

Crooksville Exempted Village School District Board of Education

Summary of Board of Education Meetings

To: Crooksville School Employees and News Media
From: Matt Sheridan, Superintendent
Date: January 14, 2020 – Organizational and Regular Meetings

Mrs. Alice Browning agreed to be the President Pro Tempore to call the meeting to order and preside through the election of officers.

The Oath of Office was administered to newly elected board members Justin Frame and Timothy Frash.

Organization of Board for 2020

1. Alice Browning was elected President and Sam Zinn was elected Vice-President.
2. Bryan Hartley was appointed to the board's Legislative Liaison. Justin Frame and Sam Zinn were appointed to the Building and Grounds Committee. Alice Browning and Tim Frash were appointed to the Finance Committee. Alice Browning was appointed to the OSBA Student Achievement Liaison. Justin Frame and Bryan Hartley were appointed to the Athletic Committee.
3. Approved the Treasurer, Superintendent, and Board President to be the officers of the Records Commission and meet at least once every twelve (12) months to approve the Schedule of Records Retention and Disposition.
4. Designated the Treasurer to attend Public Records Training on behalf of each board member for the term he/she is elected to public office for 2020.
5. Approved coverage provided by the district's \$100,000 Public Employee Dishonesty Coverage issued by the EMC Insurance Company for the superintendent, board president, and other members of the board, assistant treasurer, secretaries, and cafeteria staff; Treasurer Dishonesty Coverage at \$250,000 pursuant to board policy.
6. Set the third Tuesday of each month at 6:30 p.m. at the various Crooksville Schools locations (high school maker space, K-8 media center, and/or the administration office) as the date, time, and location for regular board of education meetings.
7. Authorized the Treasurer to pay bills, invest any of the district funds, request advance of all general fund tax collections as they occur, and to make appropriation modifications when necessary.
8. Authorized the Superintendent as the official district purchasing agent and representative of all federal and state programs.
9. Authorized the Assistant Treasurer to serve as the credit card compliance officer.
10. Authorized the Superintendent, on behalf of the board, to accept employee resignations during times when board is not in session, subject to ratification by this Board. Such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
11. Authorized the Superintendent, during periods this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this board, subject to vote of ratification by board; upon ratification the employment shall be deemed effective as of the date and time of the employee's acceptance of the superintendent's offer and all prerequisite to employment has been met created by law or board policy.
12. Approved to utilize the Perry County Tribune as our main media source for records from Crooksville Exempted Village School District.

13. Approved to recognize independent accountants; Mr. Andrew Fackler, CPA and Mr. Michael Dudgeon, CPA, to provide the booster organizations' annual review and agree to pay all costs associated with such review per board policy File: KMB Relations with Booster Organizations.

Regular Board Meeting

School Board Recognition Month

During the month of January the Ohio School Boards Association recognizes our school board members for outstanding dedication to public education. At this time the administration and staff of Crooksville Exempted Village School District presented the board members with certificates in sincere appreciation for their willingness to serve.

Treasurer's Recommendations

1. Waived the reading and approved the minutes of the regular board meeting held December 17, 2019 as presented by the Treasurer.
2. Approved the financial reports for December 31, 2019 as presented.
3. Approved the appropriation amendment as presented.
4. Amended motion #2019-106 to correct dental coverage rates effective January 1, 2020.

Superintendent's Recommendations

1. Superintendent presented the board with the Semiannual Hazing and Bullying Incident Report and the Semiannual Credit Card Report.
2. Approved the following donations:

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| Rushville United Methodist Church | \$120.00 | K-8 Principal's 018 |
| Peerless Lodge | \$200.00 | HS Boys Basketball |

3. Approved the second reading and adopted the following revised board policies:

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

4. Approved the annual subscription fee for the virtual transportation supervisor with OSBA.
5. Approved the resolution opposing The State of Ohio EdChoice Scholarship (Voucher) Program.
6. Approved the agreement for National Webcheck Program services and equipment.
7. Approved the Ohio University Stipends for hosting field experience.
8. Adopted the resolution authorizing membership in the Ohio High School Athletic Association.
9. Approved the salary schedule for Transportation Director 260 days.
10. Accepted Mrs. Renee Eppley's certified retirement.
11. Accepted Jr. High Wrestling Coach, Jeremy Allen's pupil activity resignation.
12. Accepted Jr. High Boys Basketball Coach, Shawn Bell's pupil activity resignation.
13. Awarded Eric Sheets with a one year Teacher's Supplemental contract for the 2019-2020 school year as Jr. High Boys Basketball Coach.
14. Awarded Curt Miller with a pupil activity contract for Assistant Baseball Coach for the 2019-2020 school year.
15. Awarded Matt Browning with a pupil activity contract for Jr. High Wrestling Coach for the 2019-2020 school year.
16. Approved Michael Fulk as a volunteer for the wrestling program for the 2019-2020 school year.
17. The Board set **Tuesday, February 18, 2020 at 6:30 pm** for the regular board meeting, Tax Budget Hearing, Public Hearing to address the 2020-2021 School Calendar, and Record Commission Meeting at the Crooksville High School Maker Space, 4075 Ceramic Way, Crooksville, OH 43731.