CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

Regular Meeting March 19, 2024 Butler Elementary Cafeteria 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:	Brian Johnson, President Rick Kvochick, Vice President Terry McDermott Lori McKee Troy Tingley					
Employees of the Board:	Janice Wyckoff, Superintendent Jon Mason, Treasurer					
1.0 CALL TO ORDER at						
2.0 ROLL CALL						
Mr. Kvochick Mr. McDermott Mrs. McKee Mr. Tingley Mr. Johnson						
3.0 INVOCATION						
4.0 PLEDGE						
5.0 PRESENTATIONS:						
5.1 Technology						

- 6.0 COMMUNICATIONS FROM THE PUBLIC Public comments will only be permitted during this section of the agenda per Public Participation at Board Meetings (Policy: KD)
- 6.1 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.
- 6.2 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.

7.0 APPROVAL OF MINUTES

Moved	d by		, Seconded I	ру		
	February 20), 2024 - Regul	ar Meeting			
Mr. K	vochick	Mr. McDermo	ott Mrs. McK	ee <i>M</i>	r. Tingley_	Mr. Johnson
8.0 TF	REASURER'	S REPORT				
Moved	d by		, Seconded b	ру		·
8.1 Re	ecommendat	ion: The Board	approves the Fel	oruary 202	4 Financial	Report.
8.2 Re	ecommenda	tion: The Board	accepts the follo	wing dona	tions:	
		•	ost 535 for the tra s Science Center	•		e fifth grade students on a
	\$20 Ben Ha	art for student a	ccounts and free	Friday bre	akfast	
	\$500 anony	mous for free l	Friday breakfast			
	\$1,470 for t	he Ramsey Life	e Skills Lab in hor	or of Dou	g Ramsey fr	rom the following people:
	Roger and I Joan Walsh	t Byerly Nancy Fox ey mer o	Jenny and Marty Sharon Hollar Cindy Ridenour Jim and Jamie W Dean and Deb D Linda Cooper Shelly Barr Class of 1974 Karla Brokaw	/oodward	Bob Shel Stev Matt Card Ron Mary	and Jennifer Kempton and Joyce Blanchard lly Hughett re and Cathy Kinney and Krista Duncan of Ramsey and Jeannie Firestone y Lord hy O'Brien
	\$400 Integr	ity Excavating	or half the purcha	se cost of	preschool o	caps and gowns.
	\$379.61 Bu	tler PTO for the	e purchase of pres	school cap	s and gown	is.
8.3	Recommendation: Approval of the Tower Site License with the State of Ohio, to renew the agreement and continue to lease space for our bus radio repeater and antenna equipment, located on the MARCS Butler Tower Site.					
8.4	Recommendation: Approval of the Amounts and Rates as determined by the Richland County Budget Commission as rates necessary to be levied by the Board for tax year 2024 collections.					
	General Fu	nd - unvoted	\$1,05	0,000.	1.2 mills	

8.5 Recommendation: The Board accepts the 2024 Lawn Mowing Maintenance Agreement from Sidle Sons Lawn Service.

\$178,000.

\$5,100,000. 15.8 mills (39.3 voted)

1.019 mills (1.75 voted)

General Fund / Current Expense

Permanent Improvement

Mr. I	Kvochick	Mr. McDermott	t Mrs. McKee_	Mr. Tingley	Mr. Johnson		
9.0 SUPERINTENDENT'S REPORT							
P	ersonnel						
Move	d by		, Seconded by				
9.1	Motion: The to approve the following long term leave of absence for the 2024-2025 school year						
	Rebekah Mo	lina Butler Te	eacher				
9.2	Motion to acc	cept the following	g retirement:				
	Brian Brown – HS Principal – effective 7/31/2024						
9.3	Motion to acc	cept the following	g resignation:				
	Rachel Kastr	an - Bus Driver	- effective March 9, 2	024			
9.4	Motion: 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 15, 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:						
	Charles Wilso	on Bo	oys Tennis Coach				
9.5	Motion: The B	Board approves	the following voluntee	er coaches for the	2023-2024 school year.		
	Jeremy Friebel Baseball						
9.6	Motion: 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. Furthermore, the Board affirms that the position(s) had been advertised on the Clear Fork website on May 23, 2023 to those who may be qualified and the following personnel be employed on a one (1) year supplemental contract for the 2024-2025 school year per the adopted salary schedule.						
	Charles Wilse Kaitlyn Wolfg		Birls Tennis e Volleyball				
9.7 Motion that the following certified personnel are employed supplemental contract for the 2023-2024 school year:					on a one (1) year		
	Jason Brasui Jason Brasui Jared Beans	re Auditoriu	lvisor um Sound/Light Mana School Girls Track	ıger			

