

# Conneaut School District April 1, 2026

## Policy Committee Meeting Minutes

Attendees (beginning):

Burnham, Robert

Hans, Jeff

Kelly, Rick

Krankota, Christine

Parks, Doug

It is noted Matt Vannoy, David Scahef, Adam Horne, Adam Jardina and Yvonne Teed were absent.

*March Committee meeting minutes will be presented at the May policy meeting.*

Meeting called to order by Jeff Hans at 6:12 p.m.

1. Reviewed and discussed Policy 624: Non-Sufficient Funds
  - a. Question was posed regarding adding pertinent information to Student Handbooks for parents/guardians (if not already available)
  - b. Will review #5 under Guidelines to ensure correct District Attorney's Office is listed
2. Reviewed and discussed Policy 625: Procurement Cards
  - a. Questions were asked about the P-Card Log being reviewed by auditors
3. Reviewed and discussed Policy 626: Federal Fiscal Compliance
  - a. Checking with Superintendent to confirm who should be listed under Delegation of Responsibility, the Superintendent or Coordinator of Federal Programs
4. Reviewed and discussed Policy 626.1: Conflict of Interest

*Adam Horne arrived at 6:24 p.m.*


5. Reviewed and discussed Policy 626.2: Travel Reimbursement – Federal Programs
  - a. Discussion included spend limits that are included in Employee Handbook and appropriate Superintendent Regulation
6. Reviewed and discussed Policy 627: Taxable Fringe Benefits
  - a. Listed examples of taxable fringe benefits
  - b. Discussed IRS document related to taxable fringe benefit guidelines

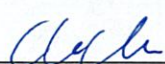
Motion to adjourn at 6:28 p.m.

1<sup>st</sup>: Adam Horne

2<sup>nd</sup>: Robert Burnham

  
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Matt Vannoy, Committee Chair

 6/10/26  
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Steve Nader, Board President

  
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Christine Krankota, Board Secretary