## **Summary of Board of Education Meeting**

To: Crooksville School Employees and News Media

From: Kevin Smith, Superintendent

## Regular Board Meeting, Wednesday, October 19, 2022

## Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the regular board meeting held September 20, 2022 as presented by the Treasurer.
- 2) Approved the financial reports for the period ending September 30, 2022.
- 3) Approved inter-fund transfers.
- 4) Approved appropriation amendment.

## Superintendent's Recommendations

1) Approved the second 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	<b>Relations With Support Organizations</b>	
File: KMA-R	<b>Relations With Support Organizations</b>	

2) Approved to rescind the following board policy:

File: KMB	Relations With Booster Organizations
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3) Approved the following donations:

Donation From:	<u>Amount</u>	<u>To</u>
Crooksville Youth Basketball	\$2,000.00	HS Girls Basketball
Crooksville Youth Basketball	\$1,500.00	HS Boys Basketball
Anonymous Donor	\$315.00	Cross Country
Rushville United Methodist Church	\$120.00	Kindergarten Class Fund 200
Precision Seamless Gutter	\$100.00	HS Principal 018

- 4) Approved the data sharing agreement with Genesis Healthcare System.
- 5) Approved the eighth grade trip May 2023.
- 6) Approved the special education department policies and procedures manual.
- 7) Approved the three year agreement with Leckrone Sanitation, Inc.
- 8) Approved appointment of Kevin Weaver on the Mid-East Career and Technology Center Board of Education for a three year term.
- 9) Approved for athletic director Mike Fulkerson to attend The National Athletic Directors Conference in December 2022.
- 10) Approved classified employees leave without pay.
- 11) Approved Shawn Peck as a volunteer for the softball program for the 2022-2023 school year.
- 12) The Board set **Tuesday, November 22, 2022 at 6:30 pm** for the regular board meeting at the Crooksville Schools K-8 Media Center, Crooksville, OH 43731.

Crooksville Schools Administration Office Board Room, 4065 Ceramic Way, Crooksville, OH 43731