

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

**Special Meeting  
September 20, 2023  
High School Media Center  
6:30 p.m.**

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

Clear Fork Valley Board of Education Meetings are for the purpose of conducting the business of the district. School board meetings are formal business meetings held in public. A school board meeting serves as a platform for the board members to collaboratively work together to address matters that impact the educational journey of our students. As stewards of this district, we are committed to making informed decisions that prioritize the well-being and academic growth of every student in our care. Thank you for your presence and your dedication to the betterment of our district's educational landscape.

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

**Employees of the Board:** Janice Wyckoff, Superintendent  
Jon Mason, Treasurer

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

**2.0 ROLL CALL**

**Mr. Gonzalez** \_\_\_\_ **Mr. Knuckles** \_\_\_\_ **Mr. Kvochick** \_\_\_\_ **Mrs. McKee** \_\_\_\_

**3.0 TREASURER'S REPORT**

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

3.1 Recommendation: The Board approves the August 2023 Financial Report.

3.2 Recommendation: The Board approves the FY24 Permanent Appropriations at the fund level, including all activity budgets.

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

**4.0 New/Old Business**

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

4.1 Motion to waive the Middle School Career Technical Education requirement for the 7<sup>th</sup> Grade for the 2023-2024 school year.

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

**5.0 EXECUTIVE SESSION**

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

Motion to enter into executive session for the purpose of interviewing prospective Clear Fork Valley Board of Education candidates to fill the vacant seat created by the resignation of Koti Epperson as of August 31, 2023 at \_\_\_\_\_.

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

**6.0 EXIT EXECUTIVE SESSION**

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

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

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

**7.0 RESOLUTION TO FILL BOARD OF EDUCATION VACANCY**

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

**Whereas** a vacancy has been caused on the board of education by reason of the resignation of Koti Epperson as of August 31, 2023 and:

**Whereas** this board of education has the legal authority to fill a vacancy for the unexpired term thereof;

**Now, therefore**, be it resolved that \_\_\_\_\_ is hereby appointed to serve as a member of the board of education of the Clear Fork Valley School District for the remainder of the unexpired term, ending on January 1, 2026.

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

**8.0 ADJOURN at** \_\_\_\_\_

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

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