

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, SEPTEMBER 12, 2022

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 September 12, 2022, at 6:00 p.m. The following members responded to roll call: Mrs. Kim Christian, Mrs. Julie Stedman, Mrs. Jo Lynn Torbert and Mr. Casey Williams. Mr. Scott Beery, Superintendent, Mr. Andrew Douglass, Treasurer and Mr. Evan Fee, Student Representative were in attendance as well. Mrs. Carolyn Kollar was absent.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT (Agenda Items)

None

SPECIAL REPORT

District Update - Mr. Scott Beery

- Mr. Beery provided an update on the District and expressed how he was thankful for the staff and community and the support they have provided through the recent difficult times.
- Mr. Beery met with LifeWise and said the Board policy already exists and said he will be working through compliance aspects with LifeWise in the coming weeks.
- Mr. Beery discussed some of the growth projects that are going on in the county and the District.

Building Goals - Building Principals

- Mrs. Crum discussed the Intermediated School plan and the focus on Positive Behavioral Interventions and Supports (PBIS).
- Mrs. Harrison discussed her past experience and how she enjoys her role. She discussed the framework of PBIS and behavioral expectations. Mrs. Harrison talked about the data the elementary school is gathering and the definitions and examples of problem behaviors. She also mentioned the new positive bus behavior rewards that we started giving this year. Mrs. Stedman asked when we started the Bus Bucks. Mrs. Harrison said we just started it this year.
- Mr. Whisner discussed building goals and the application of PBIS, the W.I.N system and behaviors that are not acceptable at the middle school. Mr. Whisner indicated that he wanted our awesome behaviors to outweigh the negative behaviors of students. Mr. Whisner provided the minor and major infractions that are based on last year's data. Mr. Williams asked what we are going to do with the data. Mr. Whisner said we are going to target the highest need based on the data and use the data to improve. Mr. Whisner discussed how some of the grant funds will be used. Mr. Williams asked if we track student participation in activities. Mr. Whisner said he can track this information.
- Mrs. Malone discussed the high school goals, Project Based Learning (PBL) and PBIS. Mrs. Malone talked about the high quality student data that will be able to direct instruction in PBL. Mrs. Malone talked about the PBL rubric and the data that will be collected and analyzed. Mrs. Stedman asked what OTES 2.0 is and Mrs. Malone said it is for teacher evaluation. Mr. Beery discussed how we use the data and OTES 2.0 for evaluations. Mrs. Malone discussed the High School Graduation Seals that need to be received by students. Mrs. Malone said she hopes that we will begin to receive better information from the State that will help us to drive and improve our instruction now that we will be using high quality student data. Mrs. Malone discussed some of the example projects at the high school,

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including how a new Junior Board Member will be selected. Mr. Williams asked Mrs. Malone if she could let us know when the students will present their speeches. Mrs. Malone said yes. Mrs. Stedman asked who does the PBL institute and Mrs. Malone said the Buck Institute provides the training. Mrs. Malone discussed the rollout of PBIS at the high school. Mr. Williams asked if she Mrs. Malone thinks that cost prohibits participation in student activities. Mrs. Malone discussed some of the things the District does for students and discounts that are available to be able to participate.

Gettysburg Trip - Mr. Mike Hageman

- Mr. Hageman discussed the Gettysburg trip and asked for the Board approval to continue with the Gettysburg Trip. Mr. Hageman said the district will be ensuring that any student that wants to go will be able to go if the cost of the trip is an issue. Mrs. Torbert and Mr. Williams told Mr. Hageman that they appreciate all the work that goes into the trip and told him that he does a great job.

FFA Trip - Mr. Colton Kreager and Mrs. Haley Skinner

- Mrs. Skinner and Mr. Kreager discussed the trips that they would like to go on this year for the FFA and the planned itinerary. Mrs. Stedman asked how many students will go. Mr. Kreager said likely 12-15 will go on the trip. Mrs. Torbert asked if only seniors will go on the trip. Mr. Kreager said the attendance varies but may include students that aren't seniors.

22-108 TREASURER'S RECOMMENDATIONS

108

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

Minutes of the Regular Meetings

It is recommended to approve the minutes of the August 8, 2022 Regular Board Meeting.

