

**CLEAR FORK VALLEY LOCAL SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Clear Fork High School Media Center
April 9, 2018
6:30 p.m.**

District Mission Statement: *Exceeding Expectations*

Board of Education Members: Kyle Beveridge, President
Amy Weekley, Vice President
Daniel Freund
Carl Gonzalez
Jennifer Stallard

Employees of the Board: Janice Wyckoff, Superintendent
Bradd Stevens, Treasurer

1.0 CALL TO ORDER at _____

2.0 ROLL CALL

Mr. Beveridge____Mr. Freund____Mr. Gonzalez____Mrs. Stallard____Mrs. Weekley____

3.0 INVOCATION

4.0 PLEDGE

5.0 APPROVAL OF MINUTES

Moved by _____ Seconded by _____

March 12, 2018 – Regular
March 19, 2018 – Work Session

Roll Call: Freund _____ Gonzalez _____ Stallard _____ Weekley _____ Beveridge _____

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 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 PRESENTATIONS

- 7.1 Clear Fork Valley Music Boosters
- 7.2 Clear Fork Building Project update

8.0 TREASURER'S REPORT

Moved by _____ Seconded by _____

- 8.1 Recommendation: The Board approves the March 2018 Financial Report.
- 8.2 Recommendation: The Board accepts the following donations:
- \$1,000.00 from the Butler Parents Club to Butler Elementary to be used for field trips
- Timpani, valued at \$13,000.00, from Sanford Siegel to the Clear Fork Music Department
- 8.3 Recommendation: The Board approves a transfer of \$150,000.00 from the General Fund to the Athletic Fund (300/9500) for partial payroll expenses for the months of December – March 2018. Including this transfer, the total for the year transferred to athletics from the general fund for payroll expenses is \$300,000.00.

Roll Call: Freund _____ Gonzalez _____ Stallard _____ Weekley _____ Beveridge _____

9.0 SUPERINTENDENT'S REPORT

9.1 Personnel

Moved by _____ Seconded by _____

- 9.11 Recommendation: The Board accepts the following resignation:
- Susan Haring Spanish Teacher effective beginning of 2018-2019
contract year
- 9.12 Recommendation: The following volunteer coach be approved for the 2017-2018 season:
- Charlton Brown Tennis Coach
Ashley Ries Softball

9.13 Recommendation: The Board approves the hiring of high school students for custodial and maintenance work at an hour rate of \$8.15 per hour not to exceed \$10,000.00 for the months of June, July and August of 2018. Work schedule is determined by the Facilities Director.

9.14 Recommendation: The Board approves unpaid leave of absence for Peggy Boggs for April 5 and 6, 2018.

Roll Call: Freund ____ Gonzalez ____ Stallard ____ Weekley ____ Beveridge ____

9.2 Old Business

Moved by _____ Seconded by _____

9.21 Recommendation: The Board approves the following Board Policy as discussed at the February 19, 2018 and the March 12, 2018 Board of Education meetings:

Revision: DN School Properties Disposal

Roll Call: Freund ____ Gonzalez ____ Stallard ____ Weekley ____ Beveridge ____

9.3 New Business

Moved by _____ Seconded by _____

9.31 Recommendation: The Board accepts the 2018 High School Roofing Replacement quotes received on April 3, 2018.

9.32 Recommendation: The Board awards the 2018 High School Roofing Replacement Project to Alumni Roofing for Base area in the amount of \$ 100,000, Alternate #1 in the amount of \$38,800 and Alternate #2 in the amount of \$ 24,500. (To be paid out of the Permanent Improvement Fund.)

9.33 Recommendation: The Board authorize the Treasurer to go out for bid for an auctioneer service for the sale of real property.

9.34 Recommendation: The Board authorize the Treasurer to go out for bid for a moving company service for the transfer of district owned classroom inventory from the existing elementary facilities into the new facilities once they are completed and occupancy is permissible.

Roll Call: Freund ____ Gonzalez ____ Stallard ____ Weekley ____ Beveridge ____

10.0 INFORMATION AND PROPOSALS

10.1 Hine Avenue Building discussion

11.0 EXECUTIVE SESSION

11.1 Recommendation: Motion to enter into executive session for the purpose of considering the employment of a public employee, the investigation of employee complaint, and the consideration of the sale of property.

Moved by _____, Seconded by _____

Roll Call: Freund ____ Gonzalez ____ Stallard ____ Weekley ____ Beveridge ____

11.2 Recommendation: The Board resumes the regular meeting at _____.

Moved by _____, Seconded by _____

Roll Call: Freund ____ Gonzalez ____ Stallard ____ Weekley ____ Beveridge ____

12.0 ADJOURN at _____

Moved by _____ Seconded by _____

Roll Call: Freund ____ Gonzalez ____ Stallard ____ Weekley ____ Beveridge ____