

**CLEAR FORK VALLEY LOCAL SCHOOLS  
BOARD OF EDUCATION  
Regular Meeting  
Streaming on Middle School Twitter Live @ www.clearfork.k12.oh.us  
November 19, 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**

**5.0 APPROVAL OF MINUTES**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

October 14, 2020 – Special Meeting  
October 15, 2020 – Regular Meeting

Roll Call: Gonzalez \_\_\_\_ Knuckles \_\_\_\_ McKee \_\_\_\_ Weekley \_\_\_\_ McCue \_\_\_\_

**6.0 TREASURER'S REPORT**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ .

- 6.1 Recommendation: The Board approves the October 2020 Financial Report.
- 6.2 Recommendation: The Board approve the Fiscal Year 2021 Annual Five-Year Forecast.
- 6.3 Recommendation: The Board approve the Mobile "Hot Spot" Subgrant Agreement from the Richland County Board of Commissioners in the amount of \$36,400 for the purpose of providing internet connectivity for families in need to assist in remote learning as a result of the pandemic and authorize the Treasurer to place in the proper fund account:

599- 9221 Commissioners Verizon Hotspot

- 6.4 Recommendation: The Board approves the following Activity Account Budgets for the 2020-2021 school year.

200-9723 Class of 2023  
200-9117 Science Club  
200-9280 Spanish Club

- 6.5 Recommendation: The Board accept a Subgrant in the amount of \$10,000 from the Brown Township Trustees for the purpose of providing additional PPE and Sterilization supplies needed as a result of the pandemic and authorize the Treasurer to place in the proper fund account:

019- 9231 Brown Township CARES donation

Gonzalez \_\_\_\_ Knuckles \_\_\_\_ McKee \_\_\_\_ Weekley \_\_\_\_ McCue \_\_\_\_

## **7.0 SUPERINTENDENT'S REPORT**

### **7.1 Personnel**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

- 7.11 Recommendation: The Board accepts the following resignation:

Nyssa Tucker – High School Math Teacher – effective October 19, 2020

- 7.12 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 for anyone certified on March 2, 2020 and March 12, 2020 or non-certified on April 1, 2020 or October 2, 2020 who may be qualified and that the following personnel be employed on a one (1) year supplemental contract for the 2020-2021 school year per the adopted salary schedule.

Jeff Layne	JV Girls Basketball
Chris Thompson	JV Wrestling

- 7.13 Recommendation: The Board approves the following volunteer coach for the 2020-2021 school year.

Taylor Lutz	Girls Basketball
Griffen Robinette	Boys Basketball
Charles Sellers	Girls Basketball

- 7.14 Recommendation: Recommendation: The Board approves the following volunteer coach for the 2020-2021 school year.

7.15 Recommendation: The Board approves leave without pay for Peggy Bechley effective 10/29/2020 for an indefinite period of time.

Roll Call: Gonzalez \_\_\_\_ Knuckles \_\_\_\_ McKee \_\_\_\_ Weekley \_\_\_\_ McCue \_\_\_\_

**7.2 New Business**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

7.21 Recommendation: The Board grants Morgan Galco senior privilege to attend Clear Fork Valley Local Schools for the 2020-2021 school year.

7.22 Recommendation: The Board approves the following Board Policy as discussed at the September 17, 2020 and October 15, 2020 Board of Education meetings:

AC	Nondiscrimination
ACA	Nondiscrimination on the Basis of Sex
ACAA	Sexual Harassment
ACAA-R	Sexual Harassment Grievance Process
AFC-1	Evaluation of Professional Staff
GCN-1	Evaluation of Professional Staff
GCPD	Suspension and Termination of Professional Staff Members
IND/INDA	School Ceremonies and Observances/Patriotic Exercises
JED	Student Absences and Excuses
JEGA	Permanent Exclusion
JF	Student Rights and Responsibilities
JFCF	Hazing and Bullying
JFCF-R	Hazing and Bullying
JG	Student Discipline
JGD	Student Suspension
JGDA	Emergency Removal of Student
JGE	Student Expulsion
KG	Community Use of School Premises
KJA	Distribution of Materials in the Schools
KLD	Public Complaints about District Personnel
KLD-R	Public Complaints about District Personnel

Roll Call: Gonzalez \_\_\_\_ Knuckles \_\_\_\_ McKee \_\_\_\_ Weekley \_\_\_\_ McCue \_\_\_\_

**8.0 INFORMATION AND PROPOSALS**

8.1 Nutrition Standards Annual Report

8.2 Gifted ID and Service Plan

**9.0 ADJOURN** at \_\_\_\_\_

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Roll Call: Gonzalez \_\_\_\_ Knuckles \_\_\_\_ McKee \_\_\_\_ Weekley \_\_\_\_ McCue \_\_\_\_