

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

**Regular Meeting
Clear Fork Central Office**

**September 10, 2022
8:00 a.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
Jon Mason, Treasurer

1.0 CALL TO ORDER at _____

2.0 ROLL CALL

Roll Call: McKee ____ Knuckles ____ Epperson ____ Gonzalez ____ Kvochick ____

3.0 POLICY REVIEW

BDDG	Minutes
BDDI/KBCC	News Media Services at Board Meetings
BDDJ/KBCD	Broadcasting and Taping of Board Meetings

4.0 INVOCATION and PLEDGE

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

5.1 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.

5.2 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.

6.0 APPROVAL OF MINUTES

Moved by _____, Seconded by _____

August 18, 2022 Regular

Roll Call: McKee ____ Knuckles ____ Epperson ____ Gonzalez ____ Kvochick ____

7.0 TREASURER'S REPORT

Moved by _____, Seconded by _____ .

- 7.1 Recommendation: The Board approves the August 2022 Financial Report.
- 7.2 Recommendation: The Board approve 2022/2023 Permanent Appropriations, including all remaining Activity Budgets.
- 7.3 Recommendation: The Board accepts the following grants from the Richland County Foundation and authorizes the Treasurer to place in the proper fund/account.

Zoology	Nicholas Allarding	\$1,500.00
Math Literacy Connection	Rebecca Clapp	\$ 495.87
Ohio State Reformatory Field Trip	Rich Hoover	\$ 400.00
Multiplication Madness	Jessica Wend	\$ 582.89
High Interest Reading	Molly Weyhmeller	\$ 967.90

- 7.4 Recommendation: The Board accepts the following donations to be used for 6th Grade Outdoor School.

Apple Valley Clear Fork Veterinary	\$100.00
Bellville Bouquets LLC	\$ 50.00
Darr Chiropractic	\$100.00
Diann Hittinger	\$ 50.00
Fast Eddies	\$200.00
Scott and Casi Sellers	\$100.00
Stoodts Fresh Market	\$ 40.00
Weekley's	\$100.00
Amanda Wilson	\$ 80.00

Roll Call: McKee ____ Knuckles ____ Epperson ____ Gonzalez ____ Kvochick ____

8.0 SUPERINTENDENT'S REPORT

8.1 Personnel

Moved by _____, Seconded by _____

- 8.11 Recommendation: The following certified personnel are employed on a one (1) year supplemental contract for the 2022-2023 school year:

Sue Beans	Bellville Student Council - Shared
Steven Bechtel	8 th Grade Girls Basketball
Amy Cox	Project Support High School Advisor
Eric Cunningham	Butler Tech Team
Joy Dials	Bellville Student Council - Shared
Randy Echelberger	History Club Advisor
Tyler Hunter	7 th Grade Girls Basketball
Tyler Hunter	High School Girls Track
Jennifer Irwin	Art Club Advisor

Heather Keating	Freshman Class Advisor
Heather Keating	Newspaper / District Newsletter
Heather Keating	High School Yearbook Advisor
Sonia Kelley	Musical Set Design
Kourtney Kucirek	Junior Class Advisor
Brielle Miller	Science Club
Brielle Miller	Ski Club
Lauren Motter	Spanish Club Advisor – shared
Jeremy Riddle	Junior Class Advisor
Jeremy Riddle	High School Intramurals
Adam Staley	Sophomore Class Advisor
Tami Vaughn	Senior Class Advisor
Tami Vaughn	Technology Club Advisor
Amber Weaver	Spanish Club Advisor – shared
Amber Weaver	High School Student Delegation
Melissa Wright	Senior Class Advisor
Melissa Wright	High School Student Delegation

8.12 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 on March 2, 2022, March 10, 2022, April 1, 2022, April 11, 2022, May 2, 2022 or May 11, 2022 to those who may be qualified and that the following personnel be employed on a one (1) year supplemental contract for the 2022-2023 school year per the adopted salary schedule:

Easton Davidson	7 th Grade Boys Basketball
Julia Geiger	Middle School Boys Track
Troy Reed	Marching Band Section Instructor
Griffen Robinette	Freshman Boys Basketball

8.13 Recommendation: The Board approves maternity leave/FMLA request for Tara Smith to begin approximately October 5, 2022 and return to school on January 3, 2023.

8.14 Recommendation: The Board approve Susan Brown and Kelly Stephens to tutor 2 students, 2 days per week, to be paid at tutor rate, until ARP Homeless II Consortium Funds (\$2,664.00) are exhausted.

8.15 Recommendation: The Board approves the following personnel to advance on the salary schedule effective September 21, 2022 in accordance with the Clear Fork Valley Education Association, AFT/OFT Agreement.

Kelsey Winters 150

Roll Call: McKee ____ Knuckles ____ Epperson ____ Gonzalez ____ Kvochick ____

9.0 New/Old Business

Moved by _____, Seconded by _____

- 9.1 Recommendation: The Board approves students to travel to the National FFA Convention October 26-29, 2022
- 9.2 Recommendation: The Board approves student to travel to the Denver Stock Show January 16-22, 2023.
- 9.3 Recommendation: The Board grant permission to explore the opportunity for students to travel to Costa Rica in June of 2023 touring with the agricultural industry along with two other schools through June 30, 2023.
- 9.4 Recommendation: The Board enters into contract with Lexington Local School for transportation services for a student beginning 8/19/2022 through 6/30/2023.

Roll Call: McKee ____ Knuckles ____ Epperson ____ Gonzalez ____ Kvochick ____

10.0 INFORMATION AND PROPOSALS

Moved by _____, Seconded by _____

10.1 The Board adopts the following Board Policy:

BDDH (Also KD) Public Participation at Board Meetings

10.2 Discussion (2nd reading) of the following Board Policy:

JHCE Wellness Policy

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 reviewing negotiations 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 ____

