

# Crooksville Exempted Village School District Board of Education

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## Summary of Board of Education Meeting

To: Crooksville School Employees and News Media  
From: Matt Sheridan, Superintendent

### Regular Board Meeting, Tuesday, December 17, 2019

#### Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the regular board meeting held November 19, 2019 as presented by the Treasurer.
- 2) Approved the financial report for the period ending November 30, 2019 as presented by the treasurer.
- 3) Approved the medical insurance provider and monthly rates effective January 1, 2020 with Medical Mutual of Ohio (MMO).
- 4) Approved the dental coverage effective January 1, 2020.
- 5) Approved the vision coverage effective January 1, 2020.
- 6) Approved the Standard Life Insurance Company as life insurance provider and monthly rates effective January 1, 2020.

#### Superintendent's Recommendations

- 1) Approved the following donations:

McKee Paving and Sealing LLC	\$2500.00	001 – General Fund
Athletic Boosters	\$ 200.00	Hall of Fame
Rushville United Methodist Church	\$ 120.00	K-8 Principal's 018
Mary Ann Headley	\$ 100.00	High School Wrestling
Youth Wrestling Program	\$ 1000.00	High School Wrestling

- 2) Approved the 2020 membership with the Perry County Chamber of Commerce.
- 3) Approved the first reading of the following board policies to be adopted and revised.

File: BDDB	Agenda Format
File: BDDC	Agenda Preparation and Dissemination

- 4) Approved the purchase of three (3) 2020 IC CE (72 passenger) school buses and give authorization to the treasurer to execute the loan documents for the purchase of the buses.
- 5) Approved the annual membership dues and the Legal Assistance Fund with OSBA.
- 6) Approved the Ohio University athletic training services for the 2020-2021 school year.
- 7) Accepted Mrs. Debra Reed's administrator retirement.
- 8) Accepted Mr. Michael Lafferty's certified resignation.
- 9) Accepted Assistant Baseball coach, Jamey Brannon's pupil activity resignation.
- 10) Awarded Ralph Lacey with a one year classified contract beginning January 6, 2020.
- 11) The Board set **Tuesday, January 14, 2020 at 6:30 pm** for the organizational and regular board meetings at the Crooksville Schools Administration Office, 4065 Ceramic Way, Crooksville, OH 43731.