CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

Regular Meeting December 21, 2023 High School Media Center 6:30 p.m.

Meeting in front of High School 6:00 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 Edu	ıcation Members:	Lori McKee, President Ryan Knuckles, Vice President Carl Gonzalez Brian Johnson
		Rick Kvochick
Employees o	of the Board:	Janice Wyckoff, Superintendent Jon Mason, Treasurer
1.0 CALL	TO ORDER at	
2.0 ROLL	CALL	
Mr. Gonzalez	z Mr. Johnson	Mr. Knuckles Mr. Kvochick Mrs. McKee
3.0 INVOC	ATION AND PLED	GE
4.0 PRESE	NTATIONS	
4.1	Military Family App	reciation
		OM THE PUBLIC – Public comments will only be permitted e agenda per Public Participation at Board Meetings (Policy:

If any visitor wishes to speak to any agenda item, notify the president at this time. You will t

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.

hen be given an opportunity to speak on the item during discussion.

6.0 APPROVAL OF MINUTES

KD)

5.1

5.2

	Moved by, Seconded by
	November 16, 2023 – Regular Meeting
	October 19, 2023 – Regular Meeting - revised
	Roll Call: GonzalezJohnson Knuckles KvochickMcKee
7.0	TREASURER'S REPORT
	Moved by Seconded by
7.1	Recommendation: The Board approves the November 2023 Financial Report.
7.2	Recommendation: The Board accepts the following donations
	\$150.00 anonymous donation to be uses for student lunch accounts
	\$300.00 anonymous donation to be used for student lunch accounts
	\$150.00 from DARWYN Inc to be used for Free Friday Breakfast
	\$40.00 from Bev Knell to be used for Free Friday Breakfast
	\$200.00 from Kip and Jill Wise to be used for Free Friday Breakfast
	\$20.00 from Jim and Marijane Wetzel to be used for Free Friday Breakfast
	\$30.00 from Adam and Tabytha Sidders to be used for Free Friday Breakfast
	\$15.00 from Bruce and Lori Cunningham to be used for Free Friday Breakfast
	\$400.00 from Ed and Lori Galida to be used for Free Friday Breakfast
	\$120.00 anonymous donation to be used for Free Friday Breakfast
	\$1,000.00 from Jerry Smith to be used by Bellville Kindergarten
	\$500.00 from Leigh Jackson to be used for Free Friday Breakfast
	\$100.00 from Paul and Nancy Zuba to be used for Free Friday Breakfast
7 2	Pacammandation: The Board account a \$2,000,00 Grant from the Pichland County Potice

- 7.3 Recommendation: The Board accept a \$2,000.00 Grant from the Richland County Retired Teachers Association to the Clear Fork High School PBIS Fund.
- 7.4 Recommendation: The Board accepts a donation from American Legion Post 535 via Advocates for Kids in the amount of \$9,000.00 to be distributed to the following:

Clear Fork High School \$1,000.00 to establish a classroom teachers' fund to provide funding for teachers to acquire items useful in the classroom but not included in the school budget. The building principal will review requests and approve funding.

Clear Fork Middle School \$1,000.00 to establish a classroom teachers' fund to provide funding for teachers to acquire items useful in the classroom but not included in the school budget. The building principal will review requests and approve funding.

Bellville Elementary School \$1,000.00 to establish a classroom teachers' fund to provide funding for teachers to acquire items useful in the classroom but not included in the school budget. The building principal will review requests and approve funding.

Butler Elementary School \$1,000.00 to establish a classroom teachers' fund to provide funding for teachers to acquire items useful in the classroom but not included in the school budget. The building principal will review requests and approve funding.

High School / Middle School Chorus \$1,000.00 to support the ongoing development of vocal music programs for the high school and middle school.

Purple Star \$2,000.00 A \$500.00 donation to each of the four school buildings to support the work of the students' Purple Star program in support of military families.

Clear Fork Band Boosters \$1,000.00 to support the ongoing development of instrumental music programs in the high school and middle school.

