

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, October 15, 2019

Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the regular board meeting held September 17, 2019 as presented by the Treasurer.
- 2) Approved the financial report for the period ending September 30, 2019.
- 3) Approved inter-fund transfers.
- 4) Approved new student wellness aid fund.

Superintendent's Recommendations

- 1) Approved the following donations:

<u>Donation from:</u>	<u>Amount</u>	<u>To</u>
Buckeye Apparel & Sign	\$300.00	High School Football Team
Free Methodist Church	\$1,000.00	K-8 Teacher Supplies
ZDGA	\$150.00	High School Boys Golf

- 2) Approved second reading of board policies to be adopted and revised.
 - File: EEA Student Transportation Services
 - File: EFG Student Wellness Program
 - File: GBK Smoking on District Property by Staff Members
 - File: IGBE Remedial Instruction
 - File: IKE Promotion and Retention of Students
 - File: IKF Graduation Requirements
 - File: JEDA Truancy
 - File: JFCG Tobacco Use by Students
 - File: JGD Student Suspension
 - File: JGE Student Expulsion
 - File: KGC Smoking on District Property
- 3) Approved first amendment to Ohio School Consortium Master Supply Agreement with Direct Energy.
- 4) Accepted teacher, Eric Sheets supplemental contract resignation as the varsity assistant (JV) girls basketball coach.
- 5) Awarded Nathan Van Meter with a one year limited contract as Varsity Assistant (JV) girls basketball coach.
- 6) The Board set **Tuesday, November 19, 2019 at 6:30 pm** for the regular board meeting at the Crooksville K-8 Media Center, Crooksville, OH 43731.