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 20, 2022

Treasurer's Recommendations

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

August 23, 2022 Public Hearing – Federal Part B IDEA Funds Regular Board Meeting

- 2) Approved the financial reports for the period ending August 31, 2022.
- 3) Approved new fund.
- 4) Approved appropriation amendment.
- 5) Approved return of fund advance.
- 6) Approved Rea & Associates, Inc. for Medicaid School Program Audit.

Superintendent's Recommendations

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

| File: EBC | Emergency Management and Safety Plans | |
|---------------------------|---|--|
| File: IGCH-R (Also LEC-R) | College Credit Plus | |
| File: IGDJ | Interscholastic Athletics | |
| File: IGDK | Interscholastic Extracurricular Eligibility | |
| File: KMA | Relations With Support Organizations | |
| File: KMA-R | Relations With Support Organizations | |

2) Approved the following donations:

| <u>Donation From:</u> | <u>Amount</u> | <u>To</u> |
|----------------------------|---------------|-----------------------|
| Mary Dodd | \$200.00 | Stadium Fund 007 |
| Anonymous Donor | \$60.00 | Jr. High Volleyball |
| VFW | \$500.00 | Principals 018-9030 |
| Goebel Funeral Home | \$100.00 | Principals 018-9030 |
| The Shelly Holding Company | \$100.00 | HS Volleyball Program |

- 3) Approved the Hocking-Athens-Perry Community Action contract.
- 4) Approved additional access control services with Licking Area Computer Association.
- 5) Approved the resolution to modify the educational requirements for the employment of substitute teachers for the 2022-2023 and 2023-2024 school years.
- 6) Accepted teacher, Nicholas Jones supplemental contract resignation as junior high girls basketball coach.
- 7) Awarded Michelle Adams with a one year teacher's supplemental contract for the 2022-2023 school year as varsity assistant softball coach.
- 8) Awarded Nicholas Jones with a one year teacher's supplemental contract for the 2022-2023 school year as varsity assistant (JV) girls basketball coach.

- 9) Approved Jenna Ward as a volunteer for the girls basketball program.
 10) Approved Linda Syfert as a substitute bus driver for the 2022-2023 school year.
 11) The Board set Wednesday, October 19, 2022 at 6:30 pm for the regular board meeting at the Crooksville Schools Administration Center, 4065 Ceramic Way, Crooksville, OH 43731.