Amending and Filing Certificates

It is recommended to approve the adjusting/filing amended certificates (including the 412 certificates) and appropriation codes to reflect additional incomes, advances, transfers, and expenditures through the end of the month.

- Permanent appropriations and estimated resources

Federal and State Funds and Projects 2022-2023

It is recommended to approve the Federal and State Funds and Projects for 2022-2023.

Title I - \$256,130.10 - Program focus is school wide which allows better flexibility. Funds will be used to pay Title I teachers for the 2022-2023 budget. A small portion of the Title I fund will also be used for reading materials and training for the Soliday system. The Soliday System is a scientifically based reading program designed to help students learn and recognize beginning letters and sounds. The Soliday System is a skill based, multi-sensory instructional program that is systematic, sequential, cumulative, and aligns with common core standards.

Title-I Non-competitive, Supplemental School Improvement: \$46,720.45 Funds will be used for middle school staffing to provide supplemental instruction and tutoring outside of core academic periods.

Title II-A Supporting Effective Instruction: \$46,347.57 Funds will be used for primary staffing to improve teacher quality and support class size reduction.

Title III Language Instruction for English Learners: \$1,328.07 Funds will be used to participate in the consortium with the ESC.

Title IV-A Student Support and Academic Enrichment: \$20,714.88 Funds will be used for a portion of the District's SRO expenses.

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IDEA-B Special Education: \$427,902.67 Funds will be used for special education staffing and for supplies to create a safe learning environment for special education students to ensure that students are able to access all school environments.

IDEA Early Childhood Special Education: \$11,002.86 Funds will be used to participate in the ESC Consortium.

Expanding Opportunities for Each Child Non-Competitive Grant: \$20,833.03 Funds will be used to purchase supplies. The district will purchase programs and system tools that will provide the middle school with supplies and tools that:

- Provide skill based, multi-sensory instructional program that is systematic, sequential, cumulative, and aligns with common core standards
- Improve social, emotional, behavioral and academic outcomes for students
- Support for struggling readers
- Enhance vocabulary and reading comprehension.

ESSER II: No changes to the previously approved plans. The remaining \$250,197.34 will be used for staffing, learning loss positions, and tutoring.

ARP ESSER: No changes to the previously approved plans. The remaining \$1,412,403.36 will be used for staffing, learning loss positions, tutoring, the high school windows project, therapy dog expenses, and educational technology.

ARP IDEA Part B Special Education: No changes to the previously approved plans. The remaining \$74,262.82 will be utilized to pay tuition, related services for behavior, technology and supplies for instruction and training. Title IV-A - \$20,388.78 - Student Support and Academic Achievement. Funds will be used for a portion of the District's SRO expenses.

ARP-Homeless round II: No changes to the previously approved plans. The remaining \$6,582 will be utilized to help to address immediate needs of students which may include temporary housing, transportation costs, supplies, hygiene products, food, or other immediate needs.

It is recommended to approve the 2022-2023 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.

Transfers

It is recommended to approve the transfers listed below:

1. Transfer of \$200,000 from PI fund 003-0000 to 003-9022 for the stadium project to cover the cost of initial invoices for the stadium project.
2. Transfer \$500,000.00 from the General Fund (001) into the Permanent Improvement Fund (003) to be used for the stadium project and capital improvement needs, Capital Improvement needs.
 - a. \$200,000 to 003-000 capital improvement
 - b. \$300,000 to 003-9022 stadium project
3. To transfer \$88,529.00 for the General Fund (001) into the Classroom Facilities Maintenance Fund (034-2005) (#18 of 27) to fulfill the .5 Mil Certification requirement as permitted under O.R.C.3318.052.

Tuition Rate

It is recommended to approve the tuition rate of \$5,272.90 (\$585.88/month) for FY23 as provided by the State of Ohio Department of Education.

Dormant/Closed Funds

It is recommended to approve the transfer funds from the Class of 2022 to the HS Principal's Fund in the amount of \$2,419.36.

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Accounts and Sponsors

It is recommended to approve the following accounts and sponsors for the 2022-2023 school year:

200 Funds

CLASS OF 2024-JR	Deana Bennett
MS STUDENT COUNCIL	Amanda Walters
CLASS of 2025-SOPH	Madison Sweeney
MS JUNIOR NATIONAL HONOR SOCIETY	Debbie Fehrman

300 Funds

MS PANTHER PANTRY	Debbie Fehrman
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DISCUSSION: None

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

22-109 SUPERINTENDENT’S RECOMMENDATIONS 109

Mrs. Stedman moved and Mr. Williams 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.

