

**Crestview Local Schools
Board Of Education Meeting Minutes
Monday, November 18, 2024, 5:30 P.M.**

Held in the Multi-Purpose Room
531 East Tully Street, Convoy, Ohio 45832 419-749-9100
www.crestviewknights.com

Mr. Auld led the Pledge of Allegiance.

CALL TO ORDER AND ROLL CALL

The following members were present:

Mr. John Auld, Mrs. Lori Bittner, Mrs. Nan Grace, Mr. Andy Perrott, and Mr. Brad Perrott

APPROVAL OF AGENDA - Resolution 1-11r-24

Motioned by Grace and seconded by Bittner.

Yes: Grace, Bittner, A. Perrott, B. Perrott and Auld; motion passed.

EXECUTIVE SESSION - Resolution 2-11r-24

Pursuant to Ohio Revised Code Section 121.22 (G)(8), the Board President hereby requests that the Board adjourn to executive session for the purpose of considering the employment and/or compensation of public employees.

Motioned by B. Perrott and seconded by A. Perrott.

Yes: B. Perrott, A. Perrott, Bittner, Grace and Auld; motion passed.

Time IN: 5:37 p.m.

Time OUT: 6:15 p.m.

No action was taken.

APPROVAL OF THE MINUTES - Resolution 3-11r-24

Minutes of the October 21, 2024 regular meeting of the Board of Education were approved as presented.

Motioned by B. Perrott and seconded by Bittner.

Yes: B. Perrott, Bittner, Grace, A. Perrott and Auld; motion passed.

APPROVAL OF THE MINUTES (SPECIAL MEETING) - Resolution 4-11r-24

Minutes of the October 31, 2024 meeting (Special Meeting) of the Board of Education were approved as presented.

Motioned by A. Perrott and seconded by Grace.

Yes: A. Perrott, Grace, Bittner, B. Perrott and Auld; motion passed.

APPROVAL OF THE MINUTES (WORK SESSION) - Resolution 5-11r-24

Minutes of the November 7, 2024 meeting (Work Session) of the Board of Education were approved as presented.

Motioned by Grace and seconded by Bittner.

Yes: Grace, Bittner, A. Perrott, B. Perrott and Auld; motion passed.

PUBLIC PARTICIPATION

Mrs. Kathy Mollenkopf, Superintendent; Ms. Ashley Whetsel, Treasurer; Mrs. Lindsay Breese, Elementary Principal; Mr. Austin Fleming, Athletic Administrator; Ms. Mimi Myers, HS Principal; Mrs. Ellen Jones, Technology Integration Teacher; Mr. Matt Perkins, CEA Representative; Mr. Lonnie Nedderman, Vantage Representative; Mrs. Vicki Smith, WBESC Representative; Mr. Randy Grandstaff and Ms. Ragen Harting, CC Coaches; Division III State Championship Runner-Up Cross Country Team members; Smith Wells, Kayden Pugh, Eliana Le, Anni Bultemeier, Leland Bultemeier, and Hannah Lamb, Crestview students involved in technology/STEM presentation; Families of the students involved in presentation; Mr. Dave Mosier, VWIndependent; Mr. Sam Shriver, The Times Bulletin.

FOCUS ON EDUCATION -

Honor the Boys' Cross Country Program as the Division III State Championship Runner-Up Team with coaches Randy Grandstaff and Ragen Harting.

Presentation by Mrs. Ellen Jones, Technology Integration Teacher, with students Smith Wells, Kayden Pugh, Eliana Le, Anni Bultemeier, Leland Bultemeier, and Hannah Lamb.

TREASURER'S REPORT

Information Items

Financial Summary Report for October 2024, as presented

Investment Report October 2024, as presented

Treasurer's Consent Agenda Items -Resolution 6-11r-24

Approve Check Register for reporting period October 2024, as presented;

Approve Bank Reconciliation for October 2024, as presented;

Approve Financial Summary Report for October 2024, as presented;

Approve Five Year Forecast, as presented;

Approve the depository agreement between VWASIG and Flagstar Bank, as presented;

Accept with thanks a donation from Convoy Community Days Committee to assist students attending the DC trip;

Accept with thanks from LifeHouse Church/Congregation through the "For the Students" event, a donation of \$10,365 for needy children.

Motioned by A. Perrott and seconded by Grace.

Yes: A. Perrott, Grace, Bittner, B. Perrott and Auld; motion passed.

Outside Consent Agenda- Resolution 7-11r-24

Approve Superintendent's Leave for October 2024, as presented.

Motioned by B. Perrott and seconded by Grace.

Yes: B. Perrott, Grace, A. Perrott and Auld; Abstain: Bittner; motion passed.

SUPERINTENDENT'S REPORT

Any Old Business

New Business

Reports by Board Members or Designees

Vantage Board Report as presented (Mr. Nedderman)

Reports from Administrators

Early Childhood Center Report as presented (Mrs. Dowler)

Elementary Principal Report as presented (Mrs. Breese)

Middle School Principal Report as presented (Mr. Kreischer)

High School Principal Report as presented (Ms. Myers)

Athletic Report as presented (Mr. Fleming)

Report from Superintendent

Information Items

The Board of Education has scheduled a work session for Monday, December 2, 2024 in the MPR.

The December regular Board of Education meeting on Monday, December 16 will begin at 6:30pm rather than 6:00pm.

2024 Special Education Rating Report

At the request of Board President John Auld, reports from board members attending Capital Conference will be presented at the January, 2025 regular board meeting.

Notification that Kathy Mollenkopf will not be seeking reemployment with the district after serving 39 years as a Teacher, Athletic Administrator/Dean of Students, Transportation Director, Principal, and Superintendent.

Superintendent's Consent Agenda Items- Resolution 8-11r-24

Extend congratulations to the Boys' Cross Country Team, Coach Randy Grandstaff and Coach Ragen Harting for their Division III State Runner-up Championship;
Accept the resignation of Jada Preston as a custodian after serving four (4) months with the district, effective November 22, 2024;
Approve the amended Catastrophic Leave Bank Program as presented by the CLBP AdHoc Committee;
Approve the following Volunteer Coaches for the 2024-2025 school year:
Basketball (Girls) - Bailey Gregory
Cheer - Rachel Garay.

Motioned by Grace and seconded by B. Perrott.

Yes: Grace, B. Perrott, Bittner, A. Perrott and Auld; motion passed.

EXECUTIVE SESSION - Resolution 9-11r-24

Pursuant to Ohio Revised Code Section 121.22 (G)(8), the Board President hereby requests that the Board adjourn to executive session for the purpose of considering the employment and/or compensation of public employees.

Motioned by A. Perrott and seconded by Bittner.

Yes: A. Perrott, Bittner, Grace, B. Perrott and Auld; motion passed.

Time IN: 7:20 p.m.

Time OUT: 7:37 p.m.

No action was taken.

ADJOURNMENT - Resolution 10-11r-24

Motioned by Bittner and seconded by Grace.

Yes: Bittner, Grace, A. Perrott, B. Perrott and Auld; motion passed.

Adjournment Time: 7:38 p.m.

**Next Meeting of the Board of Education
Regular Monthly Meeting: December 16, 2024, 6:30 p.m.
Multi-Purpose Room**

Board President John Auld

Treasurer Ashley Whetsel