

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

**Regular Board Meeting
December 14, 2017
6:30 p.m.**

CLEAR FORK HIGH SCHOOL MEDIA CENTER

**Mr. Jim DeSanto
Mr. Dan Freund
Mr. Carl Gonzalez
Mr. Jim Klenk
Mrs. Amy Weekley**

**Mr. Bradd Stevens
Treasurer**

**Ms. Janice Wyckoff
Superintendent**

PUBLIC PARTICIPATION AT BOARD MEETINGS (File: KD)

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated. Noted at the bottom of each agenda shall be a short paragraph outlining the Board's policy on public participation at Board meetings.

CLEAR FORK VALLEY LOCAL BOARD OF EDUCATION

REGULAR BOARD MEETING
December 14, 2017
Clear Fork High School Media Center
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.

1.0 CALL TO ORDER at _____

2.0 ROLL CALL

DeSanto _____ Klenk _____ Freund _____ Gonzalez _____ Weekley _____

3.0 INVOCATION

4.0 PLEDGE

5.0 APPROVAL OF MINUTES

Moved by _____, Seconded by _____

November 9, 2017 – Regular Meeting
November 20, 2017 – Special Meeting

Roll Call: _____ _____ _____ _____ _____
 JK DF CG AW JD

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

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 PRESENTATION

7.1 Construction Update

8.0 TREASURER'S RECOMMENDATIONS

Moved by _____, Seconded by _____

8.1 Recommendation: The Board approves the November Financial Report.

8.2 Recommendation: The Board approves the revision to the following activity budget for the 2017-2018 school year:

200-9610 National Honor Society

8.3 Recommendation: The Board accept the following donations to be used for the 8th grade trip to Washington DC.

- Clear Fork Family Dentistry - \$100.00
- Wayne’s Country Market - \$100.00
- K.E. McCartney & Associates, Inc. - \$100.00
- Chuck and Charlotte Whatman, Whatman Realtors - \$100.00
- Anonymous - \$50.00
- Appleseed Valley/Clear Fork Veterinary
- Dr. Abel Hittinger and Dr. Joe Hittinger - \$100.00
- Smith True Value Hardware - \$50.00
- Richland Bank - \$100.00

8.4 Recommendation: The Board accepts the donation of a camera valued at \$104.80 from Allen Cole to the Clear Fork High School Newspaper.

Roll Call:
 JK DF CG AW JD

9.0 SUPERINTENDENT’S RECOMMENDATIONS

9.1 Personnel

Moved by _____, Seconded by _____

9.11 Recommendation: The following certified personnel are employed on a one (1) year supplemental contract for the 2017-2018 school year.

Sonia Kelley Musical Set Design

9.12 Recommendation: The following volunteer coach be approved for the 2017-2018 season.

Mitchell Davis Wrestling
Garrett Viars Middle School Wrestling

9.13 Recommendation: The Board approves an unpaid leave of absence for Kelly Staley, following use of allowable paid leave.

9.14 Recommendation: The Board approves possible Game Workers for the 2017-2018 school year, to be used on an as needed basis.

Nicholas Allering
Connie Barr
Randy Echelberger
Judy Golden
Whitney Golden
Jeffrey Gottfried
Richard Hoover

Sonia Kelley
Cathy Kinney
Jeremy Riddle
Charles Schmitt
Nora Shumaker
D. Nicole Traxler
Tami Vaughn

9.15 Recommendation: The following certified personnel are employed on a one (1) year supplemental contract for the 2017-2018 school year.

Robert Scott Wood – Mechanic – effective 12/11/2017

Roll Call:
 JK DF CG AW JD

9.2 New Business

Moved by _____, Seconded by _____

9.21 Recommendation: The Board enters into the attached agreement with Sharon Jones to provide On Board Bus Training Services on an as needed basis July 1, 2017 through June 30, 2018.

9.22 Recommendation: The Board enters into the attached Memorandum of Understanding with The Village Network to provide services from December 15, 2017 through June 1, 2018.

Roll Call:
 JK DF CG AW JD

9.3 Old Business

Moved by _____, Seconded by _____

9.31 Recommendation: The Board amend resolution 2017-218 to accept bids for the purchase of a handicap bus rather than a regular transit bus:

WHEREAS, the Clear Fork Board of Education wishes to advertise and receive bids for the purchase of 1handicap school bus.

THEREFORE, BE IT RESOLVED the Clear Fork Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of 1 school bus.

Roll Call:
 JK DF CG AW JD

10.0 ADJOURN at _____

Moved by _____, Seconded by _____

Roll Call:

JK

DF

CG

AW

JD