It is recommended to accept the following:

Salary Adjustments

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Constance Mick	7 th Math/Sci	September 2, 2022	150-11 to M-11

Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Deana Bennett	Soph Class Advisor	8/19/22
Paige Naylor	HS Admin Asst	9/14/22

Appointments and Assignments 2022-2023

Certified

<u>Name</u>	<u>Assignment</u>	<u>Status</u>	<u>Salary</u>
Elizabeth Hoyt	Kindergarten	1-yr Limited	B-1
Caitlyn Blecha	1 st Grade	1-yr Limited	B-1

Administration (Interim)

<u>Name</u>	<u>Assignment</u>
Jeff Neiger	Interim Primary Principal

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Classified

<u>Name</u>	<u>Assignment</u>	<u>Status</u>	<u>Salary</u>
Amanda Ratai	HS Admin Asst	1-yr Limited	Step 11

Supplemental

<u>Name</u>	<u>Assignment</u>	<u>Status</u>	<u>Salary</u>
Deana Bennett	Jr Class Advisor	2022-2023	Cat 4-TOP
Madison Sweeney	Soph Class Advisor	2022-2023	Cat 5-0
Amanda Walters	MS Student Council	2022-2023	Cat 6-0
Michael Flowers	Var B Basketball	2022-2023	Cat 1-5
Ed Weisgerber	Var B Asst BK	2022-2023	Cat 3-TOP
Michael Hinger	JV B Basketball	2022-2023	Cat 2-1
Alan Stein	Fr B Basketball	2022-2023	Cat 3-4
Mitchell Flowers	8th B Basketball	2022-2023	Cat 3-2
Duane Wood	Var G Basketball	2022-2023	Cat 1-TOP
Charles Horsley	Var G Asst BK	2022-2023	Cat 3-TOP
Katelyn McArtor	8th G Basketball	2022-2023	Cat 3-6
Zachary Hone	7th G Basketball	2022-2023	Cat 3-3
Jeremy Tate	Var Wrestling	2022-2023	Cat 2-TOP
Craig Boyd	MS Wrestling	2022-2023	Cat 4 -2
Tara Gordon	Winter Cheer	2022-2023	Cat 3-1
Larry Miller	Winter Wt Room	2022-2023	Cat 4-TOP

DISCUSSION: None

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

22-110 SUPERINTENDENT’S RECOMMENDATIONS 110

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

Supplemental

<u>Name</u>	<u>Assignment</u>	<u>Status</u>	<u>Salary</u>
Cade Torbert	7 th B Basketball	2022-2023	Cat 3-1

DISCUSSION: None

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

22-111 SUPERINTENDENT’S RECOMMENDATIONS 111

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

Substitutes 2022-2023

Substitute Aide – retroactive to August 1, 2022
 Dea Shaw, Sara Bennett, Sonya Skeese, Courtney Zimmerman

Substitute Aide – effective September 12, 2022
 Lisa Jewell

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Substitute Custodians – retroactive to August 22, 2022

Brittany Mitchell

Substitute Custodians (not over 28 hours per week) – retroactive to August 1, 2022

John Harper

Substitute Teacher

Patricia Wheeler, Mike Porter, Jennifer Ardrey, Dorothy Booth, Renee Derringer, Jacklyn Dougherty, Kathy Klein, Jobe Moder, Phoebe Phillips, Wesley Rogers, Angela Steil, Jay Walker, Beth White

Personal Service Contracts

It is recommended to approve Melissa Davidson for Learning Loss Tutoring for 2022-2023. The rate of \$25 per hour will be paid from ESSER funds.

Learning Loss Tutoring 2022-2023

It is recommended to approve the following teachers to provide tutoring services to Licking Valley Intermediate students identified needing such services. The rate of \$25 per hour will be paid from ESSER funds.

