

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

Regular Meeting
Butler Elementary Cafeteria

October 20, 2022
6:30 p.m.

Tour of old bus garage at 6:00 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
Jon Mason, Treasurer

1.0 CALL TO ORDER at _____

2.0 ROLL CALL

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

3.0 POLICY REVIEW

| | |
|----------|---------------------------------------|
| BF | Board Policy Development and Adoption |
| BFCA/CHB | Board Review Regulations |
| BFD | Policy Dissemination |
| BFE/CHD | Administration in Policy Absence |
| BFF | Suspension of Policies |
| BFG | Policy Review and Evaluations |

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 ADMINISTRATION REPORT(S)

6.1 Curriculum and Testing

7.0 APPROVAL OF MINUTES

Moved by _____, Seconded by _____

September 10, 2022 Regular

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

8.0 TREASURER'S REPORT

Moved by _____, Seconded by _____ .

8.1 Recommendation: The Board approves the September 2022 Financial Report.

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

| | |
|------------------------------------|----------|
| Amvets Post 43 | \$400.00 |
| Anonymous | \$110.00 |
| Anonymous | \$100.00 |
| Community Members | \$172.00 |
| Dutchman Hospitality | \$200.00 |
| Gorman Rupp | \$600.00 |
| James and Kim Lifer | \$150.00 |
| Moore's Downtown Automotive Repair | \$200.00 |
| Pleasant Hill Golf Course | \$100.00 |
| Brian and Krista Schmidt | \$130.00 |
| Smith Hardware | \$100.00 |

Jim Jackson – the student section bus to Granville 8/26/2022

Ronda Gearhart – the student section bus to Marion Harding 10/7/2022

Athletic Boosters – Shoot-a-way for Boys and Girls Basketball - \$8,000.00

Athletic Boosters and Jerry Sansom – new speakers at the stadium - \$7,150.00

Athletic Boosters – away jerseys for Boys Basketball - \$5,170.00

Clear Fork Strength and Conditioning Program and Athletic Boosters-Dumb Bells-
\$4,000.00

Golf Club Ohio – six customized Callaway Golf Bags to the Boys Golf Team-\$1,788.00

8.5 Accepted the quotes received on October 5, 2022 for snow plowing / salt spreading for the 2022-2023 school year and awards a contract to Liberty Lawn Care.

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

9.0 SUPERINTENDENT'S REPORT

9.1 Personnel

Moved by _____, Seconded by _____

9.11 Recommendation: The Board accepts the following supplemental resignations:

Broderick Holmes JV Boys Basketball
Chris Spencer 8th Grade Boys Basketball

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

Randy Echelberger National Honor Society
Kathryn Israel Anti-Bullying Committee Advisor - shared
Sonia Kelley Assistant MS Drama Club Advisor
Sonia Kelley Middle School Student Council
Edward Kossick Middle School Tech Team
Abby McCreedy Butler Student Council Adviosor
June Popa 6th Grade Field Trip Advisor
June Popa Anti-Bullying Committee Advisor - shared

9.13 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:

Chris Spencer JV Boys Basketball
Ben Coole 8th Grade Boys Basketball

9.14 Recommendation: The Board approves maternity leave/FMLA request for Whitney Bates to begin approximately October 21, 2022 and return to school on January 30, 2023.

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

Stephanie Phillips Masters

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

10.0 New/Old Business

Moved by _____, Seconded by _____

10.1 Recommendation: The Board approves the negotiated agreement between the Clear Fork Valley Board of Education and The Clear Fork Valley Education Association AFT, OFT Local #4109 effective July 1, 2022 through June 30, 2025.

10.2 Recommendation: The Board approves the negotiated agreement between the Clear Fork Valley Board of Education and The Clear Fork Valley O.A.P.S.E. #282 effective July 1, 2022 through June 30, 2025.

10.3 Recommendation: The Board approves the following Club Sports for the 2022/23 school year:

Middle School Swimming for the 2022-2023 Winter
High School Indoor Track for the 2022-2023 Winter

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

11.0 INFORMATION AND PROPOSALS

Moved by _____, Seconded by _____

11.1 The Board adopts the following Board Policy:

JHCE Wellness Policy

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

12.0 ADJOURN at _____

Moved by _____, Seconded by _____

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