

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, November 22, 2022

Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the regular board meeting held October 19, 2022 as presented by the Treasurer.
- 2) Approved the financial reports for the period ending October 31, 2022.
- 3) Approved FY23 new grant.
- 4) Approved to pay invoice due to non-compliance ORC Section 5705.41 (D) (1).
- 5) Approved the Five (5) year 2023-2027 forecast.

Superintendent's Recommendations

- 1) Approved the following donations:

<u>Donation From</u>	<u>Amount</u>	<u>To</u>
ZDGA	\$50.00	Girls Golf Program
Brian Randolph/Haunted Forest	\$100.00	HS 018
Rushville United Methodist Church	\$120.00	Kindergarten 200 Fund
Athletic Boosters	\$835.00	HS Wrestling Program
Athletic Boosters	\$1,000.00	Cross Country Program
Athletic Boosters	\$426.50	HS Girls Basketball Program
Athletic Boosters	\$791.10	HS Boys/Girls Golf Program
Athletic Boosters	\$500.00	HS Volleyball Program
Campus Box Media	\$47.50	Hall of Fame
Casey Vallee	\$30.00	HS Girls Basketball Program
Casey Vallee	\$30.00	HS Boys Basketball Program

- 2) Approved to revise the Crooksville High School Athletic Handbook 2022-2023.
- 3) Approved the Garland/DBS, Inc. proposal for roofing material and services for the K-8 building.
- 4) Approved Roger Touvell Heating & A/C Inc. agreement.
- 5) Approved the Ameresco agreement.
- 6) Approved recognition of the Crooksville Athletic Boosters Club, Inc. and the CHS Touchdown Club for the implementation of board policy File: KMA – Relations with Support Organizations for the 2022-2023 school year.
- 7) Accepted teacher, Kim Reed's supplemental contract resignation as junior high volleyball coach.
- 8) Accepted head varsity volleyball coach, Courtney Barnhart's pupil activity resignation.
- 9) Awarded Maria Thompson with a one year pupil activity contract as Jr. High Girls Basketball Coach.
- 10) The Board set **Tuesday, December 20, 2022 at 6:30 pm** for the regular board meeting at the Crooksville Schools Administration Office, 4065 Ceramic Way, Crooksville, OH 43731.