Andrea Sopher, Anne Carmer, Leanne Holmes, Carissa Smith, Lori Ourant, Stacey Unklesbay

Title I Intervention Non-competitive, Supplemental School Improvement Tutors 2022-2023

It is recommended to approve the following teachers to provide tutoring services to Licking Valley Middle School students identified such services. The rate of \$25 per hour will be paid from the Title-I Non-competitive, Supplemental School Improvement grant.

Brian Gant, Amanda Klein, Jeremy Almendinger, Linda Hinton, Christy George, Adam Britton, Kristie Burgess, Mary Stafford, Amanda Walters, Connie Mick, Debbie Fehrman, Alli Walton, Kat Bowman, Morgan Bowersock, Leigh Ann Fickes, Dannette Morehouse, Sarah Lang, Mike Hageman, Abby Fitz, Kellie Green, Jacie Fondriest, Kim Grassman, Kirsten Wiersma, Wendy Watson, Parker Koch

DISCUSSION:

Mr. Williams asked if the change made to individuals allowed to be substitutes has caused an increase in our substitutes. Mr. Beery said we haven't noticed much of an increase at the district and that he is somewhat leery about these subs. Mr. Williams asked why Mr. Beery is leery about subs without a bachelor's degree. Mr. Beery said he is leery because there is not a background in education for some individuals that may not make them as qualified as those with the education background.

Ayes: Mrs. Stedman, Mr. Williams, Mrs. Christian, Mrs. Torbert, Mr. Fee

Nays: None

Absent: Mrs. Kollar

Motion Carried.

22-112

SUPERINTENDENT'S RECOMMENDATIONS

112

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

Title I Intervention Non-competitive, Supplemental School Improvement Tutors 2022-2023

It is recommended to approve the following teachers to provide tutoring services to Licking Valley Middle School students identified such services. The rate of \$25 per hour will be paid from the Title-I Non-competitive, Supplemental School Improvement grant.

Erin fee, Ara Fee

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

Abstain: Mr. Fee

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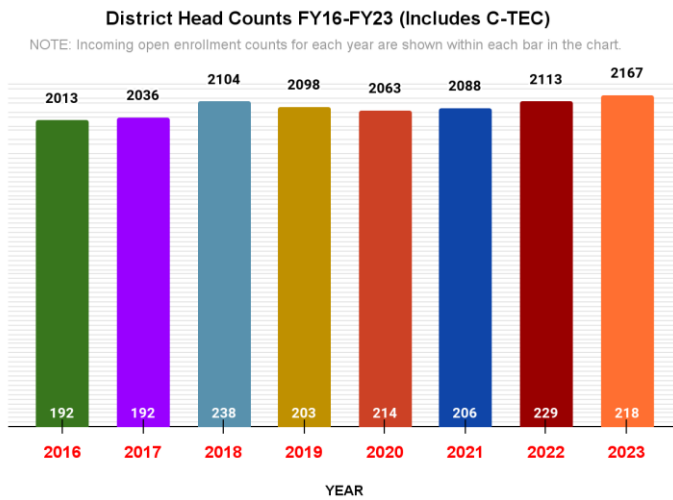
Nays: None
 Absent: Mrs. Kollar
 Motion Carried

22-113 **SUPERINTENDENT’S RECOMMENDATIONS** 113

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

STUDENTS/CURRICULUM

Enrollment



Licking Valley Local School District Incidents of Bullying Report 2022-2023

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

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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

Suspension/Expulsions Report

LVHS

After School Work Program-2 days 1 incident(s)
 After School Work Program-3 days 1 incident(s)
 Out of School Suspension-3 days 1 incident(s)

LVMS

In-School Suspension-1 day 6 incident(s)
 Out of School Suspension-3 days 4 incident(s)
 Out of School Suspension-5 days 2 incident(s)
 Out of School Suspension-8 days 1 incident(s)

LVIS - none

Licking Valley Primary - none

Wilson’s O&M Services

It is recommended to accept the contract for Orientation and Mobility (O&M) services for students with Wilson’s O&M Services for 2022-2023 school year.

Overnight Trip Approval

Licking Valley FFA

It is recommended to approve the overnight trip to the Ohio FFA Greenhand Camp in Carrollton, Ohio. The trip will be September 23, 24 and 25, 2022 with Mr. Colton Kreager and/or Mrs. Haley Skinner as their advisors.

