

CLEAR FORK VALLEY LOCAL BOARD OF EDUCATION

SPECIAL BOARD MEETING

December 2, 2015

Hines Avenue Board Office

6:30 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 6:30 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, Mr. Jason Snyder and Mr. Randall Freeman.

Prior to the executive session the Treasurer provided the board with an expenditure comparison of the estimated overall average annual operating expenses for the facility options and a summary of the Athletic gate receipts to date comparing this fiscal year to prior fiscal years presented for information for the board.

EXECUTIVE SESSION

2015-287 **Upon Motion** by Mr. Snyder and seconded by Mr. Freeman, the Board entered into executive session 6:53 PM for the purpose of employing a public employee.

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

2015-288 **Upon Motion** by Mr. Snyder and seconded by Mr. Jackson, the Board returned to special session at 9:01 PM.

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

2015-289 **Upon Motion** by Mr. Freeman and seconded by Mr. Jackson, the Board adjourned from special session at 9:02 PM.

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

Jim DeSanto, Board President

Bradd Stevens, Treasurer

