Summary of Board of Education Meeting

To: Crooksville School Employees and News Media

From: Kevin Smith, Superintendent

Regular Board Meeting, Thursday, October 26, 2023

Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the regular board meeting held September 27, 2023 as presented by the Treasurer.
- 2) Approved the financial reports for the period ending September 30, 2023.
- 3) Amend Motion #2023-059 to correct the individuals who can sign documents pertaining to financial issues at Park National Bank.
- 4) Approved resolution to approve the depository agreement and application for deposit of public moneys with Park National Bank.

Superintendent's Recommendations

1) Approved the following donations:

Donation From:	<u>Amount</u>	<u>To</u>
Crooksville Youth Basketball	\$2,500.00	HS Girls Basketball
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VFW Post 9090	\$500.00	ES Principal 018-9030
Rushville United Methodist Church	\$120.00	Kindergarten Class Fund 200

2) Approved the following donation:

Donation From:	Amount	<u>To</u>
Anonymous Donor	\$7,300.73	Music Fund 300-4130

- 3) Approved the agreement with East Central Ohio ESC to provide EL instruction services to the district.
- 4) Approved the telehealth services agreement and business associate addendum.
- 5) Approved the Ohio Valley ESC Opportunity School.
- 6) Approved to rescind the following board policy:

File: IGCF-R Home Instruction

7) Approved the first reading of the following board policies to be adopted and revised.

File: DJB	Petty Cash Accounts
File: DM	Deposit of Public Funds
File: EBCD	Emergency Closings
File: GBCC	Staff Dress and Grooming
File: GBG	Staff Participation in Political Activities
File: IGBEA	Reading Skills Assessments and Intervention
	(Third Grade Reading Guarantee)
File: IGBEA-R	Reading Skills Assessments and Intervention
	(Third Grade Reading Guarantee)
File: IGCF	Home Education
File: IGD	Cocurricular and Extracurricular Activities

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

File: IGDJ	Interscholastic Athletics
File: IGDK	Interscholastic Extracurricular Eligibility
File: IKE	Promotion and Retention of Students
File: JEA	Compulsory Attendance Ages
File: JEC	School Admission
File: JECBB	Interdistrict Open Enrollment
File: JECBC	Admission of Students From Non-Chartered or
	Home Education
File: JECE	Student Withdrawal From School
File: JED-R	Student Absences and Excuses
File: JEDA	Truancy
File: JEG	Exclusions and Exemptions From School
	Attendance
File: JHCD	Administering Medicines to Students
File: JN	Student Fees, Fines and Charges
File: KI	Public Solicitations in the Schools

8) Approved the Roger Touvell Heating & A/C, Inc. agreement.

9) Awarded the following teachers with a supplemental contract for the 2023-2024 school year.

Nathan Van Meter	Winter Asst. Athletic Director
Sally Fields	Resident Educator Mentor
Tomi Roberts	Resident Educator Mentor

10) Accepted junior high boys' basketball coach, Shane Love's pupil activity resignation.

11) Awarded the following individual with a pupil activity contract for the 2023-2024 school year.

Colton White

Jr. High Boys Basketball Coach

12) Approved Colton Bolyard as a volunteer for the boys' basketball program for the 2023-2024 school year.

13) The Board set **Tuesday**, **November 21**, **2023 at 6:30 pm** for the regular board meeting at the Crooksville Schools Administration Office, 4065 Ceramic Way, Crooksville, OH 43731.