

**CLEAR FORK VALLEY LOCAL SCHOOLS
BOARD OF EDUCATION
Special Meeting
Streaming on Twitter Live @ www.clearfork.k12.oh.us
May 28, 2020
6:30 p.m.**

District Mission Statement: *Striving to Exceed Expectations*

Board of Education Members: Gary McCue, President
Lori McKee, Vice President
Carl Gonzalez
Ryan Knuckles
Amy Weekley

Employees of the Board: Janice Wyckoff, Superintendent
Bradd Stevens, Treasurer

1.0 CALL TO ORDER at _____

2.0 ROLL CALL

Mr. Gonzalez ____ Mr. Knuckles ____ Mr. McCue ____ Mrs. McKee ____ Mrs. Weekley ____

3.0 INVOCATION

4.0 PLEDGE

Roll Call: Gonzalez ____ Knuckles ____ McKee ____ Weekley ____ McCue ____

7.0 TREASURER'S REPORT

Moved by _____, Seconded by _____ .

7.1 Recommendation: The Board approves the revised five-year forecast for May 2020.

Roll Call: Gonzalez ____ Knuckles ____ McKee ____ Weekley ____ McCue ____

8.0 SUPERINTENDENT'S REPORT

8.1 Personnel

Moved by _____, Seconded by _____

8.11 Recommendation: The Board accepts the following resignations:

Danielle Haydocy – effective June 30, 2020
Cody McClain – effective end of current contract

8.12 Recommendation: The following certified personnel be employed on a one year limited teaching contract beginning with the 2020-2021 school year per the adopted salary schedule, pending completion of requirements.

Aaron Gates
Taylor Lutz

Vocational Agriculture
Vocational Agriculture

8.2 New Business

8.21 Recommendation: The Board enters into a Memorandum of Understanding with Mount Vernon Nazarene University to provide College Credit Plus courses starting June 1, 2020 until August 15, 2021. See attached

8.22 Recommendation: The Board enters into an agreement with Mount Vernon Nazarene University's College Credit Plus Book Rental Program for the 2020-2021 academic year. See attached

Roll Call: Gonzalez ____ Knuckles ____ McKee ____ Weekley ____ McCue ____

9.0 INFORMATION AND PROPOSALS

9.1 Recommendation: The Board discuss a levy

10.0 ADJOURN at _____

Moved by _____, Seconded by _____

Roll Call: Gonzalez ____ Knuckles ____ McKee ____ Weekley ____ McCue ____