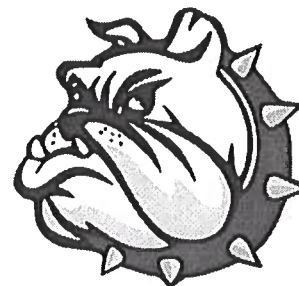


# Crestline Exempted Village Schools Board of Education

Special Meeting - MINUTES  
July 24, 2024 at 4:45 p.m.  
Crestline High School Library  
435 Oldfield Road  
Crestline, Ohio 44827



**District Mission Statement:** Students, educators, families, and the community achieve excellence through education, dedication, communication, teamwork, and pride.

**Board of Education Members:** Jeff Wilhite, President  
Robyn Almanson, Vice President  
James Glauer  
Kevin Sipes  
Clayton Herold

**Employees of the Board:** James Saxer, Superintendent/CEO  
Janice Wyckoff, Acting Treasurer

**Call to Order at 4:45 p.m. by Jeff Wilhite, President**

<b>Roll Call:</b>	Mr. Glauer	Present
	Mr. Herold	Present
	Mr. Sipes	Present
	Mrs. Almanson	Present
	Mr. Wilhite	Present

## Superintendent's Recommendations

Upon motion by Mrs. Almanson and seconded by Mr. Sipes, the Board:

**280-24** Approved the following non-certified substitutes for the 2024/25 school year:

Sharen Alt	Aide and Secretary
Barb Lee	Aide and Secretary
Tara Sanders	Aide
Tashia Kelso	Aide
Erin Spackey	Secretary and Cook

**281-24** Approved the following certified substitutes for the 2024/25 school year:

Matthew Bickert  
Julia Kent-Oswalt  
Barb Lee

**283-24** Approved the following supplemental contract for 2024/25 school year:

Shannon Lusk	8 <sup>th</sup> Grade Girls Basketball Coach	Step 0
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The vote was: Mr. Glauer            Yes    Passed 5-0  
                  Mr. Herold            Yes  
                  Mr. Sipes                Yes  
                  Mrs. Almanson        Yes  
                  Mr. Wilhite            Yes

**284-24**            Upon motion by Mr. Wilhite and seconded by Mrs. Almanson, the Board approved postponing the vote on Transportation Authorization 4.1 from the agenda, which read: The Board approves authoring James Saxer, Superintendent to serve as a substitute bus or van driver for the 2024/25 school year to be paid at substitute driver rate when working outside of his regular working hours.

The vote was: Mr. Glauer            Yes    Passed 5-0  
                  Mr. Herold            Yes  
                  Mr. Sipes                Yes  
                  Mrs. Almanson        Yes  
                  Mr. Wilhite            Yes

**285-24**            Upon motion by Mr. Wilhite and seconded by Mr. Glauer, the Board approved pulling Transportation Authorization 4.2 from the agenda, which read: The Board authorizes the Memorandum of Addendum for a van driver classification to be added to the negotiated agreement with OASPE Local #416 to begin FY25, which includes language regarding van drivers, compensation, and benefits. (Appendices 1 & 2)

The vote was: Mr. Glauer            Yes    Passed 5-0  
                  Mr. Herold            Yes  
                  Mr. Sipes                Yes  
                  Mrs. Almanson        Yes  
                  Mr. Wilhite            Yes

### **Executive Session**

**286-24**            Upon motion by Mr. Herold and seconded by Mr. Glauer, the Board approved entering into executive session at 4:48 p.m. for purpose of evaluating a public official and discuss the employment of public employee(s).

The vote was: Mr. Glauer            Yes    Passed 5-0  
                  Mr. Herold            Yes  
                  Mr. Sipes                Yes  
                  Mrs. Almanson        Yes  
                  Mr. Wilhite            Yes

### **Exit Executive Session**

**287-24**            Upon motion by Mr. Herold and seconded by Mr. Sipes, the Board approved returning from Executive Session and enter into Public Session at 6:06 p.m.

The vote was: Mr. Glauer            Yes    Passed 5-0  
                  Mr. Herold            Yes  
                  Mr. Sipes                Yes  
                  Mrs. Almanson        Yes

Mr. Wilhite                      Yes

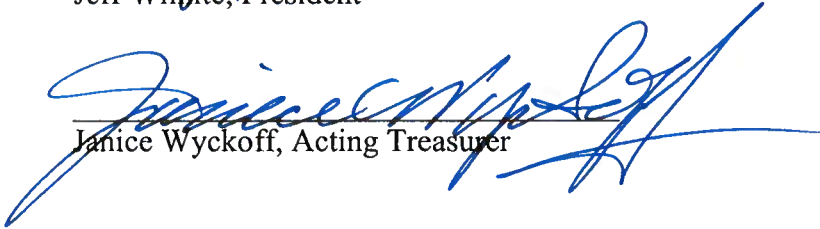
**Adjourn**

**288-24**                      Upon motion by Mr. Glauer and seconded by Mr. Sipes, the Board approved adjournment at 6:07 p.m.

The vote was: Mr. Glauer	Yes	Passed 5-0
Mr. Herold	Yes	
Mr. Sipes	Yes	
Mrs. Almanson	Yes	
Mr. Wilhite	Yes	

  
\_\_\_\_\_  
Jeff Wilhite, President

  
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Robyn Almanson, Vice-President

  
\_\_\_\_\_  
Janice Wyckoff, Acting Treasurer