

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 21, 2021

Treasurer's Recommendations

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

August 12, 2021 Public Hearing – Federal Part B IDEA Funds
Regular Board Meeting

- 2) Approved the financial reports for the period ending August 31, 2021.
- 3) Approved appropriation amendment.
- 4) Approved fiscal year 2022 new grants.
- 5) Approved to pay invoices due to non-compliance ORC Section 5705.41 (D) (1).
- 6) Approved to authorize pay for summer programs after June 30, 2021.
- 7) Approved the new Stadium Fund 2022 for special purpose donations and expenditures.
- 8) Approved the Medical Mutual of Ohio contingent premium/premium holiday agreement.

Superintendent's Recommendations

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

File: ACAA	Sexual Harassment
File: ACAA-R	Sexual Harassment Grievance Process
File: AFC - 2 (Also GCN -2)	Evaluation of Certified Staff (Administrators Both Certified and Classified)
File: DJF-R	Purchasing Procedures
File: EEA	Student Transportation Services
File: GBK	Smoking on District Property by Staff Members
File: GBQ	Criminal Records Check
File: GCBA	Certified Staff Salary Schedules
File: GCD	Certified Staff Hiring
File: GCN - 2 (Also AFC -2)	Evaluation of Certified Staff (Administrators Both Certified and Classified)
File: GDC/GDCA/GDD	Classified Staff Recruiting/Posting of Vacancies/Hiring
File: IGAE	Health Education
File: IGAG	Drugs, Alcohol and Tobacco Education
File: IGAH/IGAI	Family Life Education/Sex Education
File: IGBE	Remedial Instruction
File: IGBEA	Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
File: IGBEA-R	Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
File: IGCH-R	College Credit Plus
File: IICC	School Volunteers
File: IKF	Graduation Requirements

File: IL-R	Testing Programs
File: JEC	School Admission
File: JHCB	Immunizations
File: JHCC	Communicable Diseases
File: JP	Positive Behavioral Interventions and Supports (Restraint and Seclusion)
File: KGC	Smoking on District Property
File: LEC-R	College Credit Plus

- 2) Approved annual membership with Coalition of Rural and Appalachian Schools.
- 3) Approved the following donations:

<u>Donation From:</u>	<u>Amount</u>	<u>To</u>
Kessler Heating and Cooling	\$1,000.00	Girls Basketball Program
Veterans of Foreign Wars (VFW)	\$1,000.00	Stadium Fund 2022
Athletic Boosters	\$592.63	Boys Golf Program
Athletic Boosters	\$1,000.00	HS Volleyball Program

- 4) Approved the Telehealth Services Agreement with Genesis Healthcare System.
- 5) Awarded Stephanie Pettit with a classified contract for the remaining 2021-2022 school year as a bus driver.
- 6) Approved Leslie Winnenberg for temporary part-time technology work beginning September 1, 2021 and ending August 31, 2022.
- 7) The Board set **Tuesday, October 26, 2021 at 6:30 pm** for the regular board meeting at the Crooksville High School Maker Space, 4075 Ceramic Way, Crooksville, OH 43731.