

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, July 30, 2019

Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the regular board meeting held June 18, 2019 and the special meeting held June 27, 2019 as presented by the Treasurer.
- 2) Approved the financial report for the period ending June 30, 2019.
- 3) Approved fund advances.
- 4) Approved initial fiscal year 2020 appropriations.
- 5) Approved fiscal year 2019 grants for fiscal year 2020.
- 6) Approved fiscal year 2020 new grants.
- 7) Approved to appoint board members as delegate and alternate to the 2019 OSBA Annual Business Meeting November 11, 2019.

Superintendent's Recommendations

- 1) Commendation to Peerless Lodge for the donations to the Crooksville Golf Program.
- 2) Amended motion #2019-022 to correct investment earnings starting with calendar year 2019.
- 3) Approved the agreement with the Village of Crooksville for use of dressing rooms and showers at Village Park for the 2019 football season.
- 4) Approved the school and district fees.
- 5) Approved the renewal of the agreement with the Crooksville Athletic Association, Inc.
- 6) Approved revisions to the Crooksville High School student handbook 2019-2020.
- 7) Approved the purchase of competitive retail electric service bids from direct energy business.
- 8) Approved the META solutions cooperative advertising and receiving bids for school bus chassis and bodies.
- 9) Approved James Creech with a one year administrator's contract as transportation director.
- 10) Accepted the following individuals pupil activity contract resignations:

Jordan Smith	Jr. High Girls Basketball Coach
Brittany Calihan	Varsity Assistant (JV) Basketball Coach

- 11) Awarded Eric Sheets with a one year Teacher's Supplemental contract for the 2019-2020 school year as Varsity Assistant (JV) Girls Basketball Coach.
- 12) Approved the following individuals with a one year pupil activity contract:

B. Matt Jones	Varsity Assistant Girls Basketball Coach
Jeremy Allen	Jr. High Wrestling Coach

- 13) Approved Michael Nutter as a volunteer for the football program for the 2019-2020 school year.
- 14) Hired the following individuals as classified substitutes for the for the 2019-2020 school year:

Craig Schooley	Custodian
Roger Ross	Custodian

- 15) Approved the Superintendent's administrators contract salary revision.
- 16) The Board set **Tuesday, August 20, 2019 at 6:30 pm for the regular board meeting** at the Crooksville Schools Administration Office, 4065 Ceramic Way, Crooksville, OH 43731.