

LICKING VALLEY LOCAL BOARD OF EDUCATION
SPECIAL BOARD MEETING
THURSDAY, SEPTEMBER 5, 2024

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 Special Session on September 5, 2024, at 7:00 a.m. The following members responded to roll call: Mrs. Carolyn Kollar, Mr. Drake McArtor, Mrs. Julie Stedman, and Mrs. Jo Lynn Torbert. Mr. Scott Beery, Superintendent, and Mr. Andrew Douglass, Treasurer were also in attendance. Mr. Casey Williams was absent.

MOMENT OF SILENCE FOR PRAYER, REFLECTION OR MEDITATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None

24-115 EXECUTIVE SESSION 115

Mrs. Stedman moved and Mrs. Kollar seconded the motion to adjourn to Executive Session for consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

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

Adjourned to Executive Session: 7:02 a.m.
Returned from Executive Session: 7:55 a.m.

24-116 ADJOURNMENT 116

Mr. McArtor moved and Mrs. Kollar seconded the motion to adjourn.
Mrs. Torbert closed the meeting at 8:01 a.m.

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

Jo Lynn Torbert, President

Andrew Douglass, Treasurer