Out of State Trip Approval

Licking Valley Middle School 8th Grade Trip 2023

It is recommended to approve the LVMS 8th grade trip to Gettysburg Battlefield in Pennsylvania and Antietam National Battlefield in Maryland. The trip will be May 7, 8, 9 and 10, 2023 with Mr. Michael Hageman as their advisor.

Licking Valley FFA

It is recommended to approve the LVHS FFA trip to the National FFA Convention held in Kansas City Missouri and Indianapolis, Indiana. The trip will be October 25, 2022 – October 29, 2022 with Mr. Colton Kreager and/or Mrs. Haley Skinner as their advisors.

DISCUSSION:

- *President Christian asked if the numbers were higher for discipline. Mr. Beery said no and gave some additional details about incidents trends.*

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

22-114 SUPERINTENDENT’S RECOMMENDATIONS 114

Mrs. Torbert moved and Mrs. Stedman seconded the motion to approve the following.

Gifts & Donations

It is recommended to approve the gifts & donations listed below:

Donation	For
\$300.00	HS Panther Pantry - Brushy Fork United Methodist Church
\$250.00	HS Panther Pantry - James & Robin Hoekstra
\$100.00	MS Panther Pantry - Connie Mick
\$200.00	MS Panther Pantry - Becky Lawrence
\$125.00	MS Panther Pantry - Judith Schonauer
\$ 50.00	HS Choir-In Memory of Emma Cunningham - Tyde Flowers
\$225.00	FFA - Licking County Dairy Directors
\$700.00	HS Renaissance - Plaza Pizza (for purchase of shirts)
\$1,950.00	TOTAL

Supplies – Amazon wish list for the Elementary Art Department. Donation primarily made by staff and parents.

Surplus

It is recommended to approve the items below as surplus:

#	DESCRIPTION	Reason for Disposal
7176	Toshiba TV with built in VHS	No longer used
6935	Pelco DX8100 Digital Video Recorder	Obsolete
6898	LG 32 inch TV	Broke
6579	DCP 8040 Laser Copier\Printer\Scanner	Obsolete
6977	LG 32 inch TV	Broke
824	HP LaserJet 3200 Printer	Broke
6388	LG DVD\VHS Player	Broke
6552	HP 6940 Deskjet	Not compatible with current laptops
6651	HP 6940 Deskjet	Not compatible with current laptops

DISCUSSION:

- *Mr. Williams thanked the individuals that provided donations.*

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

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22-115 **BOARD OF EDUCATION REPORTS/RECOMMENDATIONS** 115

Mrs. Torbert moved and Mrs. Stedman seconded the motion to approve the following.

OSBA Delegate Assembly

It is recommended to appoint the following Board Members to serve as delegate to the annual business meeting, or other called meeting, with power to vote:

Mrs. Kollar, delegate and Mr. Williams, alternate

NEOLA POLICY (Revised/New) – 1st Reading

POLICY NUMBER	TITLE
2271	COLLEGE CREDIT PLUS PROGRAM
2370.01	BLENDED LEARNING
5772	WEAPONS
6114	COST PRINCIPLES - SPENDING FEDERAL FUNDS
6320	PURCHASING AND BIDDING
6325	PROCUREMENT - FEDERAL GRANTS/FUNDS
6423	USE OF CREDIT CARDS
8500	FOOD SERVICES
2220	ADOPTION OF COURSES OF STUDY
2413	CAREER ADVISING
2430	DISTRICT-SPONSORED CLUBS AND ACTIVITIES
2431	INTERSCHOLASTIC ATHLETICS
3120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES
5111	ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS
5335	CARE OF STUDENTS WITH CHRONIC HEALTH CONDITIONS
5336	CARE OF STUDENTS WITH DIABETES
5330.05 (NEW)	PROCUREMENT AND USE OF NALOXONE (NARCAN) IN EMERGENCY SITUATIONS

DISCUSSION:

- *Mr. Beery discussed some of the policy updates and the unique was the use of Narcan.*
- *Mr. Williams asked about the policy revisions and what the tracked changes mean. Mr. Beery explained what the “x” means in the changes. Mr. Beery said that the “x” is for items that he said he decided to keep in the policy that already existed. Mrs. Torbert asked some questions about a couple policies and Mr. Beery explained.*
- *Mrs. Torbert asked about the procurement policy limit and not getting bids for contracts. Mr. Beery and Mr. Douglass said they would look at the policy again and reevaluate the requested change.*
- *Mrs. Stedman asked about policy 8500 and the ability to perform the Heimlich and if all of the teachers are able to do it. Mr. Beery said all teachers might not have received the training and that the training is updated every 2 years.*

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Ayes: Mrs. Stedman, Mr. Williams, Mrs. Christian, Mrs. Torbert, Mr. Fee

Nays: None

Absent: Mrs. Kollar

Motion Carried.

