Crestview Local Schools
Board Of Education Organizational Meeting Minutes
for
Monday, January 12, 2026, 6:00 P.M.
Held in the Multi-Purpose Room
531 East Tully Street, Convoy, Ohio 45832 419-749-9100
www.crestviewknights.com

ADMINISTERED OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS, MRS. LORI BITTNER, MRS. NAN GRACE AND MR. BRAD PERROTT

CALL TO ORDER BY PRESIDENT PRO-TEM MR. BRAD PERROTT

The Organizational meeting of the Crestview Board of Education was called to order on Monday, January 12, 2026.

The following members were present:
Mr. John Auld, Mrs. Lori Bittner, Mrs. Nan Grace, Mr. Andy Perrott, and Mr. Brad Perrott

ELECTION FOR PRESIDENT OF THE CRESTVIEW BOARD OF EDUCATION - Resolution 1-1o-26

Moved by Mrs. Nan Grace and seconded by Mr. Andy Perrott to place the name of Mr. Brad Perrott in the nomination for President of the Crestview Board of Education. Having no further nominations, it was moved by Mr. John Auld and seconded by Mrs. Lori Bittner to close the nominations and votes were cast for Mr. Brad Perrott.
Yes: Auld, Bittner, Grace, A. Perrott B. Perrott; motion passed.

Newly elected President Brad Perrott presided over the remainder of the meeting.

ELECTION FOR VICE-PRESIDENT OF THE CRESTVIEW BOARD OF EDUCATION - Resolution 2-1o-26

Moved by Mr. Andy Perrott and seconded by Mrs. Lori Bittner to place the name of Mrs. Nan Grace in the nomination for Vice-President of the Crestview Board of Education. Having no further nominations, it was moved by Mrs. Lori Bittner and seconded by Mr. John Auld to close the nominations and votes were cast for Mrs. Nan Grace.
Yes: Auld, Bittner, Grace, A. Perrott and B. Perrott; motion passed.

APPOINTMENT OF BOARD MEMBERS TO THE FOLLOWING POSITIONS - Resolution 3-1o-26

Legislative Liaison	Mrs. Lori Bittner
Student Achievement Liaison	Mrs. Nan Grace
OSBA Capital Conference Delegate	Mr. Andy Perrott
OSBA Capital Conference Alternate	Mr. John Auld
Negotiations Committee	Mrs. Nan Grace
Obsolete Records Committee	Mr. Brad Perrott
Audit Committee (2)	Mrs. Nan Grace & Mr. John Auld
Athletic Council	Mr. Andy Perrott
Liaison Committee	Mr. Brad Perrott
Vantage Board Member	Mr. Lonnie Nedderman

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

APPROVAL OF AGENDA - Resolution 4-1o-26

The members of the Crestview Board of Education are being asked to consider a number of items together in one motion following a consent agenda format. These items are presented under the **Consent Items** of this agenda. Individual board members should review these items and request any item(s) that he or she would like to have considered separately removed from the consent resolution recommendation and then presented as a separate resolution recommendation for the Board's decision.

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

CONSENT ITEMS - Resolution 5-1o-26

Approve the date, time and location for the Board's regular meetings during the 2026 calendar year, as presented;

Approve the establishment of a Board of Education Service Fund in the amount of $18,000;

Authorize the Board of Education members to attend appropriate seminars, workshops, the OSBA Capital Conference and related meetings during 2026 and to be reimbursed for related expenses as permitted by board policy;

Authorize the Superintendent for 2026 calendar year to:

- Act as purchasing agent for all funds within appropriations as approved by the

Board of Education;
- Employ temporary personnel as needed with employment presented for approval by the Board of Education at the next regular meeting;
- Approve professional meeting attendance for all classified and certified staff;
- Act as the suspension appeal hearing officer on behalf of the Board of Education;
- Approve special education cooperative agreements, as necessary;
- Approve the use of school buses for non-routine trips, bus routes and bus route changes, as necessary.

Authorize the Treasurer for the 2026 calendar year to:
- Pay all invoices within appropriations as approved by the Board of Education as invoices are received;
- Request advance draws of 2026 tax collections for the General Fund and the Bond Fund, when and if available, and to invest available funds;
- Borrow money as needed, to adjust appropriations as needed, and make transfers as necessary with a report to follow at the next regular Board meeting;
- Issue blanket purchase orders not to exceed appropriated amounts;

Authorize the Superintendent and the Treasurer to make certain expenditures on behalf of the Board of Education to promote staff morale including staff dinners, refreshments, funeral memorials, and/or gifts;

Appoint the Treasurer as the Records Control Officer and to serve as the Board's designee to attend required public records training approved by the Ohio Attorney General and report the information to all current and new board members. Note: The training last attended by the Treasurer was on November 5, 2024 and will expire on December 31, 2027.

Prior to the approval of the consent agenda items presented by the Superintendent, are there any items the Board would like to move from this consent resolution to a separate resolution for the purpose of further discussion and/or for separate voting purposes?

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

ADJOURN ORGANIZATIONAL MEETING TO GO INTO BUDGET HEARING MEETING-Resolution 6-1o-26

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

Adjournment Time: 6:12 p.m.

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Board President Brad Perrott **Treasurer Ashley Whetsel**