

# 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.*

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.

**2018-049** **Upon Motion** by Mrs. Weekley and seconded by Mrs. Stallard, the Board approved the minutes of the Organizational/Regular Meeting of January 8, 2018 and the Special Meeting/Work Session of February 5, 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

On behalf of the American Legion, Mr. Paul Brown and Mr. Larry Webb presented a donation of \$2000 to the Clear Fork Valley Local School. \$400 for the High School, \$400 for the Middle School, \$400 for Butler Elementary, \$400 for Bellville Elementary and \$400 for the Band. Mr. Beveridge thanked them for the donation, their service to the school and expressed his gratitude for the service of veterans.

## PRESENTATIONS

Mr. Tim Moon, the superintendent from the Adena Corporation at the Bellville site, gave a brief update on the progress of the new facilities. He said that the weather has been a challenge but so far only a single day has been missed. He said that the Butler facility is on track for completion by December of 2018 and it will be dried in by the end of March. In Bellville the retaining wall is complete and the backfill is dependent on the weather. Other than the backfill the schedule is tracking.

## BOARD ITEMS

**2018-050** **Upon Motion** by Mr. Freund and seconded by Mrs. Weekley, the Board approved a new Clear Fork Valley Local Schools mission statement: Exceeding Expectations

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

## TREASURER'S REPORT

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

**2018-051** Approved the January 2018 Financial Report.

**2018-052** Approved the revision to the Permanent Appropriations for Fiscal Year 2018.

**2018-053** Accepted 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

**2018-054** Approved the following activity budgets for the 2017-2018 school year:

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

<b>The vote was:</b>	<b>Mr. Gonzalez</b>	<b>Yes</b>	<b>Mrs. Stallard</b>	<b>Yes</b>
	<b>Mr. Freund</b>	<b>Yes</b>	<b>Mr. Beveridge</b>	<b>Yes</b>
	<b>Mrs. Weekley</b>	<b>Yes</b>		

## SUPERINTENDENT'S REPORT

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

**2018-055** Employed the following certified personnel 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

**2018-056** Approved the following volunteer coach for the 2017-2018 season:

Brandon Baumgardner High School Basketball

**2018-057** Approved 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.

<b>The vote was:</b>	<b>Mrs. Weekley</b>	<b>Yes</b>	<b>Mr. Freund</b>	<b>Yes</b>
	<b>Mrs. Stallard</b>	<b>Yes</b>	<b>Mr. Beveridge</b>	<b>Yes</b>
	<b>Mr. Gonzalez</b>	<b>Yes</b>		

**2018-058** **Upon Motion** by Mr. Freund and seconded by Mr. Gonzalez, the Board approve retroactively adding February 19, 2018 as make up day to the current 2017-2018 school calendar.

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

**Upon Motion** by Mr. Freund and seconded by Mrs. Weekley, the Board:

**2018-059** Approved, Erin Conrad, as recommended by Mr. Brian Brown to be awarded graduate status December 21, 2017.

**2018-060** Authorized the Treasurer to go out for bid on the remaining roof replacement of the High School / Middle School Complex.

**2018-061** Entered 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.

**2018-062** Entered into a contract with EJ Therapy to provide Occupational Therapy and Educational Audiology Services for the 2018-2019 school year.

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

## **INFORMATION AND PROPOSALS**

The Board held their 1<sup>st</sup> reading/discussion of the following Board Policies:

Revision: DN School Properties Disposal

**2018-063** **Upon Motion** by Mrs. Stallard and seconded by Mrs. Weekley, the Board adjourned from Regular Session at 6:46 PM.

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

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Kyle Beveridge, Board President

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Bradd Stevens, Treasurer