

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, OCTOBER 11, 2021

Vision Statement: Every adult helping every child learn and grow every day.

ROLL CALL

The Licking Valley Board of Education met in Regular Session on October 11, 2021, at 6:00 p.m. The following members responded to roll call: Mrs. Becky Clark, Ms. Mary Kay Martin, Mrs. Jo Lynn Torbert, Mrs. Lucinda Wills and Mrs. Kim Christian. Mr. Rylan Felumlee, Student Representative and Dr. David Hile, Superintendent were also present.

TREASURER PRO-TEM

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 Board Meeting.

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

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

New Student School Board Member – Evan Fee

COMMUNICATIONS FROM THE FLOOR – None

SPECIAL REPORT

Mr. Wes Weaver, High School Principal – Mr. Weaver presented the high school instructional core elements – Project-Based Learning (PBL)

Mr. Scott Beery, Middle School Principal – Mr. Beery reported the middle school staff will focus, through multiple new and on-going initiatives, on the social/emotional development of students.

Mrs. Sherry Crum, Intermediate Principal – Mrs. Crum spoke about the intermediate’s goals: To Ensure Teacher Knowledge and Skill Levels Continually Increase, To Ensure Student Engagement and To Ensure a Rigorous and Guaranteed Curriculum.

Mr. Todd Carmer, Primary Principal – postponed – will present at the November meeting.

21-82 **TREASURER’S RECOMMENDATIONS** 82

Mrs. Clark moved and Mrs. Wills seconded the motion to approve the following.

Minutes of the Regular Meeting

It is recommended to approve the minutes of the September 13, 2021 Regular Board Meeting.

Financial and Student Activity Reports

It is recommended to approve the September 2021 Financial and Student Activity reports which include the adjustment of the revenue/appropriations for September.

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Amended Certificates

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

Five Year Projection

It is recommended to approve the updating and re-filing the 2021-2022 five (5) year projection and give permission for the treasurer to amend, and re-file when necessary.

DISCUSSION: none

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

21-83 SUPERINTENDENT’S RECOMMENDATIONS 83

Mrs. Torbert moved and Ms. Martin seconded the motion to approve the following.

PERSONNEL

Resignations/Retirements

It is recommended to accept the following:

Name	Assignment	Effective Date
Jared Whittington	JV Baseball	September 21, 2021 – resign
Kate Patterson	Food Service Supervisor	October 15, 2021 – resign
Cathy Melick	Sub Custodian	October 29, 2021 – retire

Rescinded Contracts 2021-2022

It is recommended to accept the following:

Name	Assignment	Contract	Effective Date
Cindy May	Sub Bus Driver	2021-2022	2021-2022

Substitutes 2021-2022

It is recommended to appoint the substitute assignments listed below for 2021-2022.

Substitute Teachers (Not over 28 hours weekly)

Kira Rose

Substitute Educational Aide (Not over 28 hours weekly July 1, 2021 – June 30, 2022)

Taylor Williams

Substitute Custodian (Not over 28 hours weekly July 1, 2021 – August 29, 2021)

Jackson Mitchell

Substitute Custodian (Not over 28 hours weekly July 1, 2021 – June 30, 2022)

Mark Creech

Substitute Cook (Not over 28 hours weekly July 1, 2021 – June 30, 2022)

Gretchen Penick

Learning Loss Tutoring

It is recommended to approve the following high school teachers \$25 per hour for learning loss for the 2021-2022 school year to be paid with ESSER funds.

Deana Bennett

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Learning Loss Tutoring

It is recommended to approve the following intermediate school teachers \$25 per hour for learning loss for the 2021-2022 school year to be paid with ESSER funds.

Lori Ourant, Chris Fisher, Jami Rockey, Leanne Holmes, Kelly Zierk, Hunter Stewart, Anne Carmer, Crystal Blume, Andrea Sopher

Title I Intervention Non-competitive, Supplemental School Improvement Tutors 2021-2022

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

Morgan Lemaster

DISCUSSION: none

Ayes: Mrs. Torbert, Ms. Martin, Mrs. Clark, Mrs. Wills, Mrs. Christian, Mr. Felumlee, Mr. Fee

Nays: None

Motion Carried.

21-84 SUPERINTENDENT’S RECOMMENDATIONS 84

Ms. Martin moved and Mrs. Clark seconded the motion to approve the following.

