Crestview Local Schools Board Of Education Meeting Minutes Monday, February 17, 2025, 6:00 P.M.

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

Mr. B. Perrott 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 1-2r-25

Motioned by A. Perrott and seconded by Grace.

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

PUBLIC PARTICIPATION

Mrs. Kathy Mollenkopf, Superintendent; Ms. Ashley Whetsel, Treasurer; Mr. Matt Perkins, CEA Representative; Mr. Lonnie Nedderman, Vantage CC Representative; Mr. Brett Latman, Director of Curriculum/Instruction; and Mr. Scott Truxell, VWindependent.com.

FOCUS ON EDUCATION

Presentation by Mr. Brett Latman on the Resident Educator Program.

TREASURER'S REPORT

Information Items

Financial Summary Report for January 2025, as presented Investment Report for January 2025, as presented

Treasurer's Consent Agenda Items -Resolution 2-2r-25

Approve Check Register for reporting period January 2025, as presented;

Approve Bank Reconciliation for January 2025, as presented;

Approve Financial Summary Report for January 2025, as presented;

Accept tax rates as determined by the Van Wert County Auditor, as presented;

Accept with thanks from Joseph Wolph Foundation for Music Education a donation

of \$1,461.10 to the Crestview Elementary Music Program;

Accept with thanks from Morgan L. Fortney & Mary L. Fortney Memorial Fund a donation of \$742.57 for a senior scholarship.

Motioned by Bittner and seconded by Auld.

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

Outside Consent Agenda- Resolution 3-2r-25

Approve Superintendent's Leave for January 2025, as presented.

Motioned by Grace and seconded by A. Perrott.

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

SUPERINTENDENT'S REPORT

Reports by Board Members or Designees

Vantage Board Report as presented (Mr. Nedderman) Western Buckeye ESC Report as presented (Mrs. Smith)

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)
Curriculum and Instruction Report as presented (Mr. Latman)
Program Services Report as presented (Mrs. Eickholt)
Technology Report as presented (Mr. Leeth)
Athletic Report as presented (Mr. Fleming)

Information Items

The Vantage All-Boards Dinner is Thursday, April 3, 2025 at 6:00 p.m.

Board of Education Members' Years of Service document has been updated.

The Board will consider public input regarding the proposed 2026-2027 school year calendar from February 18 through April 17, 2025. The Board will take action on this recommended school calendar at the April board meeting.

The Superintendent has been notified that Jeff Bagley and Jim Wharton are seeking reemployment for the 2025-2026 school year with Crestview Local Schools as certified employees. Judy Perrott and Owen Pugh are seeking reemployment as classified employees. A Public Session will be held at the March board meeting to consider public input regarding reemployment of said personnel. The Board will take action on the requests at the April board meeting.

Crestview Local Schools will offer district parents the opportunity to provide recommendations and/or suggestions for special educational programs and services. Interested district parents can meet with Mrs. Amy Eickholt, Program Services Director, on Wednesday, March 19, 2025 from 4:30 to 5:30 p.m. in the elementary conference room or by scheduling an appointment with Mrs. Eickholt.

The facilities project will be discussed.

Superintendent's Consent Agenda Items-Resolution 4-2r-25

- Approve the minutes of the January 13, 2025 organizational, budget hearing and regular monthly meeting of the Board of Education;
- Approve the minutes of the January 30, 2025 special meeting (personnel) of the Board of Education;
- Approve the minutes of the February 4, 2025 special meeting (personnel) of the Board of Education;
- Approve the minutes of the February 6, 2025 special meeting (personnel) of the Board of Education;
- Approve the minutes of the February 10, 2025 special meeting (facilities planning) of the Board of Education;
- Approve the resignation of Sue Speaks as a Cook after serving seven (7) years with the district, effective at the end of the 2024-2025 school year;
- Approve the resignation of Beth Scheiner as Transportation Administrative
 Assistant/EMIS Support after serving seven (7) months with the district, effective
 February 28, 2025;
- Approve the resignation of Kimberly Carr as a School Nurse after serving two (2) years with the district, effective at the end of the 2024-2025 school year;
- Approve the resignation of Hannah White as a Kindergarten Teacher after serving three (3) years with the district, effective at the end of the 2024-2025 school year;
- Approve the resignation of Sarah Wells as a MS/HS Vocal Music Teacher after serving two (2) years with the district, effective at the end of the 2024-2025 school year;
- Approve the resignation of Sara Miller as a Paraprofessional after serving one (1) year with the district, effective February 10, 2025;
- Extend an eighty-three (83) day administrative contract to Sara Miller as Transportation Administrative Assistant effective March 3, 2025 July 31, 2025, as presented;
- Approve Lillie Rosebrock as MS Track/Field Coach effective for the 2024-2025 school year, salary and benefits per negotiated agreement;
- Approve Morgan Hicks as a volunteer coach with the MS Girls' Softball Program for the 2024- 2025 school year;
- Approve Danica Hicks as a volunteer coach with the MS Girls' Softball Program for the 2024- 2025 school year;
- Approve an overnight trip for the FFA to Columbus, Ohio (State Convention) with Mrs.

Ericka Gibson on April 30 - May 2, 2025;

Approve the resolution Authorizing 2025-2026 Membership in the Ohio High School Athletic Association:

WHEREAS, **Crestview Local Schools** has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, General/Sport-specific Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Boards' jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, General/Sport-specific Regulations, Business Rules and the interpretations and ruling rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Motioned by Grace and seconded by Bittner.

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

EXECUTIVE SESSION - Resolution 5-2r-25

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 employment and/or compensation of public employees.

Motioned by Auld and seconded by Grace.

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

Time IN: 6:39 p.m. Time OUT: 7:25 p.m.

No action was taken.

ADJOURNMENT - Resolution 6-2r-25

Motioned by Bittner and seconded by Grace.

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

Adjournment Time: 7:29 p.m.

Next Meeting of the Board of Education Regular Monthly Meeting: March 27, 2025, 6:00 p.m. Multi-Purpose Room

Board President Brad Perrott	Treasurer Ashley Whetsel