Clear Fork Athletic Boosters \$1,000.00 to support the ongoing development of athletic programs in the high school and middle school

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Roll	Call: Gonzalez J	ohnson	Knuckles	_ Kvochick _	McKee
8.0	BOARD OF EDUCAT	ION RECO	MMENDATIONS	6	
8.1	Personnel				
	Moved by		, Seconde	d by	
8.11	Motion to accept the fo	llowing retir	ement		
	Robert Wood – Bus D	river – effe	ctive 12/31/2023		

8.12 Motion to accept the following supplemental resignation

Aimee Weemhoff – Cafeteria – effective 5/30/2024

Motion to approve the revised Building Use Form.

7.5

Ryan Vermillion – Anti-Bullying Committee Advisor – effective 9/2/2023

8.13 Motion to approve the following certified personnel are employed on a one (1) year supplemental contract for the 2023-2024 school year:

Richard Hoover Anti-Bullying Committee Advisor – shared

Joseph Staab Anti-Bullying Committee Advisor – shared

8.14 Motion to approve 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 December 15, 2022, April 5, 2023, April 26, 2023 or May 23, 2023 to those who may be qualified and that the following personnel be employed on a one (1) year supplemental contract for the 2023-2024 school year per the adopted salary schedule:

Thomas Stortz JV Wrestling

8.15 Motion to approve the following Volunteers

Matthew Reffel Wrestling

8.16 Motion to approve the following personnel to advance on the salary schedule effective January 8, 2024 in accordance with the Clear Fork Valley Education Association, AFT/OFT Agreement.

Tara Smith Masters + 15

8.17 Motion to approve Robert Casey to tutor not to exceed 45 hours through the remainder of this fiscal year.

Roll Call: Gonzalez Johnson Knuckles Kvochick McKee

9.0 New/Old Business

Moved by _____, Seconded by _____

9.1 Motion to adopt the following Board Policies

Revisions

BBFA Board Member Conflict of Interest

DJB Petty Cash Accounts
DM Deposit of Public Funds
EBCD Emergency Closings

EF/EFB Food Service Management/Free and Reduced-Price Food Services

GBG Staff Participation in Political Activities

GBI Staff Gifts and Solicitations

GCB-1 Professional Staff Contracts and Compensation Plans
GCE Part-Time and Substitute Professional Staff Employment
GCPD Suspension and Termination of Professional Staff Members

IGBEA Reading Skills Assessments and Intervention IGBEA-R Reading Skills Assessment and Intervention

IGCF Home Education
IIA Instructional Materials

IKE Promotion and Retention of Students

IL Testing Programs

JEA Compulsory Attendance Ages

JEC School Admission

		JECE JED-R JEDA	Student Withdray Student Absence Truancy	wal from Schoo es and Excuses			
	Now	JEG JHCD JN		edicines to Stu		nce	
	New	GBCC KI	Staff Dress and O Public Solicitatio		ols		
	Revis	ions requiring EBCD-R IGD IGDJ IGDK JECBC JECBD KJA		Extracurricular thletics xtracurricular E udents from No n Enrollment	Eligibility n-Chartered or Ho	ome Education	
	Resci	nd IGCF-R	Home Instruction	1			
9.2		n to enter in le College C		of Understand	ding with the Uni	versity of Cincinnati	to
9.3						by Mr. Brian Brown	
		rarded gradu met for grad		17, 2024 provid	ded all local and s	tate requirements hav	/e
	been	met for grad		•	s Kvochick	·	/e
10.0	been	met for grad	uation.	•		·	/e
10.0 11.0	Roll (met for grade	uation. ez <i>Johnson</i> _	Knuckle		·	/e
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	Nominated by: for
	Nominated by: for
Roll (Call: Gonzalez JohnsonKnuckles Kvochick McKee
12.0	EXECUTIVE SESSION
	Moved by, Seconded by
12.1	Motion to enter into executive session for the purpose of pending or imminent court action at
	Roll Call: Gonzalez JohnsonKnuckles Kvochick McKee
13.0.	EXIT EXECUTIVE SESSION
	Moved by, Seconded by
13.1	Motion to exit out of executive session at
	Roll Call: GonzalezJohnson Knuckles Kvochick McKee
14.0	ADJOURN at
	Moved by, Seconded by
	Roll Call: Gonzalez JohnsonKnuckles Kvochick McKee