Statement: Every adult helping every child learn and grow every day. **Mission Statement:** The Licking Valley Schools and community will ensure academic achievement for all students in preparation for a successful tomorrow.

CALL TO ORDER

Ms. Mary Kay Martin, President called the meeting to order.

ROLL CALL

The Licking Valley Board of Education met in Regular Session on November 11, 2019, at 6:00 p.m. in the Licking Valley High School Library. The following members responded to roll call: Mrs. Christian, Mrs. Wills, Mr. Shumaker and Ms. Martin. Dr. David Hile, Superintendent, Mrs. Jo Lynn Torbert, Treasurer and student representatives Katy Selfe and Titus Smith was also present. Mrs. Clark was absent.

PLEDGE OF ALLEGIANCE/NATIONAL ANTHEM

The Pledge of Allegiance was recited and the National Anthem was performed by John Barrett and the High School Jazz Ensemble.

COMMUNICATIONS FROM THE FLOOR

SPECIAL PRESENTATIONS/REPORTS

19-76 TREASURER'S RECOMMENDATIONS

76

Mrs. Christian moved and Mr. Shumaker seconded the motion to approve the following.

Minutes of the Regular Meeting

It is recommended to approve the minutes of the October 14, 2019, Regular Board Meeting.

Financial and Student Activity Reports

It is recommended to approve the October 2019 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 2019-2020 five (5) year projection and give permission for the treasurer to amend, and re-file when necessary.

Ayes: Mrs. Christian, Mr. Shumaker, Mrs. Wills, Ms. Martin, Student Selfe and Student Smith Nays: None Absent: Mrs. Clark Motion Carried.

19-77 SUPERINTENDENT'S RECOMMENDATIONS

77

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

PERSONNEL

Resignations/Retirements

It is recommended the retirements and resignations listed below be accepted.

<u>Name</u> Charlene Noblick	<u>Assignment</u> HS Aide	Effective Date 5/31/2020 – retire		
Parker Koch	MS Boys Track	10/29/2019 - resign		
Rescinded Contracts 2019-2020				

Jake Martinez V

Var Asst Wrestling

2019-2020

Appointments and Assignments

It is recommended the appointments and assignments listed below be approved for 2019-2020.

Substitutes 2019-2020

<u>Substitute Bus Driver (Not over 28 hours per week)</u> Raymie Carr

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.

Ayes: Mrs. Wills, Mrs. Christian, Mr. Shumaker, Ms. Martin, Student Selfe, Student Smith Nays: None Absent: Mrs. Clark Motion Carried.

19-78 SUPERINTENDENT'S RECOMMENDATIONS

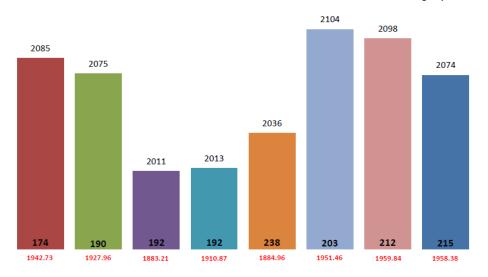
Mr. Shumaker moved and Mrs. Wills seconded the motion to approve the following.

STUDENTS/CURRICULUM

Enrollment

District Head Counts FY13-FY20 (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.



78

Licking Valley Local School District Incidents of Bullying Report 2019-20

Licking Valley	High School		
Grade	Males	Females	Grade Count
09	1	1	2
10	0	0	0
11	0	0	0
12	0	0	0
Total	1	1	2

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

2 incidents 2 incidents 9 incidents 33 incidents 6 incidents 3 incidents

Licking Valley Elementary School

Grades K-5	Males	Females
Total	0	0

Suspensions/Expulsions Report

LVHS

After School Work Program – 1 day
After School Work Program – 2 days
After School Work Program – 3 days
Saturday School – 1 day
Out of School Suspension – 3 days
Out of School Suspension – 5 days

LVMS

10	
Bus Suspension – 3	1 incident
In School Suspension – 1 day	7 incidents
In School Suspension – 2 days	1 incident
Out of School Suspension – 3 days	1 incident
Out of School Suspension – 5 days	5 incidents
5	
In School Suspension – 1 day	1 incident
Out of School Suspension – 3 days	1 incident

LVIS

Out of School Suspension – 5 days	1 meruem

Ayes: Mr. Shumaker, Mrs. Wills, Mrs. Christian, Ms. Martin, Student Selfe, Student Smith Nays: None Absent: Mrs. Clark Motion Carried.

