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 November 8, 2021, at 6:00 p.m. The following members responded to roll call: Ms. Mary Kay Martin, Mrs. Jo Lynn Torbert, Mrs. Lucinda Wills and Mrs. Kim Christian. Mr. Evan Fee, Student Representative was in attendance as well as Dr. David Hile, Superintendent. Mrs. Becky Clark was absent. Student Representative Rylan Felumlee was also absent.

21-94 TREASURER PRO-TEM

94

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. Torbert, Mrs. Christian, Mr. Fee

Navs: None

Absent: Mrs. Clark, Mr. Felumlee

Motion Carried.

PLEDGE OF ALLEGIANCE

COMMUNICATIONS FROM THE FLOOR – None

SPECIAL REPORT

Licking County Soil & Water Conservation District Grant Committee – Presentation of final check from LCSWCD Mini Grant for the LVMS Courtyard project.

Mr. Todd Carmer, Primary Principal – Mr. Carmer spoke about the Primary: Rigorous and Relevant Curriculum, Teacher Knowledge and Skill and Student Engagement. He also reviewed the RTI Model. Mr. Carmer was appreciative of ESSR funds and explained that he moved 3 veteran teachers to the 2-year learning loss positions to get the most out of the intervention time.

Mr. Jack Shinn, Maintenance Supervisor – Mr. Shinn presented his 2020-2021 recap. He discussed Personnel Updates, District-Wide Maintenance, District-Wide Completed Projects, Future Projects and District Capital Outlay.

21-95 TREASURER'S RECOMMENDATIONS

95

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

Minutes of the Regular Meeting

It is recommended to approve the minutes of the October 11, 2021 Regular Board Meeting and the minutes from the October 28, 2021 Special Board Meeting.

Financial and Student Activity Reports

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

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. Wills, Ms. Martin, Mrs. Torbert, Mrs. Christian, Mr. Fee

Nays: None

Absent: Mrs. Clark, Mr. Felumlee

Motion Carried.

21-96 SUPERINTENDENT'S RECOMMENDATIONS

96

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

PERSONNEL

Resignations/Retirements

It is recommended to accept the following:

Name	Assignment	Effective Date
Rita Ross	Sub Bus Aide	10-15-21 – resign
Robin Rozsa	HS Science Teacher	5-31-22 – retire
Aimee Twiggs	Educational Options Teacher	5-31-22 – retire
Rhonda McMillen	HS CCR Teacher	5-31-22 – retire

Appointments and Assignments 2021-2022

It is recommended to accept the following supplemental positions:

Name	Assignment	Effective Date	Salary
Zachary Hone	7 th Girls Basketball	2021-2022	Cat 3-2
Robbie Bowers	JV Wrestling	2021-2022	Cat 3-0

Substitutes 2021-2022

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

Substitute Teachers (Not over 28 hours weekly)

Michele Dose, Rhonda Johnson, Shelby Peadon, Linda Walker

<u>Substitute Assistant Treasurer (Not over 28 hours weekly September 1, 2021 – June 30, 2022)</u> Judy Hardy, Vicki Vanover

Personal Service Contract

It is recommended to approve Terry Hoffer to provide bus driver training services at a rate of \$21.00 per hour up to 50 hours.

Leave of Absence Request

It is recommended to approve the unpaid leave of absence request for Autumn Evans. Following her maternity leave, she requested an additional 10.5 days' unpaid leave of absence from November 2 to November 17, 2021.

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.

DISCUSSION:

Ms. Martin - I see that people are retiring that I worked with for many years.

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

Nays: None

Absent: Mrs. Clark, Mr. Felumlee

Motion Carried.

21-97 SUPERINTENDENT'S RECOMMENDATIONS

97

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

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

In-School Suspension -1 day -1 incident

Saturday School -1 day -19 incidents

Saturday School -2 days -3 incidents

Saturday School – 4 days – 1 incident

Out of School Suspension – 3 days – 8 incidents

Out of School Suspension w/Expulsion Recommendation – 10 days – 4 incidents

Expulsion -80 days - 1 incident

LVMS

Bus Suspension -1 day -2 incidents

Bus Suspension -5 days -5 incidents

In-School Suspension -1 day -16 incidents

In-School Suspension -2 days -2 incidents

In-School Suspension -3 days -1 incident

Out of School Suspension – 3 days – 6 incidents

Out of School Suspension -5 days -3 incidents

Out of School Suspension – 10 days – 1 incident

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

Expulsion -40 days - 1 incident

LVIS

Bus Suspension -2 days -1 incident

In-School Suspension -1 day -1 incident

<u>LVPS</u> – none

Student Attendance Calendar Change for 2021

It is recommended to approve transitioning December 20 and 21, 2021 from student attendance days to staff professional development days due to the substitute teacher shortage and the inability to conduct professional development during student attendance days.

3-Year School Calendar

It is recommended to approve the calendars for 2022-2023, 2023-2024 and 2024-2025 school years.

DISCUSSION:

Mrs. Christian – It looks like there are several suspensions and expulsions recently.

Dr. Hile – Yes, we've had a rash of them.

Ms. Martin – What are the offenses?

Dr. Hile – Mostly vaping and marijuana.

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

Nays: None

Absent: Mrs. Clark, Mr. Felumlee

Motion Carried.

