Summary of Board of Education Meeting

To:Crooksville School Employees and News MediaFrom:Kevin Smith, Superintendent

Regular Board Meeting, Tuesday, December 22, 2020

Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the regular board meeting held November 17, 2020 as presented by the Treasurer.
- 2) Approved the financial report for the period ending November 30, 2020 as presented by the Treasurer.
- 3) Approved appropriations amendments.
- 4) Approved new grant.
- 5) Approved the medical insurance provider and monthly rates effective January 1, 2021 with Medical Mutual of Ohio (MMO).
- 6) Approved the dental coverage effective January 1, 2021.
- 7) Approved the vision coverage effective January 1, 2021.
- 8) Approved the Standard Life Insurance Company as life insurance provider and monthly rates effective January 1, 2021.

Superintendent's Recommendations

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

File: BDC	Executive Sessions
File: DH	Bonded Employees and Officers
File: DJB	Petty Cash Accounts
File: DM	Deposit of Public Funds
	(Cash Collection Points)
File: EDE-R	Computer/Online Services
	(Acceptable Use and Internet Safety)

- 2) Approved one year agreement with Inter-State Studio and Publishing Company to photograph all school sports and special events.
- Approved recognition of the following booster organizations for the implementation of board policy File: KMB – Relations with Booster Organizations for the 2020-2021:

Crooksville Athletic Association, Inc.	Crooksville Athletic Boosters Club, Inc.
CHS Touchdown Club	Crooksville Music Boosters
Crooksville Archery Boosters	

- 4) Approved the Memorandum of Understanding for calamity days for the 2020-2021 school year.
- 5) Approved the 2021 membership with the Perry County Chamber of Commerce.
- 6) Approved the annual membership dues and the Legal Assistance Fund with OSBA.
- 7) Approved the membership renewal with Ohio Education Policy Institute (OEPI).
- 8) Accepted teacher, Kimberly Russell Reed's supplemental contract resignation as the Head Varsity Volleyball Coach.
- 9) Accepted Head Varsity Boys Golf Coach, Brian Carney's pupil activity resignation.
- 10) Approved Chad Smith as a volunteer for the girls' basketball program for the 2020-2021 school year.

Crooksville Schools Administration Office Board Room, 4065 Ceramic Way, Crooksville, OH 43731

11) The Board set **Tuesday, January 12, 2021 at 6:30 pm** for the organizational and regular board meetings at the Crooksville Schools Administration Office, 4065 Ceramic Way, Crooksville, OH 43731.