Crestline Exempted Village Schools Board of Education

Special Meeting - MINUTES June 27, 2024 **Crestline District Administrative Offices** 12:00 p.m.



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 12:00 p.m. by Jeff Wilhite, Board President

Roll Call:

Mr. Glauer

Present

Mr. Herold

Excused - Absent

Mr. Sipes

Excused - Absent

Mrs. Almanson

Present

Present

Mr. Wilhite

Treasurer's Report

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

237-24 Approved the following modifications to FY24 Appropriations:

Funds	From	То
General 001-0000	\$7,480,134.35	\$9,398,335.78
Bond Retirement 002-0000	\$788,884.89	\$792,248.14
Permanent Improvement 003-0000	\$3,396.06	\$35,221.37
Food Services 006-0000	\$372,454.89	\$426,773.14
Public School Support 018-0000	\$9,372.22	\$25,692.15
Special Enterprise 020-0000	\$8,621.33	\$37,731.68
Employee Benefits Self- Insurance 024-0000	\$1,848,811.90	\$2,103,776.09

Classroom Facilities Maintenance	\$1,308.76	\$486,136.19
034-0000 Student Management Activity 200-9000	\$5,103.23	\$15,083.61
District Managed Student Activity 300-0000	\$66,623.26	\$129,632.68
Auxiliary Services 401-9000	\$61,041.44	\$61,212.54
Public Preschool 439-9000	\$119,564.40	\$230,064.40
Miscellaneous State Grants 499-0000	\$125,700.00	\$66,538.13
Elementary and Secondary Emergency Relief 507-0000	\$933,135.76	\$1,839,999.31
IDEA Part B Special Education of Handicapped Children 516-9000	\$173,830.52	\$383,989.01
Title I School Improvement Stimulus A 536-9000	\$43,016.13	\$96,121.72
Title I Disadvantage Children/Targeted Assistance 572-0000	\$233,978.96	\$627,948.98
Title IV-A Student Support and Academic Enrichment 584-9000	\$46,289.82	\$79,133.65
IDEA Preschool Grant for the Handicapped 587-9000	\$5,950.05	\$11,977.42
Improving Teacher Quality 590-9000	\$68,480.51	\$116,829.58
Miscellaneous Federal Grants 599-9000	\$13,841.67	\$40,337.68
FY24 Appropriations (July 2023 through June 2024)	\$12,469,754.86	\$17,064,977.96

- 238-24 Approved the final FY24 Appropriations (Appendix 1) and final Amended Certificate (Appendix 2), and authorizes the Treasurer to make necessary adjustments and submit to the Crawford County Auditor.
- 239-24 Approved Temporary Appropriations for FY25 (Appendix 3) at the fund level.
- 240-24 Approved a transfer of \$75,000 from the General Fund (001-0000) to Athletic Fund (300-9110).
- 241-24 Notice to the Board: The Crestline Exempted Village School District's Records Commission will be meeting on July 10, 2024 at 12:00 p.m. at the District Offices to review and update records retention schedule and disposal.

The vote was:

Mr. Jeff Wilhite

Yes

Passed 3-0

Mrs. Robyn Almanson

Yes

Mr. James Glauer

Yes Excused - Absent

Mr. Kevin Sipes Mr. Clayton Herold

Excused - Absent

Superintendent's Report

Upon motion by Mr. Glauer and seconded by Mr. Wilhite, the Board:

242-24 Approved the employment of the following personnel for the 2024/25 school year:

Gina Smith Shannon Lusk Middle School English Language Arts English Language Arts Grades 8/9

Masters Step 9
Masters Step 9

The vote was:

Mr. Jeff Wilhite

Yes Yes Passed 3-0

Mrs. Robyn Almanson Mr. James Glauer

Yes

Mr. Kevin Sipes Mr. Clayton Herold Excused - Absent Excused - Absent

New/Old Business

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

- 243-24 Approved a career coaching program contract (Appendix 4) between Crestline Exempted Village School District and the Pioneer Career and Technology Center for FY24.
- 244-24. Approved entering into a Sourcewell State & Local FMV Lease agreement with Pitney Bowes (Appendix 5) for a term of 60 months for postage meter machine.

The vote was:

Mr. Jeff Wilhite

Yes

Passed 3-0

Passed 3-0

Mrs. Robyn Almanson Mr. James Glauer

Yes Yes

Mr. Kevin Sipes

Excused - Absent

Mr. Clayton Herold

Excused - Absent

Adjourn

245-24 Upon motion by Mr. Glauer and seconded by Mrs. Almanson, the Board adjourned the meeting at 12:06 p.m.

The vote was:

Mr. Jeff Wilhite

Yes

Mrs. Robyn Almanson

Yes

Mr. James Glauer

Yes

Excused - Absent

Mr. Kevin Sipes Mr. Clayton Herold

Excused – Absent

Jeff Willete. President

Janice Wyckoff, Acting Treasurer