

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 20, 2022

Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the regular board meeting held November 22, 2022 as presented by the Treasurer.
- 2) Approved the financial reports for the period ending November 30, 2022 as presented by the Treasurer.
- 3) Approved appropriation amendments.
- 4) Approved fund advance.
- 5) Approved fund transfer
- 6) Approved the medical insurance provider and monthly rates effective January 1, 2023 with Medical Mutual of Ohio (MMO).
- 7) Approved the dental coverage effective January 1, 2023.
- 8) Approved the vision coverage effective January 1, 2023.
- 9) Approved Mutual of Omaha as life insurance provider and monthly rates effective January 1, 2023.

Superintendent's Recommendations

- 1) Approved the following donations:

<u>Donation From:</u>	<u>Amount</u>	<u>To</u> _____
Perry County Community Club	\$300.00	HS Boys Basketball Program
Rushville United Methodist Church	\$120.00	Kindergarten Class Fund

- 2) Approved the 2023 membership with the Perry County Chamber of Commerce.
- 3) Approved the first reading of board policies to be adopted and revised.

File: JFE	Student Pregnancy and Related Conditions
File: KKA	Recruiters in the School

- 4) Approved the high school softball overnight trip.
- 5) Approved the field trip out of state to Pittsburgh, PA. for Mrs. Sowers, Miss Hartley and Miss Anderson's classes.
- 6) Approved the legal assistance fund with OSBA.
- 7) Approved the food service agreement with Northern Local School District.
- 8) Approved the VoIP service contract with Licking Area Computer Association.
- 9) Approved to adjust the daily rate for certified substitutes based on education level.
- 10) Approved drivers education instructors to drive our district drivers education car.
- 11) Approved Ameresco to replace equipment in the elementary and the high school.
- 12) Awarded Ashton Fox with a one year teacher's contract for the remainder of the 2022-2023 school year.
- 13) Accepted junior high wrestling coach, Michael Fulk's pupil activity resignation.
- 14) Awarded Brandon Claypool with a one year pupil activity contract as Jr. High Wrestling Coach.
- 15) Approved the resolution to terminate all services with the Muskingum Valley Educational Service Center Governing Board and enter into Alignment and Service Agreements with the Ohio Valley Educational Service Center Governing Board.

- 16) The Board set **Tuesday, January 10, 2023 at 6:30 pm** for the organizational and regular board meetings at the Crooksville Schools Administration Office, 4065 Ceramic Way, Crooksville, OH 43731.