

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 19, 2023

Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the regular board meeting held November 21, 2023 as presented by the Treasurer.
- 2) Approved the financial reports for the period ending November 30, 2023 as presented by the Treasurer.
- 3) Approved appropriation amendments.
- 4) Approved fund transfer
- 5) Approved new grant.
- 6) Approved the medical insurance provider and monthly rates effective January 1, 2024 with Medical Mutual of Ohio (MMO).
- 7) Approved the dental coverage effective January 1, 2024.
- 8) Approved the vision coverage effective January 1, 2024.
- 9) Approved Mutual of Omaha as life insurance provider and monthly rates effective January 1, 2024.

Superintendent's Recommendations

- 1) Approved the following donations:

<u>Donation From:</u>	<u>Amount</u>	<u>To</u> _____
Travis & Makala German	\$500.00	200-9215 MH Class Fund
Touchdown Club	\$2,958.00	300-1630 Lift A Thon Fund

- 2) Approved the 2024 membership with the Perry County Chamber of Commerce.
- 3) Approved the first reading of board policies to be adopted and revised.

File: BBFA	Board Member Conflict of Interest
File: EF/EFB	Food Services Management/Free and Reduced-Price Food Services
File: GBI	Staff Gifts and Solicitations
File: GCE	Part-Time and Substitute Professional Staff Employment
File: GCPD	Suspension and Termination of Professional Staff Members
File: IGD	Cocurricular and Extracurricular Activities
File: IGDJ	Interscholastic Athletics
File: IIA	Instructional Materials
File: IL	Testing Programs
File: KGB	Public Conduct on District Property
File: KJA	Distribution of Materials in the Schools

- 4) Approved annual membership dues with OSBA.

- 5) Approved the food service agreement with Northern Local School District.
- 6) Approved 2024 one year TruGreen commercial agreement.
- 7) Approved ReadOhio Literacy Coaching Project Agreement.
- 8) Approved resolution to authorize OSBA to review policies in light of HB 33 legislative changes impacting ODE and State Board of Education.
- 9) Approved agreement with G & M Construction Company Inc.
- 10) Awarded Abigail Anderson with a one year teacher's contract for the remainder of the 2023-2024 school year.
- 11) Accepted teacher, Shawn Chamberlin's supplemental contract resignation as Varsity Asst. Baseball Coach.
- 12) Awarded Shawn Chamberlin with a one year teacher's supplemental contract for the 2023-2024 school year as Head Varsity Baseball Coach.
- 13) Accepted Junior High Football Coach, Casey Vallee's pupil activity resignation.
- 14) Accepted Varsity Asst. (JV) Softball Coach, Ashlee Jones pupil activity resignation.
- 15) The Board set **Tuesday, January 9, 2024 at 6:30 pm** for the organizational and regular board meetings at the Crooksville Schools Administration Office, 4065 Ceramic Way, Crooksville, OH 43731.