Appointments and Assignments 2021-2022

It is recommended to appoint the assignments listed below for 2021-2022.

<u>Supplemental</u>	<u>Assignment</u>	<u>Status</u>	<u>Salary</u>
Cade Torbert	7 th Boys Basketball	2021-2022	Cat 3-0

DISCUSSION: none

Ayes: Ms. Martin, Mrs. Clark, Mrs. Wills, Mrs. Christian, Mr. Felumlee, Mr. Fee

Abstain: Mrs. Torbert

Nays: None

Motion Carried.

PROVIDED THAT the District is permitted and able to offer/hold such pupil activity in light of the COVID-19 pandemic. Employee understands and agrees that, if the Board cannot offer the pupil activity at all, this contract will be VOID. Employee further understands that if the Board can offer only a part of the pupil activity, Employee will be paid a prorated portion of the stated rate/stipend based upon the portion of work/duties that are able to be performed and that are performed by Employee [calculated on a daily OR weekly OR monthly basis] with evidence of performed duties provided by Employee.

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.

21-85 SUPERINTENDENT’S RECOMMENDATIONS 85

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

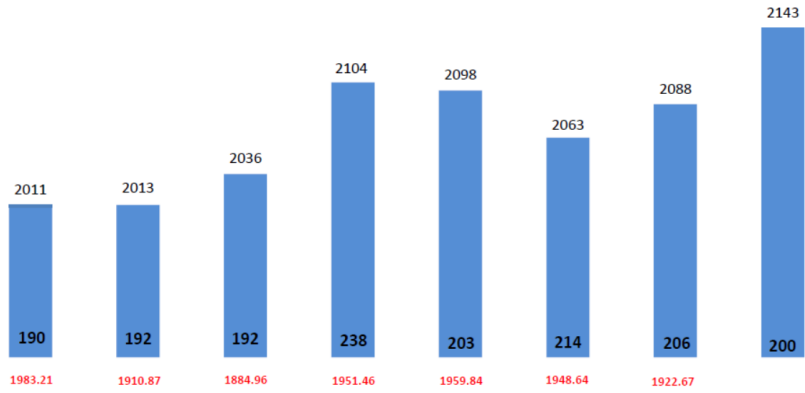
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STUDENTS/CURRICULUM

Enrollment

**District Head Counts FY15-FY22
 (Includes C-TEC)**

NOTE: Incoming Open Enrollment Counts For Each Year Are Shown Within each bar in the chart.
 The count in red below each bar is the ODE ADM Detail Total from the Foundation Funding Report.



Licking Valley Local School District Incidents of Bullying Report 2021-22

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

Licking Valley Middle School

Grade	Males	Females	Grade Count
06	0	0	0
07	0	0	0
08	0	0	0
Total	0	0	0

Licking Valley Elementary School

Grades K-5	Males	Females
Total	0	0

Suspension/Expulsions Report

LVHS

- After School Work Program – 3 days – 7 incidents
- Bus Suspension – 3 days – 1 incident
- Saturday School – 1 day – 3 incidents
- Out of School Suspension – 3 days – 1 incident
- Out of School Suspension w/Expulsion Recommendation – 10 days – 1 incident

LVMS

- Bus Suspension – 1 day – 1 incident
- Bus Suspension – 3 days – 3 incidents
- In-School Suspension – 1 day – 10 incidents
- In-School Suspension – 2 days – 2 incidents
- In-School Suspension – 3 days – 1 incident
- Out of School Suspension – 3 days – 5 incidents
- Out of School Suspension – 5 days – 1 incident

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Out of School Suspension – 10 days – 1 incident
 Out of School Suspension w/Expulsion Recommendation – 10 days – 1 incident
 Expulsion – 20 days – 1 incident

LVIS – none

LVPS – none

National Convention

It is recommended to approve the trip on October 26 – October 30, 2021 to the National FFA Convention with Mr. Colton Kreager, teacher.

DISCUSSION: none

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

21-86 SUPERINTENDENT’S RECOMMENDATIONS 86

Mrs. Clark moved and Mrs. Wills seconded the motion to approve the following.