DISCUSSION

Economic Development Training - Mrs. Julie Stedman

Mrs. Stedman provided details about a recent economic development training and understanding what the community offers and what is attracting businesses and people to the area.

Mr. Beery discussed the potential need to acquire the vacant lot next to the bus garage in the Village. Mr. Beery discussed some of the growth that the District is seeing and some of the growth that could occur. Mr. Beery said a building may be needed due to the potential growth. Mr. Beery asked for approval from the Board to look into and have conversations related to the lot next to the bus garage and a consultant that can help to project some of the growth that the district might experience. Mrs. Torbert said we may need to pursue Issue 2 money through the county and that is how we were able to get the traffic light by the elementary. Mrs. Torbert said we should be proactive in looking into Issue 2 funds and the OSFC project. President Christian said the funds are still there. President Christian said she thinks we should move forward with potentially purchasing the lot next to the bus garage. Mrs. Torbert said she agrees. President Christian said she would like to understand the cost of a consultant and what is provided. Mr. Beery said he can get some additional information. Mr. Williams thinks it would be good to get the data but that we need to have offsets to the plan for hiring consultants. Mrs. Torbert said we have timbered some of our land in the past for additional revenue. Mr. Williams said we need to plan in order to make good decisions.

STUDENT BOARD MEMBER UPDATE

- Mr. Fee provided an update on school starting and said everything has been going well. He said the band has done an awesome job and received an award recently.

STUDENT ACHIEVEMENT UPDATE

None

LEGISLATIVE UPDATE

- President Christian provided an update on recent and upcoming legislation.

PUBLIC COMMENT (Non-agenda items)

- Mr. Gordon Postle asked what PBIS stands for and what the graduation rate is. Mr. Beery Provided Mr. Postle with the information. Mr. Beery said he thinks the graduation rate is around 95%. Mr. Postle asked if we are paying real estate taxes on the old high school property and Mrs. Torbert said she doesn't think we are paying taxes. Mr. Postle asked for a copy of the Board Policy that is related to LifeWise and said that we should allow for public comment before the Board votes on LifeWise. President Christian said we provide an opportunity for public comment on agenda items before the meeting starts.
- Ms. Mary Kay Martin asked about the STAR program and if it was continuing in the High School. Mr. Beery said yes. Ms. Martin asked about the religious instruction program. Mr. Beery clarified the program and some of the Districts that currently have this type of program. Ms. Martin asked how many students we have participating and Mr. Beery said it hasn't started yet.
- Mrs. Zerkle asked if there has been any recent research on aide pay and if it is competitive compared to other school districts. Mr. Beery said we have met the immediate needs of the aides. Mrs. Zerkle asked what the cost of one of the therapy dogs is at the buildings. Mr. Beery said with all the initial costs it is around \$20,000. Mr. Torbert talked about some of the benefits that some of our aides receive that work for the district.

BOARD DISCUSSION

- President Christian said convocation was amazing and thanked everyone who was involved with putting it together. President Christian asked Mr. Beery if we could get a schedule of

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what it would look like for a student that would attend LifeWise. Mr. Beery said it will be provided once we receive that information. President Christian said that she attended the Intel groundbreaking and that there could be an opportunity to provide additional STEM programs.

- Mrs. Stedman asked when we last had a Licking Valley representative on the C-TEC Board. Mr. Beery said he can reach out to get this information.
- Mr. Williams said he wanted to thank Mr. Beery for his leadership and all those in the community that have supported during recent events.

22-116

ADJOURNMENT

116

Mr. Williams moved and Mrs. Torbert seconded the motion to adjourn.
Mrs. Christian closed the meeting at 8:23 p.m.

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

Kim Christian, President

Andrew Douglass, Treasurer