

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, October 20, 2020

Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the regular board meeting held September 15, 2020 as presented by the Treasurer.
- 2) Approved the financial reports for the period ending September 30, 2020.
- 3) Approved appropriation amendments.
- 4) Approved inter-fund transfers.
- 5) Approved FY21 new grants.
- 6) Approved to pay invoices due to non-compliance ORC Section 5705.41 (D)(1).

Superintendent's Recommendations

- 1) Approved the donation from the Touchdown Club to High School Athletics.
- 2) Approved agreement with S. Wright Consulting, LLC for 21st century programs.
- 3) Approved the agreement with Forecast5 Analytics, Inc.
- 4) Approved the ProgressBook Suite 3 year commitment form.
- 5) Amended motion #2020-079 to correct personnel for painting/lining practice fields.
- 6) Approved the Perry County Interagency Agreement for 2020-2021.
- 7) Approved the Title I Non-Public School Memorandum of Understanding.
- 8) Approved the following individuals with a one year pupil activity contract :

Chelsea Clutter	Jr. High (7 th grade) Volleyball Coach
Jenna Ward	Varsity Assistant (JV) Girls Basketball Coach
Amy Harris	Jr. High (8 th grade) Girls Basketball Coach

- 9) Approved Colton Bolyard as a volunteer for the boys' basketball program for the 2020-2021 school year.
- 10) The Board set **Tuesday, November 17, 2020 at 6:30 pm** for the regular board meeting at the Crooksville Schools Administration Office, 4065 Ceramic Way, Crooksville, OH 43731.