

# CLEAR FORK VALLEY LOCAL BOARD OF EDUCATION

## SPECIAL BOARD MEETING

May 7, 2015

Clear Fork High School Media Center

6:00 p.m.

### District Mission Statement:

**We care for our students by modeling our community's heritage and tradition of excellence to increase student achievement.**

The Special Board Meeting of the Clear Fork Valley Local School board was called to order at 6:00 PM by Board President Mr. Jim DeSanto.

Roll call was taken and the following members were present: Mr. Jim DeSanto, Mr. Jim Klenk, Mr. Jim Jackson and Mr. Randall Freeman. Mr. Jason Snyder was absent.

### **COMMUNICATIONS FROM THE PUBLIC – Public comments will only be permitted during this section of the agenda.**

There were no communications from the public.

### **ITEMS FROM BOARD MEMBERS**

**Upon** Motion by Mr. Jackson and seconded by Mr. Freeman, the Board:

2015-105

Employed Bradd Stevens as Interim Treasurer effective June 1, 2015 through July 31, 2015.

2015-106

Employed Bradd Stevens as Treasurer effective August 1, 2015 through July 31, 2017.

<b>The vote was:</b>	<b>Mr. Jackson</b>	<b>Yes</b>	<b>Mr. Klenk</b>	<b>Yes</b>
	<b>Mr. Freeman</b>	<b>Yes</b>	<b>Mr. DeSanto</b>	<b>Yes</b>

### **EXECUTIVE SESSION**

2015-107

**Upon Motion** by Mr. Freeman and seconded by Mr. Jackson, the Board entered into executive session for the purpose of employing a public employee at 6:15 PM. Mr. DeSanto invited Ms. Wyckoff, Mr. Lifer and Mr. Stevens into executive session.

<b>The vote was:</b>	<b>Mr. Freeman</b>	<b>Yes</b>	<b>Mr. Klenk</b>	<b>Yes</b>
	<b>Mr. Jackson</b>	<b>Yes</b>	<b>Mr. DeSanto</b>	<b>Yes</b>

2015-108 **Upon Motion** by Mr. Freeman and seconded by Mr. Jackson, the Board returned to special session at 9:43 PM.

The vote was: Mr. Freeman Yes Mr. Klenk Yes  
Mr. Jackson Yes Mr. DeSanto Yes

2015-109 **Upon Motion** by Mr. Klenk and seconded by Mr. Jackson, the Board adjourned from Special Session at 9:44 PM.

The vote was: Mr. Klenk Yes Mr. Freeman Yes  
Mr. Jackson Yes Mr. DeSanto Yes

---

Jim DeSanto, Board President

Larry W. Lifer, Treasurer