

Licking R-VIII School District
Minutes of Board Meetings

Kind of Meeting: Regular
Place: Licking R-VIII School District
Date: July 19, 2021
Time: 6:00 p.m.- 8:04 p.m.
9:39 p.m. – 9:45 p.m.

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Roy Kinder, President
President – Board of Education

Rawly Gorman, Vice-President
Vice-President – Board of Education

Debbie Cook, Board Member

Jeremy Rinne, Board Member

Colton Lewis, Board Member

Alan Quick, Board Member

Cristina Wright, Superintendent
Superintendent of Schools

Jennifer Nelson, Secretary
Secretary to the Board of Education

Jason Derrickson, Secretary
Secretary of the Board

Those present for the regular meeting were Doug Dunn, Larry Hart, Addison Lampert, Hazel Krewson and Jarad Rinne. Shari Harris was present on speaker phone. Rawly Gorman was not present.

1. The regular session of the Board of Education meeting is called to order at 6:00 p.m.
2. A motion was made by **Mr. Quick** to approve the items under consent agenda. Seconded by **Mr. Lewis**. Vote: Yes-5, No-0, Abstain-1, Absent-1.
3. Larry Hart presented financing options to the board regarding ESSER funding.

4. Mrs. Wright presented the 2020-2021 expenditure and revenue report.

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5. A motion was made by **Mr. Lewis** to finalize the 2020-2021 school year budget. Seconded by **Mr. Rinne**. Vote: Yes-6, No-0, Absent-1.
6. A motion was made by **Mr. Quick** to approve a maximum fund transfer of \$581,314.00 to fund 4. Seconded by **Mr. Derrickson**. Vote: Yes-6, No-0, Absent-1.
7. A motion was made by **Mrs. Cook** to accept a bid for milk from Hiland Dairy for the 2021-2022 school year. Seconded by **Mr. Lewis**. Vote: Yes-6, No-0, Absent-1.
8. A motion was made by **Mr. Derrickson** to accept a bid for bread from Town & Country Supermarket for the 2021-2022 school year. Seconded by **Mr. Lewis**. Vote: Yes-6, No-0, Absent-1.
9. A motion was made by **Mrs. Cook** to accept a bid for pest control from Stallcup Exterminating for the 2021-2022 school year. Seconded by **Mr. Derrickson**. Vote: Yes-6, No-0, Absent-1.
10. A motion was made by **Mr. Quick** to accept a bid for propane from Ferrell Propane for the 2021-2022 school year. Seconded by **Mr. Derrickson**. Vote: Yes-6, No-0, Absent-1.
11. A motion was made by **Mr. Derrickson** to accept a bid for bat exterminating from Critter Control. Seconded by **Mr. Kinder**. Vote: Yes-6, No-0, Absent-1.
12. A motion was made by **Mr. Lewis** to seek audit service bids. Seconded by **Mrs. Cook**. Vote: Yes-6, No-0, Absent-1.
13. A motion was made by **Mr. Derrickson** to set the tax rate hearing for August 9th,2021 at 5:45 p.m. Seconded by **Mr. Rinne**. Vote: Yes-6, No-0, Absent-1.
14. A motion was made by **Mr. Quick** to approve the federal program budget for the 2021-2022 school year and the Special Education Evaluation. Seconded by **Mr. Derrickson**. Vote: Yes-6, No-0, Absent-1.

15. A motion was made by **Mr. Derrickson** to surplus 2 school buses. Seconded by **Mrs. Cook**.
Vote: Yes-6, No-0, Absent-1.

16. A motion was made by **Mrs. Cook** to change wording in the Safe Return to School plan for the 2021-2022 school year. Seconded by **Mr. Lewis**. Vote: Yes-6, No-0, Absent-1.

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17. A motion was made by **Mr. Lewis** to approve our Perkins Allocation to be sent to RTI/RTC. Seconded by **Mr. Derrickson**. Vote: Yes-6, No-0, Absent-1.

18. A motion was made **Mr. Quick** to continue paying for employee's quarantine due to Covid. Seconded by **Mr. Derrickson**. Vote: Yes-6, No-0, Absent-1

19. A motion was made by **Mr. Lewis** to approve the board meeting schedule for the 2021-2022 school year. Seconded by **Mrs. Cook**. Vote: Yes-6, No-0, Absent-1.

20. A motion was made by **Mrs. Cook** to approve Ireland Architects for High School Cafeteria Project. Seconded by **Mr. Lewis**. Vote: Yes-6, No-0, Absent-1.

21. Back into open session at 9:39pm.

22. A motion was made by **Mr. Quick** to accept a bid for auto parts from Parts City based on lowest shop rates available for the 2021-2022 school year. Seconded by **Mr. Rinne**. Vote: Yes-5, No-0, Absent-2.

23. A motion was made by **Mr. Kinder** to adjourn at 9:45p.m. Seconded by **Mr. Quick**. Vote: Yes-6, No-0, Absent-1.