

# CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

Regular Meeting  
Butler Elementary Cafeteria  
March 17, 2022  
6:30 p.m.

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

**Board of Education Members:** Lori McKee, President  
Ryan Knuckles, Vice President  
Koti Epperson  
Carl Gonzalez  
Rick Kvochick

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

**Board of Education Tour of Ramsey House 6:00 p.m.**

**1.0 CALL TO ORDER** at \_\_\_\_\_

## **2.0 ROLL CALL**

Roll Call: McKee \_\_\_\_ Knuckles \_\_\_\_ Epperson \_\_\_\_ Gonzalez \_\_\_\_ Kvochick \_\_\_\_

## **3.0 POLICY REVIEW**

- BA – Board Operation Goals
- BB – School board /legal Status
- BBA – School Board Powers and Duties
- BBAA – Board Member Authority (And Duties)
- BBB – School Board Elections
- BBBA – Board Member Qualifications
- BBBB- E – Board Member Oath of Office
- BBE – Unexpired Term Fulfillment (Board Vacancy)

## **4.0 INVOCATION**

## **5.0 PLEDGE - Scouts BSA Troop 126**

## **6.0 PRESENTATION(S)**

1. Butler Grade Level Pair Share Literacy Projects
2. Butler 3<sup>rd</sup> Grade Recycling Initiative
3. Science Fair Presentations – Samantha Colliflower and Wade Davis

## **7.0 ADMINISTRATION REPORT(S)**

- 7.1 Maintenance
- 7.2 Food Service

7.3 Transportation

**8.0 APPROVAL OF MINUTES**

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

February 15, 2022 – Work Session  
February 22, 2022- Regular

Roll Call: McKee \_\_\_\_ Knuckles \_\_\_\_ Epperson \_\_\_\_ Gonzalez \_\_\_\_ Kvochick \_\_\_\_

**9.0 TREASURER’S REPORT**

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

- 9.1 Recommendation: The Board approves the February 2022 Financial Report.
- 9.2 Recommendation: The Board approves the resolution accepting the amounts and rates as determined by the Budget Commission for Fiscal Year 2023 and authorizing the necessary tax levies and certifying them to the County Auditor.
- 9.3 Recommendation: The Board accepts the following donations from the Clear Fork Athletic Boosters:

Girls Basketball Uniforms valued at \$2,675.00

Boys Soccer Uniforms valued at \$2,452.00

Football hydration system (2) valued at \$2,878.00

5 Rogue Benches donated through the Strength and Conditioning group for the weight room valued at \$850.00 per bench

Roll Call: McKee \_\_\_\_ Knuckles \_\_\_\_ Epperson \_\_\_\_ Gonzalez \_\_\_\_ Kvochick \_\_\_\_

**10.0 SUPERINTENDENT’S REPORT**

**10.1 Personnel**

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

- 10.11 Recommendation: Revise item 10.11 approved at the February 22, 2022 meeting to read as follows :The following classified staff be employed on a one (1) year limited contract beginning with the 2021-2022 school year per the adopted salary schedule.

Steven Thompson – Bus Driver – effective 3/1/2022

- 10.12 Recommendation: Revise item 10.12 approved at the February 22, 2022 meeting to read as follows: The following certified personnel are employed on a one (1) year supplemental contract for the 2021-2022 school year.

10.13 Recommendation: Revise item 10.13 approved at the February 22, 2022 meeting to read as follows: 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:

Amberly New	JV/Freshman Softball
Griffin Robinette	Freshman Boys Basketball

10.14 Recommendation: Revise item 10.14 approved at the February 22, 2022 meeting to read as follow: The Board approves the following volunteer coaches for the 2021-2022 school year.

Mark Lind	Baseball
Dylan Jewell	Baseball
Adam Staley	High School Track

10.15 Recommendation: The Board accepts the resignation of Jennifer Kahl, effective end of current contract year.

10.16 Recommendation: The Board approves a \$250.00 stipend to be paid to Jessica Haley out of the Musical Account for serving as a pit musician.

10.17 Recommendation: The Board approves the following volunteer coaches for the 2021-2022 school year.

Jeremy Riddle	Baseball
James Steele	Softball

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

David Carroll	Spring Weight Coach
Justen LaPlante	Varsity Girls Tennis

Roll Call: McKee \_\_\_\_\_ Knuckles \_\_\_\_\_ Epperson \_\_\_\_\_ Gonzalez \_\_\_\_\_ Kvochick \_\_\_\_\_

## 10.2 New Business

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

10.21 Recommendation: The Board enters into an Exchange of Service Agreement with Ashland University Dwight Schar College of Education for Field Experiences and Internships.

10.22 Recommendation: The Board accepts the quotes received by February 21, 2022 for facility mowing for the 2022 season and awards a contract to Sidle Son's Lawn Service.

- 10.23 Recommendation: The Board accepts the quotes received by February 21, 2022 for Floor Covering replacement of the High School/ Middle School Library and awards a contract to J & B Acoustical at a cost of \$25,151 to be paid from the Permanent Improvement Fund.
- 10.24 Recommendation: The Board enter into and accept a licensing agreement and donation from the Clear Fork Athletic Boosters for the construction of new locker and flooring in the field house a Clear Fork High School.
- 10.25 Recommendation: The Board approves:

WHEREAS, the Clear Fork Valley Local School District Board of Education currently obtains services from the Knox County Educational Service Center Governing Board pursuant to a service agreement effective through July 31, 2022, and entered into under O.R.C. 3313.843(B)((1) and (3) (“Agreement”); and

WHEREAS, the Clear Fork Valley Local School District Board of Education would like to examine the services offered by other Educational Service Center; and

WHEREAS, O.R.C. 3313.843(D)(1) permits a school district board of education to terminate an agreement entered into under O.R.C. 3313.843 by notifying the governing board of an educational service center by the first day of January of any odd-numbered year, that the district board intends to terminate the agreement in that year, and that termination shall be effective on the thirtieth day of June of that year.

NOW THEREFORE BE IT RESOLVED THAT, pursuant to R.C. 3313.842(D)(1), the Clear Fork Valley Local School District Board of Education, by resolution approved by a majority of all its members, determines and declares its intention to explore its options for an agreement with another ESC.

BE IT FURTHER RESOLVED THAT, the Board authorizes the Superintendent to explore alternative options for ESC membership and make a recommendation to the Board no later than October 31, 2022.

BE IT FURTHER RESOLVED THAT, it is hereby found and determined that all formal action of this Board concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Roll Call: McKee \_\_\_\_ Knuckles \_\_\_\_ Epperson \_\_\_\_ Gonzalez \_\_\_\_ Kvochick \_\_\_\_

## 11.0 EXECUTIVE SESSION

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

Motion to enter into executive session for the purpose of to prepare for collective bargaining and employment of a public employee at \_\_\_\_\_.

Roll Call: McKee \_\_\_\_ Knuckles \_\_\_\_ Epperson \_\_\_\_ Gonzalez \_\_\_\_ Kvochick \_\_\_\_

## 12.0 EXIT EXECUTIVE SESSION

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

Resolution to exit out of executive session at \_\_\_\_\_.

Roll Call: McKee \_\_\_\_ Knuckles \_\_\_\_ Epperson \_\_\_\_ Gonzalez \_\_\_\_ Kvochick \_\_\_\_

**13.0 ADJOURN** at \_\_\_\_\_

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

Roll Call: McKee \_\_\_\_ Knuckles \_\_\_\_ Epperson \_\_\_\_ Gonzalez \_\_\_\_ Kvochick \_\_\_\_