## **Summary of Board of Education Meeting**

To: Crooksville School Employees and News Media

From: Kevin Smith, Superintendent

## Regular Board Meeting, Tuesday, April 16, 2024

## Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the regular board meeting held Tuesday, March 12, 2024 as presented by the Treasurer.
- 2) Approved the financial reports for the period ending March 31, 2024 as presented.
- 3) Approved appropriation amendments.
- 4) Approved the re-enrollment of Sedgwick's 2025 for workers' compensation premium rates for Group-Retrospective Rating Program.
- 5) Approved return of fund advance.

## Superintendent's Recommendations

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

File: IGBEA-R	Reading Skills Assessment and Intervention
	(Third Grade Reading Guarantee)

- 2) Approved Dennis & Nelson Insurance Company to provide the student accident insurance.
- 3) Approved the Class of 2024 graduating seniors providing they meet all requirements.
- 4) Approved 2024 senior graduation deferments.
- 5) Approved the following donations

Amount	<u>To</u>
\$150.00	Drama Club
\$100.00	Drama Club
\$100.00	Drama Club
\$500.00	Drama Club
\$400.00	Drama Club
\$1,031.13	Cross Country
\$1,000.00	Athletic Dept.
\$1,500.00	Band Program
\$500.00	National Honor Society
	\$150.00 \$100.00 \$100.00 \$500.00 \$400.00 \$1,031.13 \$1,000.00 \$1,500.00

- 6) Approved the resolution for the annual 2024 SuperGames, an annual event provided to students who demonstrated great effort on summative reading as a student motivation incentive.
- 7) Approved Memorandum of Understanding College Credit Plus with Columbus State Community College for the 2024-2025.
- 8) Approved the Teacher Credential Grant Memorandum of Understanding.
- 9) Approved the service provider contract for video surveillance, access control and bridging as a service with Licking County Computer Association (LACA).
- 10) Accepted Mrs. Mary Ann Weaver's certified retirement.
- 11) Accepted Mr. Mark Jadwin's classified retirement.

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

- 12) Accepted Jacqueline Bolyard's supplemental contract resignation as Varsity Cheer Coach.
- 13) Accepted Varsity Assistant Cheer Coach, Lindsey Bolyard's pupil activity resignation.
- 14) Accepted Varsity Assistant Football Coach, Daniel Cosgrave's pupil activity resignation.
- 15) Awarded Steve Skeenes with a one year pupil activity contract as Varsity Asst. (JV) Softball Coach.
- 16) The Board set **Tuesday, May 21, 2024 at 6:30 pm** for the regular board meeting at the Crooksville Schools Administration Office, 4065 Ceramic Way, Crooksville, OH 43731.