

Crooksville Exempted Village School District Board of Education

Summary of Board of Education Meeting

To: Crooksville School Employees and News Media
From: Matt Sheridan, Superintendent

Regular Board Meeting, Tuesday, November 27, 2018

Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the regular board meeting held October 16, 2018 as presented by the Treasurer.
- 2) Approved the financial report for the period ending October 31, 2018.
- 3) Approved to pay invoices due to non-compliance ORC section 5705.41 (D)(1)

Superintendent's Recommendations

- 1) Approved the first reading of the following board policies for revision after the second reading:

- File: AC Nondiscrimination
- File: DECA Administration of Federal Grant Funds
- File: DGA Authorized Signatures
- File: DJ Purchasing
- File: DJF Purchasing Procedures
- File: DJF-R Purchasing Procedures
- File: DJH Credit Cards
- File: DJH-R Credit Cards
- File: GBH(also JM) Staff-Student Relations
- File: JHH Notification About Sex Offenders
- File: JM(also GBH) Staff-Student Relations
- File: JO-R Student Records

- 2) Approved \$1,000 stipend to athletic director for painting/lining the practice fields.
- 3) Commendation for the following donations:

<u>Donation from</u>	<u>Amount</u>	<u>To</u>
Brian Randolph (Nightmare Haunt)	\$100.00	K-8 Principal's 018 Misc.
Rushville United Methodist Church	\$120.00	Kindergarten Class
Peerless Lodge	\$180.00	HS Boys Basketball
Elks Lodge #509	\$100.00	Drama Club
Crooksville Athletic Boosters	\$559.00	HS Cheerleading
Crooksville Athletic Boosters	\$1,150.00	HS Boys Basketball
Crooksville Athletic Boosters	\$1,150.00	HS Girls Basketball

- 4) Approved the one year TruGreen Commercial Agreement to provide lawn services.

- 5) Approved recognition of the following booster organizations for the implementation of board policy File: KMB – Relations with Booster Organizations for the 2018-2019:

Crooksville Athletic Association, Inc. Crooksville Athletic Boosters Club, Inc.
CHS Touchdown Club Crooksville Music Boosters
Crooksville Archery Boosters

- 6) Approved the following individuals with a one year pupil activity contract:

Rebecca Davis Jr. High Girls Basketball
Jeremy Allen Jr. High Wrestling

- 7) Approved Thomas Lucas, Jr. with a one year classified contract for the technology assistant position for the 2018-2019 school year.
8) Approved Casey Vallee as a volunteer coach in the softball program.
9) The Board set Tuesday, December 18 **at 6:30 pm** for the regular board meeting at the Crooksville Schools Administration Office, 4065 Ceramic Way, Crooksville, OH 43731.