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

**Regular Meeting Bellville Elementary Cafeteria** February 22, 2022 6:30 p.m.

**District Mission Statement:** Striving to Exceed Expectations

The Regular Meeting of the Clear Fork Valley Local School Board was called to order at 6:30 PM by Board President Mrs. Lori McKee.

Roll call was taken and the following members were present: Mr. Rick Kvochick, Mrs. Koti Epperson, Mrs. Lori McKee, and Mr. Ryan Knuckles. Mr. Carl Gonzalez arrived at 7:20 PM

#### **PRESENTATIONS**

Sam Kline, Middle School FFA teacher introduced the Clear Fork Middle School FFA Parli Pro Team. They performed a mock meeting, demonstrating parliamentary procedures, Robert's Rules of Order and public speaking as well as running a business meeting.

## COMMUNICATIONS FROM THE PUBLIC

Mr. Jay Vail of 1749 Darlington East Road, Bellville, representing the Youth Baseball league, addressed the Board about an electric pole that needs to be replaced. He stated that the pole is broken off at the base and is leaning toward one of the buildings. He stated that teams are unable to play at the fields with the pole in its current condition. He stated that it was his understanding the pole was located on school property. Mrs. McKee stated the district would address it. Ms. Wyckoff stated the district is investigating whether or not the pole was on Village property or the districts.

**Upon Motion** by Mr. Knuckles and seconded by Mr. Kvochick, the Board approved the minutes of the January 6, 2022 – Organizational / Regular Meeting as written. 2022-054

> The vote was: Mrs. Epperson Yes Mrs. McKee Yes

Mr. Knuckles Yes Mr. Kvochick Yes

#### TREASURER'S REPORT

2022-055

**Upon Motion** by Mr. Kvochick and seconded by Mr. Knuckles, the Board:

Approved the January 2022 Financial Report.

Mrs. McKee The vote was: Mrs. Epperson Yes Yes

Mr. Knuckles Yes Mr. Kvochick Yes

### SUPERINTENDENT'S REPORT

**Upon Motion** by Mr. Knuckles and seconded by Mrs. Epperson, the Board:

Employed the following classified staff on a one (1) year limited contract beginning with the 2020-2021 school year per the adopted salary schedule.

Seth Wilson – Custodian – effective 1/3/2022 Steven Thompson – Bus Driver – effective 3/1/2022

Employed the following certified personnel on a one (1) year supplemental contract for the 2020-2021 school year.

Brittany Bechtel Middle School Girls Track

In accordance with 3319.22 ORC the Clear Fork Board of Education affirmed 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 affirmed that the position(s) had been advertised on the Clear Fork website for anyone certified on March 2, 2020, March 12, 2020, January 22, 2021 or non-certified on April 1, 2020, October 2, 2020, January 22, 20210 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.

Amberly New JV/Freshman Softball
Griffin Robinette Freshman Boys Basketball

2022-059 Approved the following volunteer coaches for the 2020-2021 school year.

Mark Lind Baseball Dylan Jewell Baseball

Adam Staley High School Track

2022-060 Accepted the following resignation:

Zachary Chambers – end of current contract

The vote was: Mrs. Epperson Yes Mrs. McKee Yes Mr. Kvochick Yes Mr. Knuckles Yes

**Upon Motion** by Mr. Kvochick and seconded by Mr. Knuckles, the Board:

Entered into Memorandum of Understanding with the Mid Ohio Educational Service Center for the consortium participation in American Rescue Plan Homeless Funds

Approved and authorizes the execution of the A/E Agreement with MSA Design for the HVAC upgrade at the Middle school/High School facility.

2022-063 Entered into a service agreement with Public School Works for services for automated web-based safety, regulatory compliance, and risk management programs for public schools for a term of 3 years.

2022-064 Approved the purchase of two 84 passenger Transit Bus from Cardinal Bus Sales at a cost of \$229,530

Adopted the following resolution:

2022-065

- WHEREAS, Clear Fork Valley Local Schools, District IRN number 049411 of 211 School Street, Richland County, Ohio
- Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and
- WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 level under their jurisdiction to be voluntary members of the OHSAA;
- **NOW** THEREFORE. BE IT RESOLVED BY THE OF BOARD EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OSHAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and
- BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

The vote was: Mrs. Epperson Yes Mrs. McKee Yes

Ir. Gonzalez Yes Mr. Kvochick Yes

Mr. Gonzalez Yes Mr. Knuckles Yes

2022-066

**Upon Motion** by Mr. Knuckles and seconded by Mr. Gonzalez, the Board entered into the 2022-2023 North Central State College Credit Plus Advanced Standing Program Agreement.

The vote was: Mrs. Epperson Abstain Mrs. McKee Abstain

Mr. Gonzalez Yes Mr. Kvochick Yes

Mr. Knuckles Yes

Mrs. McKee explained changes that will be occurring on the March agenda. She explained that from the Board training that occurred on February 15, 2022 with OSBA, some improvement will occur and meetings will look a little different. She stated that the

meetings would start at 6:00 PM with a tour of a different building each month and the actual business meeting would start at the normal 6:30 time. She stated that the district will be adding committee report outs in the agenda, policy review within the agenda, and Board and public training on the monthly and annual financial reports the Board and public sees. Mr. Gonzalez asked for clarification on the start of the meeting and the tour, asking how it would occur. Mrs. McKee stated "we are going to have a tour at 6:00 and start the meeting at 6:30". She asked for input.

Mr. Kvochick stated that he thought it was a good plan and tanked Mrs. McKee for taking the initiative to make those changes and provide the training.

Mr. Gonzalez stated that he wanted to have committees to listen to the staff to hear about their needs and get updates on what they have to say. He stated"I was hired by them out there and I want their input".

Mrs. McKee stated "we as a Board are responsible for the ends, meaning the goals. We are to set goals for Janice and Bradd, they are our two employees, we are responsible for holding them accountable. They are responsible for the means. Whatever the staff is doing, it is their responsibility to make sure the means are made. It is not our responsibility to make sure the means are made. Yes we need to listen, yes we need to get input from people, but we are not responsible for those individual decisions that are made. That is on Janice and Bradd to make sure their people are doing what they need to do to meet those goals. We need to set realistic goals for them that is our responsibility. Whether that is putting air conditioning in a building or increasing test scores, whatever those goals are, we have to determine those goals and that is what we can evaluate them on. They are our employees and that is our responsibility".

Mr. Knuckles replied "well said".

Lori McKee, Board President

**Upon Motion** by Mr. Knuckles and seconded by Mr. Kvochick the Board adjourned from Regular Session at 7:28 PM.

The vote was: Mr. Gonzalez Yes Mrs. McKee Yes Mrs. Epperson Yes Mr. Kvochick Yes Mr. Knuckles Yes

Bradd Stevens, Treasurer