

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, Wednesday, April 19, 2023

Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the regular board meeting held Wednesday, March 15, 2023 as presented by the Treasurer.
- 2) Approved the financial report for the period ending March 31, 2023 as presented.
- 3) Approved appropriation amendments.
- 4) Approved fund transfers.
- 5) Approved new fund.
- 6) Approved the re-enrollment of Sedgwick's 2024 for workers' compensation premium rates for Group-Retrospective Rating Program.

Superintendent's Recommendations

- 1) Approved first reading and to revise the following board policies:

File: JHG Reporting Child Abuse and Mandatory Training

- 2) Approved first reading and to revise the following board policies:

File: BDDA Notification of Meetings

- 3) Approved Dennis & Nelson Insurance Company to provide the student accident insurance.
- 4) Approved the Class of 2023 graduating seniors providing they meet all requirements.
- 5) Approved the resolution adopting a calamity day alternative makeup plan.
- 6) Approved the following donations

<u>Donation From</u>	<u>Amount</u>	<u>To</u>
Athletic Boosters	\$1,000.00	Softball Program
Athletic Boosters	\$1,000.00	Baseball Program
AA Auto	\$200.00	HS Principal 018

- 7) Approved one year renewal agreement with Navigate360.
- 8) Approved the resolution for the annual 2023 SuperGames, an annual event provided to students who demonstrated great effort on summative reading as a student motivation incentive.
- 9) Approved the CrossCheck Agreement with Licking County Computer Association (LACA).
- 10) Approved Memorandum of Understanding College Credit Plus with Hocking College for 2023-2024.
- 11) Accepted Director of Technology Joseph Winnenberg's letter of resignation effective June 30, 2023.
- 12) Accepted junior high cheer coach, Lindsey Bolyard's pupil activity resignation.
- 13) Accepted assistant football coach, Aaron Adams pupil activity resignation.
- 14) Awarded Cynthia Altier with a one year classified contract as custodian to clean the administrative school office and the bus garage effective July 1, 2023.
- 15) The Board set **Tuesday, May 16, 2023 at 6:30 pm** for the regular board meeting at the Crooksville Schools Administration Office, 4065 Ceramic Way, Crooksville, OH 43731.