

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, Wednesday, March 20, 2019

Treasurer's Recommendations

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

February 19, 2019 Public Hearing – Address 2019-2020 School Calendar
Public Hearing – Tax Budget 2019
Regular Board Meeting
Records Commission Meeting

- 2) Approved the financial report for the period ending February 28, 2019.
- 3) Approved the new grants appropriation.
- 4) Approved the re-enrollment of CompManagement 2020 Premium rates for Worker's Compensation.

Superintendent's Recommendations

1) Approved the first reading to adopt and revise the following board policies:

- File: File: ACA-R/ACAA-R Nondiscrimination on the Basis of Sex/Sexual Harassment
Grievance Procedures
- File: IGDJA Drug Testing of Student Athletes and Volunteers
File: IGDJA-R/E Drug Testing of Student Athletes and Volunteers
Crooksville Schools Informed Consent Agreement

2) Approved the second reading to adopt and revise the following board policies:

- File: BCC Qualifications and Duties of the Treasurer
- File: DECA Administration of Federal Grant Funds
- File: DH Bonded Employees and Officers
- File: JED Student Absences and Excuses
- File: JEE Student Attendance Accounting (Missing and Absent Children)
- File: JFCK Use of Electronic Communications Equipment by Students
- File: JGD Student Suspension
- File: JHG Reporting Child Abuse and Mandatory Training

3) Approved the 2019-2020 Memorandum of Understanding and data sharing agreement for College Credit Plus with Rhodes State College.

- 4) Approved the 2019-2020 data sharing agreement for College Credit Plus with Zane State College.
- 5) Approved the ALICE organizational certification program subscription and professional services.
- 6) Approved the following donations:

<u>Donation from:</u>	<u>Amount</u>	<u>To:</u>
Crooksville Athletic Boosters	\$588.16	Softball Program
Crooksville Athletic Boosters	\$1,185.79	Baseball Program
Crooksville Athletic Boosters	\$1,278.00	Canopy Purchase
Allgoods, LLC	\$21.50	Hall of Fame
American Legion Post #222	\$500.00	Softball Program

- 7) Approved students' early graduation request.
- 8) Approved the Ohio University athletic training services for the 2019-2020 school year.
- 9) Approved the overnight band camp at Mount Vernon Nazarene University.
- 10) Approved the internet service agreement with the Licking County Computer Association.
- 11) Approved the managed internal broadband service agreement with Licking County Computer Association.
- 12) Approved the hardware and licensing contract with Licking County Computer Association.
- 13) Adopted a memorandum of understanding with the Crooksville Education Association for a manufacturing advisor and green team supervisor.
- 14) Adopted the memorandum of understanding with the OAPSE/AFSCME Local 4, AFL-CIO for a one-time sick leave bank donation for an employee.
- 15) Accepted Shawn Chamberlin's resignation as Jr. High football coach effective immediately.
- 16) Amended motion #2018-068 to change the supplemental contract step and salary of Jamey Brannon and Jeff Nichols as assistant baseball coaches.
- 17) Approved John Davis as a classified substitute for the remaining 2018-2019 school year.
- 18) The Board set **Tuesday, April 16, 2019 at 6:30 pm for a regular board meeting** at the Crooksville K-8 Media Center, Crooksville 43731.