

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, Wednesday, October 16, 2024

Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the regular board meeting held September 25, 2024 as presented by the Treasurer.
- 2) Approved the financial reports for the period ending September 30, 2024.
- 3) Approved appropriation amendments.

Superintendent's Recommendations

- 1) Approved the following donations:

<u>Donation From:</u>	<u>Amount</u>	<u>To</u>
Goebel Funeral Home	\$75.00	Golf Program
Crooksville Athletic Boosters	\$1,000.00	Wrestling Program
CHS Touchdown Club	\$437.71	Football Program
Anonymous Donor	\$55.00	Volleyball Program

- 2) Approved the second reading to adopt and revise the following board policies:

File: ACC	Political Commitments
File: BDDG	Minutes
File: DJC	Bidding Requirements
File: DM	Deposit of Public Funds (Cash Collection Points)
File: EBBA	First Aid
File: EBCE	Protection for Reporting Safety and Fraud Violations (Whistleblowers)
File: EBCE-R	Protection for Reporting Safety and Fraud Violations (Whistleblowers)
File: EDE	Computer/Online Services (Acceptable Use and Internet Safety)
File: GCD	Professional Staff Hiring
File: GDC/GDCA/GDD	Support Staff Recruiting/Posting of Vacancies/Hiring
File: IC/ICA	School Year/School Calendar
File: IGAE	Health Education
File: IGAIH/IGAI	Family Life Education/Sex Education
File: IGD	Cocurricular and Extracurricular Activities
File: IGDJ	Interscholastic Athletics
File: JECBC	Admission of Students From Non-Chartered or Home Education
File: JED	Student Absences and Excuses
File: JEDA	Truancy
File: JEDC	Religious Expression Days

File: JHG

Reporting Child Abuse and Mandatory Training

- 3) Approved to rescind resolution #2024-066 the prime vendor participation agreement with OME-RESA and Gordon Food Service, Inc.
- 4) Approved the prime vendor participation agreement with META Solutions and Gordon Food Service, Inc.
- 5) Approved replacement video surveillance network video recorder with Licking Area Computer Association.
- 6) Approved the resolution for purchase of competitive retail electric service bids to META Solutions.
- 7) Approved the eighth grade trip May 2025.
- 8) Accepted Mrs. Karen Lane's certified retirement.
- 9) Accepted Mrs. Karen Hammer's classified retirement.
- 10) Approved the certified separation agreement.
- 11) Accepted Junior High Cheer Coach, Maranda Burgess pupil activity resignation.
- 12) Awarded Nathan Van Meter with a one year teacher's supplemental contract for the 2024-2025 school year as Winter Asst. Athletic Director.
- 13) Approved the following individuals as classified substitutes for the 2024-2025 school year:

Brandie Love

Charity Samson

- 14) The Board set **Tuesday, November 12, 2024 at 6:30 pm** for the regular board meeting at the Crooksville Schools Administration Office, 4065 Ceramic Way, Crooksville, OH 43731.