# 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

#### Public Hearing, Tuesday, August 22, 2023

Public Hearing of the Board of Education (the "Board") of the Crooksville Exempted Village School District, Perry County, Ohio (the "School District") held on Tuesday, August 22, 2023 addressed the Federal Part B IDEA Funds.

## Regular Board Meeting, Tuesday, August 22, 2023

#### Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the regular board meeting held July 25, 2023 as presented by the Treasurer.
- 2) Approved the financial reports for the period ending July 31, 2023 as presented by the Treasurer.
- 3) Approved to appoint board members as delegate and alternate to the 2023 OSBA Annual Business Meeting November 13, 2023.
- 4) Approved to open an investment account with Edward Jones.
- 5) Approved FY24 new grants.

## Superintendent's Recommendations

- 1) Approved the adult breakfast and lunch prices for the 2023-2024 school year.
- 2) Approved to renew the one-year contract with Perry County Transit.
- 3) Approved the second reading of the following board policies to be adopted and revised.

File: BDDG Minutes

File: EHA District Records Commission, Records Retention and Disposal

File: JED Student Absences and Excuses

- 4) Approved the College Credit Plus Memorandum of Understanding with Columbus State Community College for the 2023-2024 academic year.
- 5) Approved the service provider contract for video surveillance, access control and bridging as a service with Licking County Computer Association (LACA).
- 6) Approved the master service agreement with Maxim Healthcare Staffing Services, Inc.
- 7) Accepted Kayla Ross's classified resignation.
- 8) Awarded Ryan Chevalier with a one-year classified contract as a part time cook for the 2023-2024 school year.
- 9) Approved the following as volunteers for the athletic programs 2023-2024 school year.

Theresa Baughman Swim Coach Lance Lynch Swim Coach

10) The Board set **Wednesday, September 27, 2023 at 6:30 pm** for the regular board meeting at the Crooksville Schools Administration Office, 4065 Ceramic Way, Crooksville, OH 43731.