

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 26, 2021

Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the regular board meeting held September 21, 2021 as presented by the Treasurer.
- 2) Approved the financial reports for the period ending September 30, 2021.
- 3) Approved inter-fund transfers.
- 4) Approved FY22 new grant.
- 5) Approved appropriation amendment.

Superintendent's Recommendations

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

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| 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: IGAAH/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 the following donations:

| <u>Donation From:</u> | <u>Amount</u> | <u>To</u> |
|--------------------------------------|---------------|-------------------------|
| Touchdown Club | \$500.00 | HS Athletics |
| B & V Snack Bar | \$500.00 | HS Girls Basketball |
| Zanesville District Golf Association | \$50.00 | HS Girls Golf |
| Rushville United Methodist Church | \$120.00 | Kindergarten Class Fund |

- 3) Approved agreement with S. Wright Consulting, LLC for 21st century programs.
- 4) Approved agreement with Terracon Consultants, Inc.
- 5) Approved agreement with Plug Smart.
- 6) Approved the service level agreement with Licking County Computer Association (LACA).
- 7) Approved the resolution for district football stadium facility design project.
- 8) Approved the resolution for district multi-purpose facility design project.
- 9) Accepted junior high wrestling coach, Matthew Browning's pupil activity resignation.
- 10) Awarded Shelia Smith with a one year teacher's supplemental contract for the 2021-2022 school year as Middle School Yearbook Advisor.
- 11) Awarded Matthew Browning with a pupil activity contract for assistant wrestling coach for the 2021-2022 school year.
- 12) Approved Molly Lane as a classified substitute for the 2021-2022 school year.
- 13) Approved Colton White as a volunteer for the boys' basketball program for the 2021-2022 school year.
- 14) The Board set **Tuesday, November 16, 2021 at 6:30 pm** for the regular board meeting at the Crooksville Schools K-8 Media Center, Crooksville, OH 43731.