

**LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING
WORK SESSION**

Monday, 5:30 p.m.

October 6, 2014

**MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION
WORK SESSION HELD October 6, 2014.**

The Licking Heights Board of Education met in Work Session on Monday October 6, 2014 at 5:30 p.m. The meeting was held at the District Office conference room, 6539 Summit Road SW, Pataskala, OH 43062 with Mr. Brian Bagley, President, presiding.

Mr. Bagley asked the Treasurer to call the roll. Those members present were: Mr. Brian Bagley, Mrs. Nicole Roth, Mrs. Tracie Russ, Mr. Matt Satterwhite and Mr. Richard Wand.

Pledge to flag

Resolution #10-14-215. ADOPTION OF AGENDA

Mr. Bagley moved and Mr. Satterwhite seconded that the Board of Education adopts the agenda.

AYES: Bagley, Satterwhite, Roth, Russ, Wand

The President declared motion carried.

BOARD of EDUCATION DISCUSSION:

A. Student Enrollment

- The Board of Education evaluated student enrollment projections and how it impacts the District over the next ten to fifteen years;
- The Board of Education discussed how current facility space is not adequate to meet student growth needs and analyzed a potential solution to the problem.

B. Facility Planning, *Board Objective, 6(a)*

The Board Education discussed the following facility needs of the District:

- Positives and negatives of new high school vs. expanding current facilities;
- Athletic facility needs for practice and game sites such as field house, tennis courts, track, football field and other fields;
- Performing arts needs for band, choir, drama club, etc. Currently band practices in main high school parking lot.
- District office space (i.e. move to North vs. build new);

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- District updated phone system (i.e. VOIP);
- Bus garage (retro fit existing vs. building new).

C. Action Steps Moving Forward

- The Board of Education plans to contract with an architect to evaluate expansion options and related costs in current facilities and how the project correlates to OFCC funding;
- The Board of Education plans to correspond with public via surveys to obtain information relating to student growth, educational and athletic programs, expectations and more.
- The Board of Education scheduled a Work Session November 3, 2014 at 5:30 p.m. to further discuss action steps.

Resolution #10-14-216. ADJOURNMENT

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned at 7:00 p.m.

AYES: Roth, Bagley, Russ, Satterwhite, Wand

The President declared motion carried.

PRESIDENT

TREASURER