

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

Regular Meeting
December 17, 2024
Bellville Elementar
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 6:31 pm by Board President, Mr. Brian Johnson.

Roll call was taken, and the following members were present: Mr. Brian Johnson, Mr. Terry McDermott, Mr. Troy Tingley, Mr. Rick Kvochick, and Mrs. Lori McKee.

Employees and Guests in Attendance:

John Thomas, Interim Superintendent	Jennifer Klaus
Jon Mason, Treasurer	Brian Ranshaw
Kevin Carr	Kourtney Kucirek
Lisa Wood	Heather Keating
Lisa Thorne	Nicole Walker
Jenny Wend	Bob Casey
Cathy Kinney	

INVOCATION and Pledge

PRESENTATIONS: NONE

COMMUNICATIONS FROM THE PUBLIC – Public comments will only be permitted during this section of the agenda per Public Participation at Board Meetings (Policy: KD) - None

APPROVAL OF MINUTES

2024-319 **Upon Motion** by Mr. Tingley and seconded by Mr. McDermott, the Board approved the minutes of the November 19, 2024, Regular Meeting.

The vote was: Mr. Johnson Yes
Mr. Tingley Yes
Mr. McDermott Yes
Mr. Kvochick Yes
Mrs. McKee Yes

TREASURER'S REPORT

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

2024-320 Approved the November 2024 Financial Report.

- 2024-321 Approved an anonymous donation of \$1,000 to the cafeteria gift fund.
- 2024-322 Approved the participation in the META Electric Service Consortium bids for July 2025 for a term up to 5 years.

The vote was: Mr. Johnson Yes
Mr. Tingley Yes
Mr. McDermott Yes
Mr. Kvochick Yes
Mrs. McKee Yes

SUPERINTENDENT'S REPORT

Upon Motion by Mr. Tingley and seconded by Mrs. McKee, the Board:

- 2024-323 Mr. Thomas read a thank-you letter from Jonathan Burras, thanking Jordan Black for his leadership in directing the Holiday Concert and to Storyside Church and their staff for volunteering their time to provide a venue and technical support for our staff, students and community.
- 2024-324 Approved the following personnel to advance on the salary schedule effective December 23, 2024 in accordance with the Clear Fork Valley Education Association, AFT/OFT Agreement.

Heather Keating

- 2024-325 Accepts 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 22, 2024, 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.

Hallie Barr – JV Softball (split)
Renee Sharp – JV Softball (split)

- 2024-326 Approved the following volunteer coach for the 2024-2025 school year.

Gracie Palmer - Track

The vote was: Mr. Johnson Yes
Mr. Tingley Yes
Mr. McDermott Yes
Mr. Kvochick Yes
Mrs. McKee Yes

New/Old Business

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

- 2024-327 Approved a renewal of an annual membership with Ohio School Boards Association (OSBA) for January-December 2025.

2024-328

Approved the list of students as recommended by Mrs. Jennifer Klaus to be awarded graduate status January 2025 provided all local and state requirements have been met for graduation.

The vote was: Mr. Johnson Yes
Mr. Tingley Yes
Mr. McDermott Yes
Mr. Kvochick Yes
Mrs. McKee Yes

INFORMATION AND PROPOSALS

2024-329

Discussed (2nd reading) of the following New Board Policy.

EDE	Computer/Online Services (Acceptable Use and Internet Safety)
JK	Employment of Students
EBCE	Protection for Reporting Safety and Fraud Violations (Whistleblowers)
EBCE-E-1	Protection for Reporting Safety and Fraud Violations (Whistleblowers)
EBCE-R	Protection for Reporting Safety and Fraud Violations (Whistleblowers)
BDDG	Minutes
DJC	Bidding Requirements
IGD	Cocurricular and Extracurricular Activities
IGDJ	Interscholastic Activities
JECBC	Admission of Students from Non-Chartered or Home Education
JED	Student Absences and Excuses
DM	Deposit of Public Funds (Cash Collection Points)
EBBA	First Aid
GCD	Professional Staff Hiring
IC/ICA	School Year/School Calendar
IGAE	Health Education
IGAH/IGAI	Family Life Education/Sex Education
JEDA	Truancy
JHG	Reporting Child Abuse and Mandatory Training
JEDC	Religious Expression Days
ACC	Political Commitments
EBCE-E	Acknowledgment of Receipt of Auditor of State Fraud Reporting System information.
GDC/GDCA/GDD	Support Staff Recruiting/Posting of Vacancies/Hiring

2024-330

Discussed (1st reading) of the following Board Policy:

BDC Executive Session

ORGANIZATIONAL MEETING INFORMATION

Upon Motion by Mrs. McKee and seconded by Mr. Tingley , the Board discussed, set, and affirmed the Board of Education Organizational meeting to be followed immediately by the Board of Education Regular January meeting for Thursday January 14, 2025 at 6:30 PM at the Clear Fork High School, 987 State Route 97 East, Bellville, OH 44813.

EXECUTIVE SESSION

2024-316 Upon Motion by Mrs. McKee and seconded by Mr. Kvochick, the Board enters into Executive Session for the purpose of discussing Ohio Revised Code Section 121.22(G)(3) for conferences with an attorney for the public body concerning disputes involving the public body that are the subject of a pending or imminent court action and Ohio Revised Code Section 121.22(G)(4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. 6:55 pm.

The vote was: Mr. Johnson Yes
Mr. Tingley Yes
Mr. McDermott Yes
Mr. Kvochick Yes
Mrs. McKee Yes

EXIT EXECUTIVE SESSION

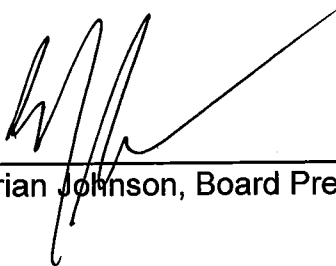
2024-317 Upon Motion by Mr. Johnson and seconded by Mrs. McKee, the Board exit Executive Session at 9.35 pm.

The vote was: Mr. Johnson Yes
Mr. Tingley Yes
Mr. McDermott Yes
Mr. Kvochick Yes
Mrs. McKee Yes

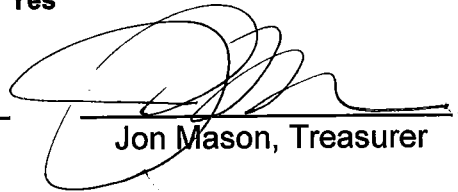
ADJOURN

2024-318 Upon Motion by Mrs. McKee and seconded by Mr. Johnson, the Board adjourns the meeting at 9:36 pm.

The vote was: Mr. Johnson Yes
Mr. Tingley Yes
Mr. McDermott Yes
Mr. Kvochick Yes
Mrs. McKee Yes



Brian Johnson, Board President



Jon Mason, Treasurer