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, December 21, 2021

<u>Treasurer's Recommendations</u>

- 1) Waived the reading and approved the minutes of the regular board meeting held November 16, 2021 as presented by the Treasurer.
- 2) Approved the financial reports for the period ending November 30, 2021 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, 2022 with Medical Mutual of Ohio (MMO).
- 6) Approved the dental coverage effective January 1, 2022.
- 7) Approved the vision coverage effective January 1, 2022.
- 8) Approved Mutual of Omaha as life insurance provider and monthly rates effective January 1, 2022.

Superintendent's Recommendations

1) Approved the following donations:

Donation From:	<u>Amount</u>	To
Nightmare Haunt (Brian Randolph)	\$100.00	High School Principal 018
Nightmare Haunt (Brian Randolph)	\$100.00	Elementary & Middle Principal 018
Rushville United Methodist Church	\$120.00	Kindergarten Class Fund

- 2) Approved the eighth grade trip May 2022.
- 3) Approved one year agreement with Inter-State Studio and Publishing Company to photograph all school sports and special events.
- 4) Approved the 2022 membership with the Perry County Chamber of Commerce.
- 5) Approved the senior field trip out of state to Newport Aquarium, Newport, KY.
- 6) Approved Roger Touvell Heating & A/C, Inc. agreement.
- 7) Approved the Notice of Intent to award The Motz Group a contract for the Crooksville Exempted Village School District Athletic Stadium Project.
- 8) Approved the resolution for authorization to submit remote learning plan to ODE.
- 9) Approved the Telehealth Services Agreement.
- 10) Approved the first reading of board policies to be adopted and revised.

File: DJF-R Purchasing Procedures
File: IKF Graduation Requirements

File: JEFB Released Time for Religious Instruction

11) Adopted a Memorandum of Understanding with the Crooksville Federation of Teachers for assistant drama club advisor and junior high track coach supplemental for the 2021-2022 school year.

- 12) Approved to increase wages for classified substitutes for cooks, temporary part-time technology work and casual labor due to the increase in minimum wage.
- 13) Awarded Jennifer May with a one year teacher's supplemental contract for the 2021-2022 school year as a resident educator mentor.
- 14) Accepted varsity assistant high school football coach, Jeremy Ketchum's licensed individual to supervise/coach pupil activity resignation.
- 15) Accepted head football coach, Casey Vallee's pupil activity resignation.
- 16) Accepted assistant high school football coach, Steve Skeenes pupil activity resignation.
- 17) The Board set **Tuesday, January 11, 2022 at 6:30 pm** for the organizational and regular board meetings at the Crooksville Schools Administration Office, 4065 Ceramic Way, Crooksville, OH 43731.