

**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*

The Special Meeting of the Clear Fork Valley Local School Board was called to order at 6:30 PM by Board President, Mrs. Lori McKee.

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

TREASURER'S REPORT

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

2023-264 Approves the August 2023 Financial Report.

2023-265 Approves the FY24 Permanent Appropriations at the fund level, including all activity budgets.

The vote was:	Mrs. McKee	Yes	Mr. Gonzalez	Yes
	Mr. Kvochick	Absent		
	Mr. Knuckles	Yes		

New/Old Business

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

2023-266 Approves the motion to waive the Middle School Career Technical Education requirement for the 7th Grade for the 2023-2024 school year.

The vote was:	Mrs. McKee	Yes	Mr. Gonzalez	Yes
	Mr. Kvochick	Absent		
	Mr. Knuckles	Yes		

EXECUTIVE SESSION

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

2023-267 Enters into executive session at 6:34 PM 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.

The vote was:	Mrs. McKee	Yes	Mr. Gonzalez	Yes
	Mr. Kvochick	Absent		
	Mr. Knuckles	Yes		

EXIT EXECUTIVE SESSION

2023-268 **Upon Motion** by Mr. Knuckles and seconded by Mr. Gonzalez, that the Board exit Executive Session at 10:08 PM.

The vote was: Mrs. McKee Yes Mr. Gonzalez Yes
Mr. Kvochick Absent
Mr. Knuckles Yes

RESOLUTION TO FILL BOARD OF EDUCATION VACANCY

2023-269 **Upon Motion** by Mr. Knuckles and seconded by Mr. Gonzalez, the Board:

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 Brian Johnson 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.

The vote was: Mrs. McKee Yes Mr. Gonzalez Yes
Mr. Kvochick Absent
Mr. Knuckles Yes

ADJOURN

2023-270 **Upon Motion** by Gonzalez and seconded by Mr. Knuckles, that the Board adjourn the meeting at 10:09 PM.

The vote was: Mrs. McKee Yes Mr. Gonzalez Yes
Mr. Kvochick Absent
Mr. Knuckles Yes



Lori McKee, Board President



Jon Mason, Treasurer