

LICKING VALLEY LOCAL BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
THURSDAY, DECEMBER 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 Special Session on December 22, 2022, at 11:00 a.m. The following members responded to roll call: Mrs. Kim Christian, Mrs. Carolyn Kollar, Mrs. Julie Stedman, Mrs. Jo Lynn Torbert and Mr. Casey Williams. Mr. Scott Beery, Superintendent, and Mr. Andrew Douglass, Treasurer. Mr. Evan Fee and Mr. Matthew Fehrman, Student Representatives were absent.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT** (Agenda Items)

None

**22-139      TREASURER’S RECOMMENDATIONS      139**

Mrs. Kollar moved and Mrs. Torbert 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:

**Resignations**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Zoe Moran	Acct Payable/Student Activities	December 30, 2022

**Appointments and Assignments 2022-2023**

Classified (effective December 30, 2022)			
<u>Name</u>	<u>Assignment</u>	<u>Contract</u>	<u>Salary</u>
Zoe Moran	Assistant Treasurer	1 yr Ltd	Step 9

**DISCUSSION:**

- *Mr. Williams asked Ms. Moran if she is obtaining a treasurers’ license. Ms. Moran said yes.*

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

Nays: None

Absent: Mr. Fee, Mr. Fehrman

Motion Carried.

**PUBLIC COMMENT** (Non-agenda items)

- Mrs. Archer discussed how cars are being parked in places that are blocking the path for the buses to be able to turn around. President Christian said she would follow up.

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**BOARD DISCUSSION**

None

**22-140      ADJOURNMENT      140**

Mr. Williams moved and Mrs. Stedman seconded the motion to adjourn.  
Mrs. Christian closed the meeting at 11:06 a.m.

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

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Kim Christian, President

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Andrew Douglass, Treasurer