remainder of the term vacated by Shawn Shumaker due to non-residence.

Ayes: Ms. Martin, Mrs. Clark, Mrs. Wills, Mrs. Christian Abstain: Mr. Felumlee Nays: None Motion Carried.

21-71 <u>RESOLUTION TO FILL BOARD OF EDUCATION</u> 71 VACANCY: (RC 3313.11) 71

Mrs. Wills moved and Ms. Martin seconded the motion to approve the resolution:

WHEREAS, a vacancy has been caused on the board of education by reason of Non-Residence; and

WHEREAS, this board of education has the legal authority to fill a vacancy for the unexpired term thereof;

NOW THEREFORE BE IT RESOLVED, by a majority vote of all the remaining members of the Board of Education of the Licking Valley Local School District that Jo Lynn Torbert be and hereby is, appointed to serve as a member of the Board of Education on this school district for the unexpired term of Shawn Shumaker, ending on December 31, 2023.

*NOTE: A vacancy may be caused by death, non-residence, resignation, removal from office, failure of member to qualify, etc. (RC 3313.11).

LICKING VALLEY LOCAL BOARD OF EDUCATION SPECIAL BOARD MEETING WEDNESDAY, SEPTEMBER 1, 2021

Ayes: Mrs. Wills, Ms. Martin, Mrs. Clark, Mrs. Christian Abstain: Mr. Felumlee Nays: None Motion Carried.

21-72 SWEARING IN OF NEWLY APPOINTED BOARD MEMBER

Treasurer Pro-Tem administered the following Oath of Office:

"I, Jo Lynn Torbert, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio. I will faithfully and impartially discharge my duties as Board Member in and for the said Licking Valley Local School District, Licking County, Ohio to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified."

Sworn to and subscribed before Treasurer Pro-Tem, David Hile, this first day of September 2021.

21-73 ELECTION OF VICE PRESIDENT

Mrs. Wills nominated and Mrs. Clark seconded the nomination for Ms. Mary Kay Martin to serve as Vice President for the remainder of 2021.

Ayes: Mrs. Wills, Mrs. Clark, Mrs. Torbert, Mrs. Christian, Mr. Felumlee Abstain: Ms. Martin Nays: None Motion Carried.

COMMUNICATIONS FROM THE FLOOR (Non-Agenda Items)

None

21-74 ADJOURNMENT

Ms. Martin moved and Mrs. Clark seconded the motion to adjourn. Mrs. Christian closed the meeting at 6:07 p.m.

Ayes: Ms. Martin, Mrs. Clark, Mrs. Torbert, Mrs. Wills, Mrs. Christian, Mr. Felumlee Nays: None Motion Carried.

Kim Christian, President

David Hile, Treasurer Pro-Tem

73

74

72