

**Crestline Exempted Village Schools Board of Education
Special Meeting
Monday, May 6, 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

156-24 Appointment of Treasurer Pro-Tempore

Upon Motion by Mr. Wilhite and seconded by Mr. Sipes, the Board approved Robyn Almanson to be Treasurer Pro-Tempore.

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	

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.

157-24 Public Participation

On Agenda Items: Theresa Dutch and Katrina Martin

On Non-Agenda Items: None

158-24 Notice of Contract Termination

Upon Motion by Mr. Sipes and seconded by Mr. Herold, the Board approved the termination of the service contract with Mid Ohio Educational Service Center for acting/interim treasurer services effective May 8, 2024.

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	

Action Items (Personnel)

Note: Employment or volunteer placement at Crestline Exempted Village School District is contingent upon clear results of a thorough background check. Background checks will, at minimum, include prior employment verification, personal and professional references, education attainment verification, licensure/certification verification (where applicable), appropriate BCI and FBI background checks.

159-24 Acting Treasurer

Upon Motion by Mr. Sipes and seconded by Mr. Herold, the Board approved the hiring of Janice Wyckoff as Acting Treasurer effective May 7, 2024 with terms of employment per contract for a period of May 7, 2024 through January 6, 2025.


The vote was:	Mr. Jeff Wilhite	Yes	
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Mrs. Robyn Almanson	Yes	
Mr. James Glauer	Yes	Passed 5-0
Mr. Kevin Sipes	Yes	
Mr. Clayton Herold	Yes	


160-24 Adjournment

Upon Motion by Mr. Herold and seconded by Mr. Glauer, the Board approved adjourning at 5:10 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 Treasurer