## Crestline Exempted Village Schools Board of Education Special Meeting Wednesday, April 24, 2024 5:00 PM

## **Minutes**

The Special Meeting of the Crestline Exempted Village Schools Board of Education was called to order at 5:30 p.m. by Board President, Mr. Jeff Wilhite.

**Moment of Silence** 

Pledge of Allegiance

Roll Call was taken and the following members were present: Mr. Jeff Wilhite, Mrs. Robyn Almanson, Mr. James Glauer, Mr. Kevin Sipes and Mr. Clayton Herold.

Employees and Guest in attendance: Mrs. Brenda Miller, Mr. Kevin Kimmel

## 154-24 Executive Session

Upon Motion be Mr. Herold and seconded by Mr. Glauer, the Board approved entering into executive per Ohio Revised Code 121.22 at 5:01 p.m. for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. Except as otherwise provided by law, no public body shall hold an executive session for the discipline of an elected official for conduct related to the performance of the elected official's official duties or for the elected official's removal from office. If a public body holds an executive session pursuant to division (G)(1) of this section, the motion and vote to hold that executive session shall state which one or more of the approved purposes listed in division (G)(1) of this section are the purposes for which the executive session is to be held, but need not include the name of any person to be considered at the meeting.

The vote was: Mr. Jeff Wilhite Yes

Mrs. Robyn Almanson Yes

Mr. James Glauer Yes Passed 5-0

Mr. Kevin Sipes Yes Mr. Clayton Herold Yes

## 155-24 Adjournment

Upon Motion by Mr. Herold and seconded by Mrs. Almanson, the Board approved adjourning at 6:25 p.m.

The vote was: Mr. Jeff Wilhite Yes

Mrs. Robyn Almanson Yes

Mr. James Glauer Yes Passed 5-0

Mr. Kevin Sipes Yes

Mr. Clayton Herold Yes

Jeff Wilhite, Board of Education President

Janice Wyckoff, Acting reasurer