21-98 SUPERINTENDENT'S RECOMMENDATIONS

98

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

Gifts/Donations

It is recommended to accept the following gifts/donations:

Monetary Donations

Donation	For		
\$125.00	MS Panther Pantry – Becky Lawrence		
\$75.00	MS Gettysburg Trip – Doug & Lucinda Wills		
\$75.00	HS Panther Pantry – Albert & Judith Schonauer		
\$200.00	HS Panther Pantry – Carletta L Ashcraft Lee		
\$300.00	HS Band – Millersport Lions Club		
\$75.00	FFA for National Convention – Doug & Lucinda Wills		
\$1701.00	HS Panther Pantry – Hogg Heads Blue Smoke BBQ		
\$100.00	MS Fall Festival/Principals Fund – Anonymous		
\$2651.00	TOTAL		

DISCUSSION: none

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

Nays: None

Absent: Mrs. Clark, Mr. Felumlee

Motion Carried.

21-99 SUPERINTENDENT'S RECOMMENDATIONS

99

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 Intermediate School to exclusively provide school photography and services effective Fall 2021 – Spring 2022.

Surplus

It is recommended to approve the surplus items listed below

Control #	DESCRIPTION	Reason for Disposal
N/A	Epson Powerlite Projector Model H383A – MS M. Hageman	Broke

DISCUSSION:

Ms. Martin - Is this the first year for Argyle?

 $Mrs.\ Crum-Yes,\ we\ had\ some\ issues\ with\ our\ previous\ providers\ after\ we\ lost\ our\ local\ representative.$

 $Mrs. \ Wills-Are \ they \ local?$

Mrs. Crum - Yes.

Mrs. Christian – Yes, aren't they on the square?

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

Nays: None

Absent: Mrs. Clark, Mr. Felumlee

Motion Carried.

21-100 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS

100

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

NEOLA POLICY (Revised/New) -2^{nd} Reading

Policy	Revised	Pages – 3	Public Participation at Board
0169.1	110 / 150 0		Meetings
Policy	Revised	Pages – 3	Evaluation of Principals and
1530		- 3.853	Other Administrators
Policy	Revised	Pages – 2	Weapons
1617	110 / 150 0	Tuges 2	, cupons
Policy	Revised	Pages – 4	College Credit Plus Program
2271	1te vised	T uges	Conege Create Flas Frogram
Policy	Revised	Pages – 2	Blended Learning
2370.01	110 / 150 0	Tuges 2	Brended Bearing
Policy	Revised	Pages – 2	Weapons
3217	110 (1500)	1 4.500 =	, cup one
Policy	Revised	Pages – 2	Weapons
4217	110 / 150 0	Tuges 2	, cupons
Policy	Revised	Pages – 5	Eligibility of
5111		- 3.853	Resident/Nonresident Students
Policy	Revised	Pages – 1	Educational Opportunity for
5111.02	110 (1500)	1 4800	Military Children
Policy	Revised	Pages – 6	Attendance
5200	110 (1500)	1 450	1 200010000100
Policy	Revised	Pages – 3	Care of Students with Diabetes
5336	110 / 150 0		Care of Stadents With Blastics
Policy	Revised	Pages – 2	Student Mental Health and
5350	110 / 150 0	Tuges 2	Suicide Prevention
Policy	Revised	Pages – 2	Early High School Graduation
5464	110 / 150 0	Tuges 2	Zarry ringir somoor cradaanson
Policy	Revised	Pages – 2	Student Hazing
5516	110 / 150 0	Tuges 2	Student Huzmg
Policy	Revised	Pages – 10	Positive Behavior Intervention
5630.01	110 (1500)	1 480	and Supports and Limited Use of
			Restraint and Seclusion
Policy	Revised	Pages – 5	Cost Principles – Spending
6114		- 3.853	Federal Funds
Policy	Revised	Pages – 5	Disposition of Real
7300			Property/Personal Property
Policy	Revised	Pages – 2	Property Inventory
7450			
Policy			
8330	Revised	Pages – 6	Student Records
Policy	Revised	Pages – 5	School Safety
8400			
Policy	Revised	Pages – 2	Student Abuse and Neglect
8462			6
Policy	Revised	Pages – 3	Transportation
8600			· r · · · · ·
Policy	Revised	Pages – 2	Non-routine Use of School Buses
8651			
Policy	Revised	Pages – 1	Bonding
8740			,
37.10			

DISCUSSION:

Dr. Hile – All revisions were due to changes in state and federal laws.

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

Nays: None

Absent: Mrs. Clark, Mr. Felumlee

Motion Carried.

STUDENT BOARD MEMBER UPDATE

Mr. Fee - A lot of new winter activities are starting. We are going to have the talent show again this year. 300 students were recognized by Renaissance for having a 3.0 or higher GPA.

LEGISLATIVE UPDATE

Ms. Martin – The legislature is still working on the budget. I'll have something to say when they're finally done with it.

COMMUNICATIONS FROM THE FLOOR - None

BOARD DISCUSSION

Ms. Martin – How did the FFA field trip go?

Dr. Hile – I haven't seen Colton yet but I saw a couple of students and they said it went great.

21-101 ADJOURNMENT

101

Ms. Martin moved and Mrs. Wills seconded the motion to adjourn. Mrs. Christian closed the meeting at 6:54 p.m.

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

Nays: None

Absent: Mrs. Clark, Mr. Felumlee

Motion Carried.

Kim Christian, President	David Hile, Treasurer Pro-Tem