

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

Regular Meeting
November 16, 2023
Butler Elementary Cafeteria
6:30 p.m.

District Mission Statement: *Striving to Exceed Expectations*

The Regular 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. Bryan Johnson, Mr. Rick Kvochick, and Mrs. Lori McKee. Mr. Ryan Knuckles was absent until Executive Session.

Employees and Guests in Attendance:

Janice Wyckoff/Superintendent	Kathy Quickle	Jennifer Klaus
Jon Mason/Treasurer	Jennifer Stallard	Lisa Wood
Matt Reffel	Buck Divelbiss	Terry McDermott
Troy Tingley	Ashley Timmer	Sherry Johnson
Kourtney Kucirek	Ed Kossick	Billie Joe Keen
Kathy Cole	Brian Constance	Ron Willey
Eric Winbigler		

INVOCATION AND PLEDGE

PRESENTATIONS

None

COMMUNICATIONS FROM THE PUBLIC

None

APPROVAL OF MINUTES

2023-295 **Upon Motion** by Mr. Gonzalez and seconded by Mr. Johnson, the Board approved the minutes of the October 19, 2023 Regular Meeting as written.

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

TREASURER'S REPORT

Upon Motion by Mr. Kvochick and seconded by Mr. Johnson, the Board:

2023-296 Approved the October 2023 Financial Report.

2023-297

Accepts the following donations

anonymous donation of \$50.00 to the Cafeterias for lunch accounts

\$5.00 from Aimee Weemhoff to Bellville Elementary Art Program

\$10.00 from Luran Baker to Bellville Elementary Art Program

\$75.00 from Megan and Derek Whatman to Bellville Elementary Art Program

\$350.00 from Gorman Rupp to the High School Principals Fund

\$315.00 from Ronda Gearhart to the Senior Class

\$40.00 from Ronda Gearhart to the High School Purple Star account

\$40.00 from Ronda Gearhart to the Bellville Elementary Purple Star account

\$35.00 from Ronda Gearhart to the Butler Elementary Purple Star account

Anonymous donation of \$319.00 to be used towards the 7th grade Nuhop field trip 2023

\$1,890.00 from American Legion Post 535 to fund a playground communication board to be installed at the Butler and Bellville Elementary School playground

\$3,127.99 from American Legion Post 535 to the Clear Fork Middle School to teach life skills through the development of a business in the classroom

2023-297

Approved a premium moratorium for the January 2024 accrual payment for the Jefferson Health Plan.

2023-298

Approved the following transfers:

From the Capital Improvement Fund (070) to Bond Fund (002) in the amount of \$250,000.00 for debt repayment of Elementary Facility project construction bond.

From the General Fund (001) to Bond Fund (002) in the amount of \$526,887.50 for debt repayment of Elementary Facility project construction bond.

2023-299

Approved the Five-Year Forecast for fiscal years 2024 through 2028.

2023-300

Approved the modified appropriations to the Project Support Fund 200-9115 to include adding the budget 200-2183-590-9115 for supplies, as needed to allow spending of the American Legion donation in the amount of \$3,127.99.

The vote was: Mr. Gonzalez
Mr. Johnson
Mr. Kvochick

Yes
Yes
Yes

Mr. Knuckles
Mrs. Lori McKee

Absent
Yes

BOARD OF EDUCATION RECOMMENDATIONS

Personnel

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

- 2023-301** Approved the following classified personnel are employed on a one (1) year limited contract for the 2023-2024 school year:

Leonard Emery – Bus Driver – effective 10/25/2023

- 2023-302** Approved the following classified personnel are employed on a one (1) year retire/rehire contract for the 2023-2024 school year:

William James Holvey effective 12/1/2023

- 2023-303** Approved the following certified personnel are employed on a one (1) year supplemental contract for the 2023-2024 school year:

Brittany Bechtel Assistant High School Girls Track

- 2023-304** Approved 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:

Chase Endicott	Freshman Boys Basketball
Matthew Merendino	Assistant Varsity Wrestling

- 2023-305** Approved the following Volunteers

James Chad Belcher	7 th Grade Girls Basketball
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The vote was:	Mr. Gonzalez	Yes	Mr. Knuckles	Absent
	Mr. Johnson	Yes	Mrs. Lori McKee	Yes
	Mr. Kvochick	Yes		

New/Old Business

Upon Motion by Mr. Kvochick and seconded by Mr. Johnson, the Board:

- 2023-306** Adopts the following Board Policies

BDDG	Minutes
EHA	District Records Commission, Records Retention and Disposal
EHA-R	Data and Records Retention – Rescind
JED	Student Absences and Excuses

2023-307 Enters into an Educational Institution Agreement with Maxim Healthcare Services Inc. for the 2023-2024 school year.

2023-308 Approved mileage reimbursement to Jeremy Daniels to transport student to and from school.

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

INFORMATION AND PROPOSALS

The Board discussed (2nd reading) 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	Student Withdrawal from School
JED-R	Student Absences and Excuses
JEDA	Truancy
JEG	Exclusions and Exemptions from School Attendance
JHCD	Administering Medicines to Students
JN	Student Fees, Fines and Charges

New

GBCC	Staff Dress and Grooming
KI	Public Solicitations in the Schools

Revisions requiring customization

EBCD-R	Emergency Closings
IGD	Cocurricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
IGDK	Interscholastic Extracurricular Eligibility
JECBC	Admission of Students from Non-Chartered or Home

Education

JECBD	Intradistrict Open Enrollment
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KJA	Distribution of Materials in the Schools
Rescind	
IGF-R	Home Instruction
Other – review	
DH	Bonded Employees and Officers
GCL	Professional Staff Development Opportunities
JECBD	Intradistrict Open Enrollment
JK	Employment of Students

EXECUTIVE SESSION

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

2023-309 Entered into executive session for the purpose of discussing pending or imminent court action and Clear Fork Valley Education Association AFT, OFT Local #4109 grievance Step III at 7:21 pm.

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

EXIT EXECUTIVE SESSION

2023-310 **Upon Motion** by Mr. Knuckles and seconded by Mr. Kvochick, that the Board exit executive session at 9:23 pm.

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

2023-311 The Board agreed to allow Mrs. McKee to draft a response to the Union grievance.

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

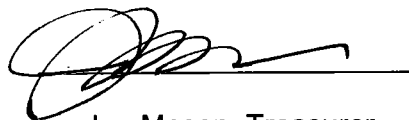
ADJOURN

2023-312 **Upon Motion** by Mr. Knuckles and seconded by Mr. Johnson, the Board adjourn the meeting at 9:25 pm.

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



Lori McKee, Board President



Jon Mason, Treasurer