19-79 SUPERINTENDENT'S RECOMMENDATIONS

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

<u>GIFTS/DONATIONS</u>		
Donation	For	
\$300.00	Lunch Room - Anonymous	

79

r			
\$1453.22	HS Renaissance – Charles and Sara Lewis Edu. Trust		
\$1453.22	MS Renaissance – Charles and Sara Lewis Edu. Trust		
\$1453.22	ES Renaissance – Charles and Sara Lewis Edu. Trust		
\$106.00	HS Panther Pantry – LV Girls' soccer team fundraiser		
\$75.00	HS Panther Pantry – LVMS Principal Fund		
\$1000.00	HS Panther Pantry – LV Athletic Boosters		
\$100.00	MS Panther Pantry - Anonymous		
\$500.00	Emma Cunningham Scholarship – Licking Spring's Golf Course		
\$1200.00	Emma Cunningham Scholarship – True Core		
\$200.00	Emma Cunningham Scholarship – Christina Farrier		
\$200.00	Emma Cunningham Scholarship – Craig Griffith		
\$200.00	Emma Cunningham Scholarship – Collins Exhaust		
\$200.00	Emma Cunningham Scholarship – Sherman's Metal Recycling, Inc		
\$20.00	Emma Cunningham Scholarship – Custom, Inc.		
\$96.25	MS Panther Pantry – MS Leo Club, Mary Stafford Advisor		
\$220.00	Emma Cunningham Scholarship – Hangaround Customs, LLC		
\$500.00	Emma Cunningham Scholarship – Bummie's Pub and Grub		
\$250.00	Emma Cunningham Scholarship – Rodney Lafferty		
\$50.00	Emma Cunningham Scholarship – Barron Farrier		
\$200.00	Emma Cunningham Scholarship – Freddies Inn		
\$5000.00	Emma Cunningham Scholarship – Tim M. Cunningham		
\$6131.00	Emma Cunningham Scholarship – Tim M. Cunningham		
\$100.00	5 th Grade Washington DC trip – Licking 387 Memorial Ed. Charity		
\$50.00	HS Panther Pantry – LV Lions Club		
\$150.00	5 th Grade Washington DC trip – Williamson Insurance		
\$200.00	Emma Cunningham Scholarship – Cash		
\$25.00	HS Choir – In Memory of Emma Cunningham – Tyde Flowers		
\$21432.91	TOTAL		

Ayes: Mrs. Wills, Mrs. Christian, Mr. Shumaker, Ms. Martin, Student Selfe , Student Smith Nays: None Absent: Mrs. Clark Motion Carried.

19-80BOARD OF EDUCATION REPORTS/RECOMMENDATIONS80

Mr. Shumaker moved and Mrs. Christian seconded the motion to approve the following.

Neola Policies (New & Revised) - 1st Reading

New	Pages – 2	Bed Bugs

Neola Policies (New & Revised) – 2nd Reading

Revised	Pol. 1310	Pages – 2	Employment of the Treasurer
Revised	Pol. 1340	2	Non-Reemployment of the Treasurer
Revised	Pol. 2431	4	Interscholastic Athletics
Revised	Pol. 2450	2	Adult and Community Education
Revised	Pol. 5113.02	1	School Choice Options
Revised	Pol. 5200	5	Attendance
Revised	Pol. 5230	1	Late Arrival and Early Dismissal
Revised	Pol. 5330	4	Use of Medications
Revised	Pol. 5350	2	Student Mental Health and Suicide Prevention
Revised	Pol. 5460	3	Graduation Requirements

Revised	Pol. 7300	5	Disposition of Real Property/Personal Property
New	Pol. 7440.03	2	Small Unmanned Aircraft Systems
Reissued	Pol. 8400	5	School Safety
Revised	Pol. 8403	2	School Resource Officer
Revised	Pol. 8462	2	Student Abuse and Neglect
Revised	Pol. 8500	3	Food Services

Ayes: Mr. Shumaker, Mrs. Christian, Mrs. Wills, Ms. Martin, Student Selfe, Student Smith Nays: None Absent: Mrs. Clark Motion Carried.

STUDENT BOARD MEMBER UPDATE

LEGISLATIVE UPDATE

COMMUNICATIONS FROM THE FLOOR

BOARD DISCUSSION

19-81

ADJOURNMENT

81

Mrs. Christian moved and Mr. Shumaker seconded the motion to adjourn. Ms. Martin closed the meeting at 6:18 p.m.

Ayes: Mrs. Christian, Mr. Shumaker, Mrs. Wills, Ms. Martin, Student Selfe, Student Smith Nays: None Absent: Mrs. Clark Motion Carried.

Mary Kay Martin, President

Jo Lynn Torbert, Treasurer