

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*

The Regular Meeting of the Clear Fork Valley Local School board was called to order at 6:30 PM by Board President Mr. Kyle Beveridge.

Roll call was taken and the following members were present: Mr. Dan Freund, Mrs. Amy Weekley, Mr. Kyle Beveridge, Mr. Carl Gonzalez, and Mrs. Jennifer Stallard.

2018-083 Upon Motion by Mrs. Weekley and seconded by Mrs. Stallard, the Board approved the minutes of the Regular Meeting of March 12, 2018 and the Work Session of March 19, 2018 as written.

The vote was:	Mrs. Weekley	Yes	Mr. Gonzalez	Yes
	Mrs. Stallard	Yes	Mr. Beveridge	Yes
	Mr. Freund	Yes		

COMMUNICATIONS FROM THE PUBLIC

Ms. Angela Palmer of 4688 State Route 95 addressed the board on the issue of bullying at Clear Fork School District. Ms. Wyckoff stated that the district does have policies on bullying in the handbook and the district enforces those policies as best as they can, but she thinks that the policy should be readdressed to close some loops. Ms. Wyckoff stated that when the board readdresses the bullying policy the district can contact her to let her know. Ms. Palmer stated she wanted to be informed and that she has done a lot of research on bullying and how to assess how much bullying is being done in the school. Mr. Beveridge stated that he feels that social media has escalated the practice of bullying but it isn't a new issue. Mrs. Weekley stated that it takes a full community with a change in the environment and the culture, and parents and the community take a part in that as well as the school. She stated that a lot of bullying is done covertly behind the scenes. Ms. Palmer mentioned a phone app called stop it that alerts administration to bullying and other programs where students can anonymously report bullying. Ms. Palmer stated that she is aware that it is a society problem but when it occurs in the schools it is the schools problem. Mr. Beveridge said that the board would take that under advisement and that Mrs. Weekley and Ms. Wyckoff are already looking into a couple of things. Mr. Beveridge said that in the next 60 days the board will come out with a suggestion of what they come up with and he asked Ms. Palmer to get a parent group together. He asked that a parent committee be created and possibly led by Ms. Palmer with the purpose of answering the question of how the community help improve this issue. Mr. Gonzalez stated that he feels that the handbook should reflect the using of electronic devises for bullying. Ms. Palmer

shared some ideas with working with the administration and the teachers on how to help with this issue. Mr. Beveridge asked that a response to Ms. Palmer be done within 60 days for a program that could be implemented next year.

PRESENTATIONS

Mr. Mike Robison from the Clear Fork Valley Music Boosters presented the board with their effort of replacing the band's four sousaphones. Mr. Robinson explained that the sousaphones are very old and are in poor shape. He explained that the Music Boosters has raised half the money that was targeted to replace all four sousaphones. Mr. Robison, on behalf of the Clear Fork Valley Music Boosters requested that the board match the funds that were raised so the instruments can be ordered for the next marching season. Mr. Beveridge asked the boosters how much they had put back. Mr. Brasure stated that he boosters had enough set back to take care of their normal operating expenses for the upcoming year and there is some savings set aside to purchase additional uniforms if necessary.

Mr. Bradley Geissman from Adena Corporation gave a construction progress update. In Butler about 95% of the steel is set and the exterior veneer is being applied and you can see the final colors of the building. Butler is about 70% dried in right now. The inside metal framing and drywall is starting to go in the building and metal panels have been started to be applied to the outside. The roof panels are ready to be applied. The heating equipment and air handling units have started to arrive. At Bellville the steel is about 35-40% complete and the retaining wall is able to be backfilled completely. The upper foundations have started to be put in. The block for the upper part of the building will start soon. The roofer has mobilized and will begin soon. We did receive bids for the abatement and they came in below budget and on the design side the district should be getting close to having technology, loose furnishings and playground equipment put out to bid.

2018-084 **Upon Motion** by Mr. Gonzalez and seconded by Mrs. Weekley, the Board approved the purchase of two sousaphones for the 18-19 school year from the Permanent Improvement fund for \$10,000.

The vote was:	Mr. Gonzalez	Yes	Mrs. Stallard	Yes
	Mrs. Weekley	Yes	Mr. Beveridge	Yes
	Mr. Freund	Yes		

TREASURER'S REPORT

Upon Motion by Mr. Gonzalez and seconded by Mr. Freund, the Board:

2018-085 Approved the March 2018 Financial Report.

2018-086 Accepted 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

2018-087 Approved 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.

The vote was: Mr. Gonzalez Yes Mrs. Stallard Yes
Mr. Freund Yes Mr. Beveridge Yes
Mrs. Weekley Yes

SUPERINTENDENT'S REPORT

Upon Motion by Mrs. Stallard and seconded by Mrs. Weekley, the Board:

2018-088 Accepted the following resignation:

Susan Haring Spanish Teacher effective beginning of 2018-2019 contract year

2018-089 Approved the following volunteer coach for the 2017-2018 season:

Charlton Brown Tennis Coach
Ashley Ries Softball

2018-090 Approved the hiring of high school students for custodial and maintenance work at an hour rate of \$8.30 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.

2018-091 Approved unpaid leave of absence for Peggy Boggs for April 5 and 6, 2018.

The vote was: Mrs. Stallard Yes Mr. Gonzalez Yes
Mrs. Weekley Yes Mr. Beveridge Yes
Mr. Freund Yes

2018-092 **Upon Motion** by Mr. Freund and seconded by Mr. Gonzalez, the Board approved 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

The vote was: Mr. Freund Yes Mrs. Weekley Yes
Mr. Gonzalez Yes Mr. Beveridge Yes
Mrs. Stallard Yes

Upon Motion by Mrs. Weekley and seconded by Mrs. Stallard, the Board:

- 2018-093** Accepted the 2018 High School Roofing Replacement quotes received on April 3, 2018.
- 2018-094** Awarded 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.)
- 2018-095** Authorize the Treasurer to go out for bid for an auctioneer service for the sale of real property.
- 2018-096** Authorized 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.

The vote was: Mrs. Weekley Yes Mr. Freund Yes
Mrs. Stallard Yes Mr. Beveridge Yes
Mr. Gonzalez Yes

INFORMATION AND PROPOSALS

The board discussed resolution 2017-103 passed April 20, 2017 regarding the demolition of the current Hine Avenue Building. It was unanimously agreed upon to uphold the resolution. The Hines Avenue building will be demolished with the other facilities.

EXECUTIVE SESSION

- 2018-097** **Upon Motion** by Mr. Gonzalez and seconded by Mrs. Stallard, the Board entered 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 at 7:29 PM.

The vote was: Mr. Gonzalez Yes Mrs. Stallard Yes
Mrs. Weekley Yes Mr. Beveridge Yes
Mr. Freund Yes

- 2018-098** **Upon Motion** by Mr. Gonzalez and seconded by Mr. Freund, the Board resumed the regular meeting at 8:57 PM.

The vote was: Mr. Gonzalez Yes Mrs. Weekley Yes
Mr. Freund Yes Mr. Beveridge Yes
Mrs. Stallard Yes

2018-099 **Upon Motion** by Mr. Gonzalez and seconded by Mrs. Freund, the Board adjourned from Regular Session at 8:57 PM.

The vote was:	Mr. Gonzalez	Yes	Mrs. Weekley	Yes
	Mr. Freund	Yes	Mr. Beveridge	Yes
	Mrs. Stallard	Yes		

Kyle Beveridge, Board President Bradd Stevens, Treasurer