

**CLEAR FORK VALLEY LOCAL SCHOOLS
BOARD OF EDUCATION**

**Special Meeting
Butler Elementary Cafeteria
August 2, 2021
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: Knuckles ____ McKee ____ Gonzalez ____ Weekley ____ McCue ____

3.0 INVOCATION

4.0 PLEDGE

5.0 Presentation: Mayor Teri Brenkus – tennis courts

6.0 COMMUNICATIONS FROM THE PUBLIC – Public comments will only be permitted during this section of the agenda per Public Participation at Board Meetings (Policy: KD)

6.1 If any visitor wishes to speak to any agenda item, notify the president at this time. You will then be given an opportunity to speak on the item during discussion.

6.2 If any visitor wishes to speak on an item that is not on the agenda, notify the president at this time. The president will assign a time, now or later in the agenda for discussion.

7.0 APPROVAL OF MINUTES

Moved by _____, Seconded by _____

June 28, 2021 – Regular

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

8.0 TREASURER'S REPORT

Moved by _____, Seconded by _____ .

- 8.1 Recommendation: The Board approves the June 2021 Financial Report.
- 8.2 Recommendation: The Board approves the 2020-2021 Annual Financial Report.
- 8.3 Recommendation: The Board accepts the following donation:

\$100.00 in memory of Janet Marshall from Gale Flockerzie

Services and supplies for the School Land Lab from B & B Farm Service, Inc valued at \$10,001.99

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

9.0 SUPERINTENDENT'S REPORT

9.1 Personnel

Moved by _____, Seconded by _____

- 9.11 Recommendation: The Board accepts the following resignations:

Carla Bailey	effective end of 2020-2021 contract year
Peggy Bechley	retirement effective July 18, 2021
Kimberly Lifer	effective end of 2020-2021 contract year

- 9.12 Recommendation: The Board accepts the following supplemental resignation:

Katelyn Howell	7 th Grade Volleyball
Leigh (Pudwill) Jackson	Assistant Varsity Volleyball

- 9.13 Recommendation: The following classified personnel be employed on a one year limited contract beginning with the 2021-2022 school year per the adopted salary schedule, pending completion of requirements:

Erin Bunnell	Middle School Aide
Megan McFerren	Bellville Elementary Secretary

- 9.14 Recommendation: The following certified personnel be employed on a one (1) year limited teaching contract beginning with the 2021-2022 school year per the adopted salary schedule, pending completion of requirements.

Rosemary Kline	Middle School / High School Intervention Specialist
Sarah Swank	Bellville Elementary Intervention Specialist
Leighan Wells	Butler 1 st Grade Teacher

- 9.15 Recommendation: The following certified personnel be employed on a one (1) year limited retire – rehire teaching contract beginning with the 2021-2022 school year per the adopted salary schedule.

Cynthia Ridenour

9.16 Recommendation: The following certified personnel are employed on a one (1) year supplemental contract for the 2021-2022 school year:

Erin Blubaugh	Middle School Student Council
Zachary Chambers	Activities Coordinator - shared
Gabriel Dannemiller	Bellville Tech Team
James Michalovich	Musical Director
James Michalovich	Musical Set Construction Advisor
James Michalovich	Middle School Drama Club Advisor
James Michalovich	8 th Grade Field Trip Coordinator
June Popa	6 th Grade Field Trip Coordinator
June Popa	Anti-Bullying Committee Advisor – shared
Joseph Staab	Winter Weight Coach
Joseph Staab	Varsity Baseball
Ryan Vermillion	Activities Coordinator - shared
Sarah Vermillion	Anti-Bullying Committee Advisor - shared

9.17 Recommendation: In accordance with 3319.22 ORC the Clear Fork Board of Education affirms that the following positions have been offered to the certified employees of the Clear Fork Valley Local School District and no qualified employee has been selected for the position(s). Furthermore, the Board affirms that the position(s) had been advertised on the Clear Fork website on March 22, 2021 or July 16, 2021 to those who may be qualified and that the following personnel be employed on a one (1) year supplemental contract for the 2021-2022 school year per the adopted salary schedule:

Dylan Belcher	Assistant Varsity Football
James Belcher	Assistant Varsity Football
Koti Epperson	Middle School Cheerleading Football / Basketball
Kaitlyn Howell	JV/Freshman Volleyball
Leigh Jackson	Varsity Volleyball
Addysun Mullins	Assistant Volleyball
Julia Stover	8 th Grade Volleyball
Chris Thompson	Fall Weight Coach

9.18 Recommendation: The Board approves the following volunteer coaches for the 2021-2022 season.

Jason Bateson	Volleyball
Savannah Wade	Volleyball

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

9.2 New Business

Moved by _____, Seconded by _____

9.21 Recommendation: The Board approves a 6th grade overnight trip to FFA Camp-Nature's Classroom October 18-20, 2021.

9.22 Recommendation: The Board approves students to attend the Kansas City national Livestock Judging Contest October 15-19, 2021.

- 9.23 Recommendation: The Board approves students to attend the National FFA Convention October 27-29, 2021.
- 9.24 Recommendation: The Board approves students to attend the Bi-Annual Denver Stock Show and National Ag Industry Trip January 14-21, 2022.
- 9.25 Recommendation: The Board enter into an agreement with Granite Government Solutions to consolidate existing POTS telephone lines for fire suppression and elevator services. Bundling the existing accounts under this single is anticipated to produce an annual saving of approximately \$7,692.00. Services and contract may be canceled at any time.
- 9.26 Recommendation: The board approves the following resolution of intent to participate:

WHEREAS, the Clear Fork Valley Local School Board of Education wishes to advertise and receive bids for the purchase of one school bus

One (1) - 84 passenger Transit school bus

THEREFORE, BE IT RESOLVED the Clear Fork Valley Local School Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one (1) – 84 passenger transit school bus.

- 9.27 Recommendation: The Board accepts the quotes received for the comprehensive service of scanning, indexing and digitally archiving all the district's permanent records as well as provide the software bundle for the district to integrate the district's current state software to the document archive and award the contract to Strategic Solutions in the estimated amount of \$140,000.00 to be paid through the ESSER II COVID grant funds (507).
- 9.28 Recommendation: The Board appoints an official delegate and one alternate to the annual meeting of OSBA to be held at the Capital Conference on November 8, 2021.

Delegate: _____

Alternate: _____

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

10.0 ADJOURN at _____

Moved by _____, Seconded by _____

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