Mr. K	vochick Mr. Mc	Dermott	_ Mrs. McKee	_ Mr. Tingley	Mr. Johnson		
	The Board Members of the Clear Fork Valley Local School District have resolved that it is in our student's best interests to support the prohibition of any business in the boundaries of our school district that cultivates, processes or retails marijuana. We believe that by supporting this prohibition we are preserving and protecting our community's exemplary quality of life and the health and safety of our students.						
10.3	Recommendation: The Board adopts the following resolution:						
	Ireland Ag and Cultural Tour - June 27-July 5, 2025 - Explorations by THOR The FFA will be traveling with Meadowbrook, Shenandoah, and Ridgewood Schools and the estimated cost is \$3,600.00 per person.						
	Farm Machinery Show - February 2025 - Kentucky Exposition Center Louisville, KY						
	Oklahoma Youth Expo - March 14-26, 2025						
	National FFA	Convention	- October 23-26, 2	2024			
10.2	Recommendation: The Board approve FFA students to attend these out of state events for the 2024-2025 school year:						
10.1	Motion to enter into a Service Agreement with Knox County Educational Service Center for Title 1 services for a non-public student.						
Move	d by	,	Seconded by				
10.0	New/Old Business	;					
Mr. K	vochick Mr. M	cDermott	Mrs. McKee	Mr. Tingley	Mr. Johnson		
	The Board approves the addition of two intervention specialist positions for Clear Fork Middle for the 2024/25 school year.						
9.10	Recommendation:	The Board ac	dopts the following	resolution			
	Jeremy Riddle Jeremy Riddle Rich Hoover Rich Hoover	Varsity Girls Varsity Boys	Golf (shared) Golf (shared)				
9.9	Motion that the following certified personnel are employed on a one (1) year supplemental contract for the 2024-2025 school year:						
	William Anders – At	William Anders – Athletic Custodian – Effective 3/11/2024					
9.8	Motion to approve the following classified personnel are employed on a one (1) year limited contract for the 2023-2024 school year:						
	Tyler Hunter	HS Girls Tra	ack				

11.1	Discussion (2nd reading) of the following Board Policy:						
		IGD IGDJ KGB	Interschola	r and Extracurricul stic Athletics duct on District Pro			
11.2	Discus	ssion (1st rea	eading) of the following Board Policy:				
		IGBEA-R	Reading Sl Guarantee)		and Interventions	(Third Grade Reading	
12.0	EXEC	UTIVE SESS	SION				
Moved	d by			, Seconded by			
	Motion to enter into executive session for the purpose of reviewing the employment of a public employees at						
Mr. K	vochic	k Mr. Mc	:Dermott	Mrs. McKee	_ Mr. Tingley	Mr. Johnson	
12.1	EXIT	EXECUTIVE	SESSION				
Move	d by			, Seconded by			
	Motion	n to exit out o	f executive s	ession at			
Mr. K	vochic	k Mr. Mc	:Dermott	Mrs. McKee	_ Mr. Tingley	Mr. Johnson	
13.0	ADJO	OURN at					
Moved	d by		!	, Seconded by			

Mr. Kvochick ____ Mr. McDermott___ Mrs. McKee___ Mr. Tingley ___ Mr. Johnson ____

11.0 INFORMATION AND PROPOSALS