

Crooksville Exempted Village School District Board of Education

Summary of Board of Education Meeting

To: Crooksville School Employees and News Media
From: Kevin Smith, Superintendent

Regular Board Meeting, Tuesday, September 15, 2020

Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the following board meetings held as presented by the Treasurer.

August 11, 2020 Public Hearing – Federal Part B IDEA Funds
Regular Board Meeting

- 2) Approved the financial reports for the period ending August 31, 2020.
- 3) Approved appropriation amendment.
- 4) Approved fiscal year 2021 new grant.
- 5) Approved to pay invoice due to non-compliance ORC Section 5705.41 (D)(1).
- 6) Approved to appoint board members as delegate and alternate to the 2020 All Virtual OSBA Annual Business Meeting.

Superintendent's Recommendations

- 1) Approved the second reading of board policies to be adopted and revised.

File: AC	Nondiscrimination
File: ACA	Nondiscrimination on the Basis of Sex
File: ACAA	Sexual Harassment
File: ACAA-R	Sexual Harassment Grievance Process
File: AFC - 1 (Also GCN -1)	Evaluation of Professional Staff (Ohio Teacher Evaluation System)
File: EBEA	Use of Face Coverings
File: GCN - 1 (Also AFC -1)	Evaluation of Professional Staff (Ohio Teacher Evaluation System)
File: GCPD	Suspension and Termination of Professional Staff Members
File: GDPD	Suspension, Demotion and Termination of Support Staff Members
File: IND/INDA	School Ceremonies and Observances/Patriotic Exercises
File: JED	Student Absences and Excuses
File: JEGA	Permanent Exclusion
File: JF	Student Rights and Responsibilities
File: JFCF	Hazing and Bullying (Harassment, Intimidation, and Dating Violence)
File: JFCF-R	Hazing and Bullying (Harassment, Intimidation, and Dating Violence)
File: JG	Student Discipline

File: JGD	Student Suspension
File: JGDA	Emergency Removal of Student
File: JGE	Student Expulsion
File: KG	Community Use of School Premises
File: KJA	Distribution of Materials in the Schools
File: KLD	Public Complaints about District Personnel
File: KLD-R	Public Complaints about District Personnel

- 2) Approved to renew one year contract with Perry County Transit.
- 3) Approved annual membership with Coalition of Rural and Appalachian Schools.
- 4) Approved the OSBA online policy service.
- 5) Approved Verizon Wireless Limited Distance Learning Authorized Customer Agreement.
- 6) Approved the following donation:

<u>Donation from:</u>	<u>Amount</u>	<u>To:</u>
Rushville United Methodist Church	\$180.00	K-8 Principal's 018

- 7) Approved Leslie Winnenberg for temporary part-time technology work beginning September 1, 2020 and ending August 31, 2021.
- 8) Accepted teacher, Amy Chamberlin's supplemental contract resignation as Junior High (7th grade) girls basketball coach.
- 9) Accepted teacher, Nathan Van Meter's supplemental contract resignation as Varsity Assistant (JV) girls basketball coach.
- 10) Accepted Junior High (8th grade) girls basketball coach, Becca Davis pupil activity resignation.
- 11) Awarded Michelle Adams Sophomore Class Advisor for the 2020-2021 school year.
- 12) Awarded Nathan Van Meter with a one year teacher's supplemental contract for the 2020-2021 school year as Junior High (7th grade) girls basketball coach.
- 13) Approved Miriam Savage as a classified substitute for the 2020-2021 school year.
- 14) The Board set **Tuesday, October 20, 2020 at 6:30 pm** for the regular board meeting at the Crooksville Schools Administration Office, 4065 Ceramic Way, Crooksville, OH 43731.