

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*

The Regular Meeting of the Clear Fork Valley Local School Board was called to order at 6:30 PM by Board Vice-President Mr. Ryan Knuckles.

Roll call was taken and the following members were present: Mr. Rick Kvochick, Mrs. Koti Epperson, Mr. Carl Gonzalez, and Mr. Ryan Knuckles.

POLICY REVIEW

Mr. Ryan Knuckles stated that the following policies are the ones that the Board was to review for the month of March. No further discussion ensued.

- 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)

PRESENTATION(S)

Groups of students in first, second, fourth, and fifth grades from Butler Elementary presented the projects they did for the family literacy night that was held at the Butler Elementary on the previous evening.

A group of students in the third grade from Butler Elementary presented the Recycling Initiative they have implemented for the building and the community.

Two seventh grade students presented their individual Science Fair projects that earned a rating of Superior by a panel of judges during this year's Science Fair.

ADMINISTRATION REPORT(S)

Mr. Kevin Carr presented what is expected, planed, and projects that are currently happening with respect to the maintenance of the facilities through the end of August.

Mrs. Jennifer Stallard presented what is planed with respect to the Food Service Department over the next couple of months. She discussed the free lunch program

and the number of meals being served as well as explained a few of the projects that she is planning to get done before the next school year.

Ms. Lisa Yarger presented what is planned with respect to the Transportation Department over the next couple of months. She discussed some of the big ticket items that she is looking into purchasing, such as upgrading/replacing the bus camera systems, new busses and washing devices to help maintain the integrity of the existing fleet.

2022-068 **Upon Motion** by Mr. Gonzalez and seconded by Mrs. Epperson, the Board approved the minutes of the February 15, 2022 - Work Session and the February 22, 2022- Regular Meetings as written.

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

TREASURER'S REPORT

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

2022-069 Approved the February 2022 Financial Report.

2022-070 Approved 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.

2022-071 Accepted 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

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

SUPERINTENDENT'S REPORT

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

2022-072 Revised 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

2022-073 Revised 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.

Brittany Bechtel Middle School Girls Track

2022-074 Revised 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

2022-075 Revised 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

2022-076 Accepted the resignation of Jennifer Kahl, effective end of current contract year.

2022-077 Approved a \$250.00 stipend to be paid to Jessica Haley out of the Musical Account for serving as a pit musician.

2022-078 Approved the following volunteer coaches for the 2021-2022 school year.

Jeremy Riddle Baseball
James Steele Softball

2022-079 Employed the following certified personnel on a one (1) year supplemental contract for the 2021-2022 school year.

David Carroll Spring Weight Coach
Justen LaPlante Varsity Girls Tennis

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

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

2022-080 Entered into an Exchange of Service Agreement with Ashland University Dwight Schar College of Education for Field Experiences and Internships.

2022-081 Accepted the quotes received by February 21, 2022 for facility mowing for the 2022 season and awards a contract to Sidle Son's Lawn Service.

2022-082 Accepted 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.

2022-083 Entered 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.

2022-084 Adopted the following resolution:

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.

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

EXECUTIVE SESSION

2022-085 **Upon Motion** by Mr. Gonzalez and seconded by Mr. Kvochick, the Board entered into executive session in accordance with Ohio Revised Code 121.22(G) for the purpose of to prepare for collective bargaining and employment of a public employee at 7:26 PM. There was no action after the executive session.

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

2022-086 **Upon Motion** by Mr. Gonzalez and seconded by Mr. Kvochick, the Board resumed the regular meeting at 9:17 PM.

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

2022-087 **Upon Motion** by Mrs. Epperson and seconded by Mr. Gonzalez, the Board adjourned from Regular Session 9:17 PM.

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

Lori McKee, Board President

Bradd Stevens, Treasurer