Summary of Board of Education Meeting

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

Regular Board Meeting, Tuesday, July 13, 2021

Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the regular board meeting held June 8, 2021 and the special meeting held June 30, 2021 as presented by the Treasurer.
- 2) Approved the consulting agreement with Schonhardt & Associates.
- 3) Approved to appoint board members as delegate and alternate to the 2021 OSBA Annual Business Meeting November 8, 2021.
- 4) Approved to use the unclaimed monies fund 022-9022.
- 5) Approved the resolution to rescind the capital projects fund transfer.

Superintendent's Recommendations

- 1) Approved the school and district fees.
- 2) Adopted a Memorandum of Understanding with the Crooksville Federation of Teachers for the athletic director position.
- 3) Approved the following teachers with a supplemental contract for the 2021-2022 school year:

Shawn Chamberlin	Athletic Director
Diana Davis	Resident Educator Program Coordinator
Sharon Nye	LPDC Member

4) The Board set **Thursday, August 12 at 6:30 pm** for the regular board meeting at the Crooksville Schools Administration Office, 4065 Ceramic Way, Crooksville, OH 43731.