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 21, 2023

Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the regular board meeting held October 26, 2023 as presented by the Treasurer.
- 2) Approved the financial reports for the period ending October 31, 2023.
- 3) Approved appropriation amendments.
- 4) Approved to use unclaimed monies fund 022-094.
- 5) Approved the Five (5) year 2024-2028 forecast.

Superintendent's Recommendations

1) Approved the following donations:

<u>Donation From</u>	<u>Amount</u>	<u>To</u>
Brian Randolph/Haunted Forest	\$100.00	HS 018
Brian Randolph/Haunted Forest	\$100.00	ES 018
Rushville United Methodist Church	\$120.00	Kindergarten 200 Fund
Crooksville Athletic Boosters	\$1,000.00	Girls Basketball Program
Dupaco	\$80.00	Boys Basketball Program

2) Approved recognition of the following booster organizations for the implementation of board policy File: KMA – Relations with Support Organizations for the 2023-2024 school year:

Crooksville Athletic Boosters Club, Inc. CHS Touchdown Club Crooksville Music Boosters

- 3) Approved agreement with S. Wright Consulting, LLC for 21st century program.
- 4) Approved the second 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

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

- 5) Approved Drama Club International Thespian Festival overnight trip.
- 6) Approved eighth grade trip 2024.
- 7) Approved one year agreement with Inter-State Studio & Publishing Company.
- 8) Approved to amend motion #2023-067 to correct years of service and step/salary.
- 9) Approved teacher's request for leave without compensation.
- 10) Accepted teacher, Nathan Van Meter's supplemental contract resignation as head varsity baseball coach.
- 11) Awarded Justin Addington with a one year pupil activity contract as Jr. high wrestling coach.
- 12) Approved the following individuals to volunteer for athletic programs for the 2023-2024 school year:

Brady Burns Girls Basketball Program
Brock White Boys Basketball Program
Shelbi Ryan Girls Basketball Program

13) The Board set **Monday, December 18, 2023 at 6:30 pm** for the regular board meeting at the Crooksville Schools Administration Office, 4065 Ceramic Way, Crooksville, OH 43731.