

Crestline Exempted Village Schools Board of Education

Special Meeting - MINUTES
October 22, 2024 at 4:30 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 4:30 p.m.

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

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

Moment of Silence

Pledge of Allegiance

Board of Education Motions and Authorization

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

380-24 Authorized and directed the Acting Treasurer to place a notice in the local newspaper of general circulation and on the District's website, no later than October 31, 2024, which reads substantially as follows:

PUBLIC NOTICE

The Crestline Exempted Village School District Board of Education hereby gives public notice in accordance with Sections 3307.353 and 3309.345 of the Ohio Revised Code that Janice Wyckoff, who is currently employed by the Board of Education as Acting Treasurer, will be retiring effective December 30, 2024 and seeking re-employment with the Crestline Exempted Village School District as Treasurer following her service retirement. The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on December 3, 2024 at 4:30 p.m. in the Crestline High School Library, 435 Oldfield Road, Crestline, Ohio 44827.

The vote was: Mr. Jeff Wilhite Yes Passed 5-0

Mrs. Robyn Almanson	Yes
Mr. James Glauer	Yes
Mr. Kevin Sipes	Yes
Mr. Clayton Herold	Yes

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

381-24 Approved entering into executive session at 4:33p.m. for the purpose of discussing the employment and compensation of public officials.

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

Exit Executive Session

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

382-24 Approved returning from Executive Session and enter into Public Session 4:42 p.m.

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

Adjournment

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

383-24 Approved adjourning at 4:43 p.m.

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

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), and appropriate BCI and FBI background checks.

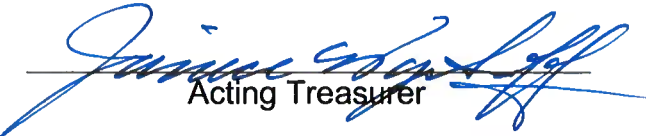
Ability to Pay: Certificate Section 5705.412, Ohio Revised Code It is hereby certified that the Crestline Exempted Village School District Board of Education, Crawford County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of day's instruction was or is scheduled for the current fiscal year.

Next Regular Crestline Board of Education Meeting is November 4, 2024 at 5:30 p.m. in the

**Crestline High School Library
435 Oldfield Road
Crestline, Ohio 44827**



Board of Education President



Acting Treasurer