

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

Special Board Meeting, Monday, June 29, 2020

Treasurer's Recommendations

- 1) Approved the new grant, return of fund advances, and fund transfers.
- 2) Approved the transfer of general fund to the capital fund.
- 3) Approved the final appropriations for fiscal year 2020.
- 4) Approved the temporary appropriations for fiscal year 2021.

Superintendent's Recommendations

- 1) Approved bid from Licking Area Computer Association Interconnected VOIP Service to upgrade phone system.
- 2) Amended resolution #2020-064 to correct the year of the bus for sale.
- 3) Approved the school bus sale.
- 4) Approved the agreement with EMC Insurance Companies.
- 5) Accepted Freshman Boys Basketball coach, D. Scott Rambo's pupil activity resignation.
- 6) Accepted Jr. High Football coach, Ryan Stalter's pupil activity resignation.
- 7) The Board set **Tuesday, July 21, 2020 at 6:30 pm** for the regular board meeting at the Crooksville Schools Administration Office, 4065 Ceramic Way, Crooksville, OH 43731.