

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 19, 2019

Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the regular board meeting held October 15, 2019 as presented by the Treasurer.
- 2) Approved the financial report for the period ending October 31, 2019.
- 3) Approved appropriation amendments.
- 4) Approved the Kennedy Cottrell Richards to assist with the development of the required written procedures related to uniform guidance procurement standards.
- 5) Approved new grants.
- 6) Approved the Five (5) year 2020-2024 forecast.

Superintendent's Recommendations

- 1) Approved \$1,000 stipend to athletic director for painting/lining the practice fields.
- 2) Approved three year agreement with Leckrone Sanitation, Inc.
- 3) Commendation for the following donations:

<u>Donation from:</u>	<u>Amount</u>	<u>To</u>
Athletic Boosters	\$20.00	Hall of Fame
Athletic Boosters	\$1200.00	HS Boys Basketball
Athletic Boosters	\$550.00	HS Volleyball
Athletic Boosters	\$3650.00	High School Gymnasium Flag
Athletic Boosters	\$585.00	Girls Golf Team
Athletic Boosters	\$535.51	HS Girls Basketball
Peoples State Bank	\$500.00	Boys Golf Team
Perry County Community Club	\$300.00	Boys Golf Team
Brian Randolph (Nightmare Haunt)	\$100.00	K-8 Principal's 018
Brian Randolph (Nightmare Haunt)	\$100.00	High School Principal's 018
Peerless Lodge	\$180.00	HS Girls Basketball
Rushville United Methodist Church	\$120.00	K-8 Principal's 018

- 4) Approved recognition of the following booster organizations for the implementation of board policy File: KMB – Relations with Booster Organizations for the 2019-2020:

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

- 5) Approved the one year TruGreen Commercial Agreement to provide lawn services.
- 6) Approved one year agreement with Inter-State Studio & Publishing Company to photograph all school sports and special events.
- 7) Accepted D. Scott Rambo's Jr High Boys Basketball pupil activity resignation.
- 8) Awarded D. Scott Rambo with a pupil activity contract for Freshman Boys Basketball for the 2019-2020 school year.

- 9) Approved Rick Bankes as a classified substitute for the remaining 2019-2020 school year.
- 10) The Board set **Tuesday, December 17, 2019 at 6:30 pm** for the regular board meeting at the Crooksville Schools Administration Office, 4065 Ceramic Way, Crooksville, OH 43731.