Gifts/Donations

It is recommended to accept the following gifts/donations:

Monetary Donations

Donation	For
\$250.00	HS Band – Licking, Knox, Coshocton, Muskingum Labor Council
\$100.00	HS Panther Pantry – James & Robin Hoekstra
\$350.00	TOTAL

DISCUSSION: none

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

21-87 SUPERINTENDENT’S RECOMMENDATIONS 87

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

Argyle Photography School Division

It is recommended to approve the agreement between Argyle Photography and Licking Valley Primary School to provide underclass school photography and services effective Fall 2021 – Spring 2024.

Surplus

It is recommended to approve the surplus items listed below

Control #	DESCRIPTION	Reason for Disposal	For Bid
6561	HP Deskjet 6940 Printer	Broke	
NA	Wood Planer - HS (Sorg)	Replaced	X

DISCUSSION: none

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

21-88 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 88

Ms. Martin moved and Mrs. Clark seconded the motion to approve the following.

NEOLA POLICY (Revised/New) – 1st Reading

Policy 0169.1	Revised	Pages – 3	Public Participation at Board Meetings
Policy 1530	Revised	Pages – 3	Evaluation of Principals and Other Administrators
Policy 1617	Revised	Pages – 2	Weapons
Policy 2271	Revised	Pages – 4	College Credit Plus Program
Policy 2370.01	Revised	Pages – 2	Blended Learning
Policy 3217	Revised	Pages – 2	Weapons
Policy 4217	Revised	Pages – 2	Weapons
Policy 5111	Revised	Pages – 5	Eligibility of Resident/Nonresident Students
Policy 5111.02	Revised	Pages – 1	Educational Opportunity for Military Children
Policy 5200	Revised	Pages – 6	Attendance
Policy 5336	Revised	Pages – 3	Care of Students with Diabetes
Policy 5350	Revised	Pages – 2	Student Mental Health and Suicide Prevention
Policy 5464	Revised	Pages – 2	Early High School Graduation
Policy 5516	Revised	Pages – 2	Student Hazing
Policy 5630.01	Revised	Pages – 10	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
Policy 6114	Revised	Pages – 5	Cost Principles – Spending Federal Funds
Policy 7300	Revised	Pages – 5	Disposition of Real Property/Personal Property
Policy 7450	Revised	Pages – 2	Property Inventory
Policy 8330	Revised	Pages – 6	Student Records
Policy 8400	Revised	Pages – 5	School Safety
Policy 8462	Revised	Pages – 2	Student Abuse and Neglect
Policy 8600	Revised	Pages – 3	Transportation

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Policy 8651	Revised	Pages – 2	Non-routine Use of School Buses
Policy 8740	Revised	Pages – 1	Bonding

DISCUSSION: Dr. Hile noted that all of these policy revisions are the result of changes to ORC.

Ayes: Ms. Martin, Mrs. Clark, Mrs. Torbert, Mrs. Wills, Mrs. Christian, Mr. Felumlee, Mr. Fee

Nays: None

Motion Carried.

STUDENT BOARD MEMBER UPDATE

Mr. Felumlee reported that Homecoming was a success. Everyone enjoyed being outside. He talked about how nice it is to see the student section at the games again.

Mr. Fee expressed that he was happy to be here. He mentioned that the girls' soccer team was ranked 6th and will be playing in the district tournament. He also gave an update on Renaissance.

LEGISLATIVE UPDATE

Ms. Martin reported that the State is still working on the budget.

COMMUNICATIONS FROM THE FLOOR

Ms. Kristen Rose, Intermediate Teacher, read a letter to the Board Members who are leaving the Board. She said we have a great school district and she wouldn't stay in a school district that was of lesser quality. She referred to a book she read, *In Search of Wisdom* by Joyce Meyer in which it describes that strife is like a cancer and the Lord detests it. She went on to say that the leadership has shielded the teaching staff from the political storms so we can teach. She ended by saying "Thank You" to the Board and school leadership.

BOARD DISCUSSION

Mrs. Wills expressed her admiration of what is happening in the FFA and their recent Chili Cook-off. Mrs. Crum described the FFA elementary program that occurred last week.

21-89 ADJOURNMENT

89

Ms. Martin moved and Mrs. Wills seconded the motion to adjourn.

Mrs. Christian closed the meeting at 7:05 p.m.

Ayes: Ms. Martin, Mrs. Wills, Mrs. Clark, Mrs. Torbert, Mrs. Christian, Mr. Felumlee, Mr. Fee

Nays: None

Motion Carried.