

# 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, July 14, 2020

#### Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the regular board meeting held June 9, 2020 and the special meeting held June 29, 2020 as presented by the Treasurer.
- 2) Approved the financial report for the period ending June 30, 2020.
- 3) Approved fund transfer.
- 4) Approved new fiscal year 2021 grants.
- 5) Approved initial fiscal year 2020 grants for fiscal year 2021.
- 6) Approved initial fiscal year 2021 appropriations.

#### Superintendent's Recommendations

- 1) Approved the community eligibility provision agreement.
- 2) Approved the school and district fees.
- 3) Approved the agreement with Forecast5 Analytics, Inc.
- 4) Approved the resolution for authorization to submit remote learning plan to ODE.
- 5) Approved the stipend for painting/lining practice fields.
- 6) Approved the second reading to adopt and revise the following board policies:

File: AFC - 1 (Also GCN -1)	Evaluation of Professional Staff (Ohio Teacher Evaluation System)
File: GCN - 1 (Also AFC -1)	Evaluation of Professional Staff (Ohio Teacher Evaluation System)
- 7) Approved the real estate purchase agreement and the addendum to real estate purchase contract.
- 8) Awarded Michael Nutter with a pupil activity contract for Junior High Football Coach for the 2020-2021 school year.
- 9) Awarded Greg Williams with a one year teacher's supplemental contract for the 2020-2021 school year as Head Varsity Softball Coach.
- 10) Approved the following as volunteers for the athletic programs 2020-2021 school year.

Thane Childress	Football Program
Michael Fulk	Football Program
- 11) The Board set **Tuesday, August 18 at 6:30 pm** for the regular board meeting at the Crooksville Schools Administration Office, 4065 Ceramic Way, Crooksville, OH 43731.