

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

**Regular Meeting
Clear Fork High School Media Center
February 19, 2018
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.*

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 _____

January 8, 2018 – Organizational / Regular
February 5, 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 Building Project – Gilbane

8.0 BOARD ITEMS

8.1 Board Motion: Approve Clear Fork Valley Local Schools mission statement Exceeding Expectations

9.0 TREASURER'S REPORT

Moved by _____ Seconded by _____

9.1 Recommendation: The Board approves the January 2018 Financial Report.

9.2 Recommendation: The Board approves the revision to the Permanent Appropriations for Fiscal Year 2018.

9.3 Recommendation: The Board accepts the following donations:

Der Dutchman, \$100.00 to the Clear Fork Middle School for the Washington DC trip

The Trustees of the Love Family Affiliated Fund, Oklahoma City Community Foundation
\$2,000.00 to the Clear Fork Valley Local Schools

9.4 Recommendation: The Board approves the following activity budgets for the 2017-2018 school year:

200-9111 Art Club (revision)
200-9250 French Club

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

10.0 SUPERINTENDENT'S REPORT

10.1 Personnel

Moved by _____ Seconded by _____

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

David Carroll Varsity Track
Matthew Dotson Varsity Track

Judy Golden Assistant Varsity Track

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

Brandon Baumgardner High School Basketball

10.13 Recommendation: The Board approves James L Watson for the hourly position of Grounds Care with an hourly rate of \$10.00 for potential work during the time from of April 1, 2018 through November 30, 2018 pending completion of employment requirements. This position is not eligible for any benefits other than SERS retirement.

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

10.2 **Old Business**

Moved by _____ Seconded by _____

10.21 Recommendation: The Board approve retroactively adding February 19, 2018 as make up day to the current 2017-2018 school calendar.

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

10.3 **New Business**

Moved by _____ Seconded by _____

10.31 Recommendation: The Board approves, Erin Conrad, as recommended by Mr. Brian Brown to be awarded graduate status December 21, 2017.

10.32 Recommendation: The Board authorize the Treasurer to go out for bid on the remaining roof replacement of the High School / Middle School Complex.

10.33 Recommendation: The Board enters into the attached Service Provider Agreement with Heartland COG/North Central Ohio Computer Cooperative Information Technology Center beginning July 1, 2018 and ending June 30, 2019.

10.34 Recommendation: The Board enters into a contract with EJ Therapy to provide Occupational Therapy and Educational Audiology Services for the 2018-2019 school year.

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

11.0 **INFORMATION AND PROPOSALS**

11.1 Discussion (1st reading) of the following Board Policy:

Revision: DN School Properties Disposal

12.0 **ADJOURN** at _____

Moved by _____ Seconded by _____

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