

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, September 18, 2018

Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the following board meetings held as presented by the Treasurer.

August 21, 2018 Public Hearing – Federal Part B IDEA Funds
 Regular Board Meeting
 Records Commission Meeting

- 2) Approved the financial report for the period ending August 31, 2018.
- 3) Approved appropriation amendments.
- 4) Amended motion #2018-063 to correct fund code.

Superintendent's Recommendations

- 1) Approved agreement with S. Wright Consulting, LLC for 21st century program.
- 2) Approved first reading of board policies to be adopted and revised.

Adopt:

- File: GBIA Online Fundraising Campaigns/Crowdfunding (also IG DFA)
- File: IG DFA Online Fundraising Campaigns/Crowdfunding (also GBIA)

Revise:

- Revise:
- File: BHD Board Member Compensation and Expenses
- File: BDDG Minutes
- File: DBD Budget Planning (Five-Year Forecast)
- File: DJB Petty Cash Accounts
- File: EBBA First Aid
- File: EFF Food Sale Standards
- File: EFG Student Wellness Program
- File: GA Personnel Policies Goals
- File: GBI Staff Gifts and Solicitations
- File: GCB-2 Professional Staff Contracts and Compensation Plans
(Administrators)
- File: GCD Professional Staff Hiring
- File: GDB Support Staff Contracts and Compensation Plans
- File: IGDF Student Fundraising Activities
- File: IGDJ Interscholastic Athletics
- File: JED Student Absences and Excuses
- File: JFCF Hazing and Bullying (Harassment, Intimidation and Dating Violence)

- File: JFCJ Weapons in the Schools
 - File: JGD Student Suspensions
 - File: JGDA Emergency Removal of Student
 - File: JGE Student Expulsion
 - File: JP Positive Behavioral Interventions and Supports (Restraint and Seclusion)
- 3) Approved to adopt job description #220 technology assistant.
 - 4) Approved students' early graduation request.
 - 5) Approved agreement with MVEESC for 21st century community learning center grant online tool.
 - 6) Approved district donation to the Salvation Army and Christ's Table.
 - 7) Approved eighth grade Washington D.C. trip May 2019.
 - 8) Approved contract with Hocking-Athens-Perry Community Action.
 - 9) Approved to increase Betty Wilson's contract work days from 213 to 218.
 - 10) Awarded Ariel McCormick with a classified contract for the remaining 2018-2019 school year as a bus driver.
 - 11) Approved Amy Horn as a classified substitute for the remaining 2018-2019 school year.
 - 12) The Board set **Tuesday, October 16, 2018 at 6:30 pm** for the regular board meeting at the Crooksville Schools Administration Office, 4065 Ceramic Way, Crooksville, OH 43731.