

**Crestview Local Schools
Board Of Education Meeting Minutes
for**

Monday, July 18, 2022, 6:00 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 1-7r-22

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

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

APPROVAL OF THE MINUTES - Resolution 2-7r-22

Minutes of the June 20, 2022 regular meeting 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.

APPROVAL OF THE MINUTES (SPECIAL) - Resolution 3-7r-22

Minutes of the July 6, 2022 meeting (Special) of the Board of Education were approved as presented.

Motioned by Bittner and seconded by B. Perrott.

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

PUBLIC PARTICIPATION

Mrs. Kathy Mollenkopf, Superintendent; Ms. Ashley Whetsel, Treasurer; Mrs. Vicki Smith, WBESC Representative; Mr. Lonnie Nedderman, VT Representative; Mr. Tom Riggerbach, Sheriff; Mr. John Gabriel, SRO; Ms. Rebecca Violet, The Times Bulletin; Mr. Scott Truxell, vwindependent.com.

TREASURER'S REPORT

Information Items

Financial Summary Report for June 2022 as presented

Investment Report for June 2022 as presented

Treasurer's Consent Agenda Items -Resolution 4-7r-22

Approve Check Register for reporting period June 2022, as presented;
Approve Bank Reconciliations for June 2022, as presented;
Approve Financial Summary Report for June 2022, as presented;
Accept with thanks \$4,600 from the Klein Trust of The Van Wert County Foundation for needy children.

Motioned by A. Perrott and seconded by Grace.

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

Approve Superintendent's Leave- Resolution 5-7r-22

Approve Superintendent's Leave for June 2022, as presented

Motioned by Grace and seconded by A. Perrott.

Yes: Grace, A. Perrott, B. 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)
Western Buckeye ESC Report, as presented (Mrs. Smith)

**Report from Superintendent
Information Items**

Staff Update for 2022-2023 School Year

Pursuant to House Bill 312 and Board Policy 6423, required information regarding the District's credit card holdings have been provided as presented.

The Approved Reading List prepared by building principals is included in your Board packet.

Capital Conference - November 13-15, 2022

School Safety Plan

Superintendent's Consent Agenda Items- Resolution 6-7r-22

Approve the lease agreement with Jordan D. Miller for January 1, 2023 through December 31, 2023, as presented;

Approve Kirby Joseph, Matt Mills, Jamie Sites and Candace Sites as drivers for the box truck to Band and Knight Vision events;

Approve the 2022 Comprehensive Consolidated Application for Federal Funds totaling \$318,738.72;

Approve the compensation for event managers for the 2022-2023 fall sports, as presented;

Approve lunch prices, athletic ticket prices, educational fees for preschool, student workbook fees and subsequent revisions dependent on final billing, and Latchkey fees for the 2022-2023 school year, as presented;

Approve the bus routes for the 2022-2023 school year, as presented and authorize the Superintendent to make necessary updates and changes as needed;

Approve the list of substitute teachers, aides and school nurses from the Western Buckeye Educational Service Center and subsequent revisions, any properly Ohio certified teachers and the classified employee substitute lists and subsequent revisions for the 2022-2023 school year, as presented;

Approve individuals for additional hours/days for custodial department, transportation department, food service department, secretarial staff, paraprofessional staff, certificated individuals, effective for the 2022-2023 school year, on an as needed basis, salary, and benefits per negotiated agreement;

Approve job description for District Media Specialist as presented;

Approve the estimated FY23 Service Contract with the Western Buckeye ESC and subsequent revisions as presented;

Approve the Agreement for Provision of Athletic Training Services from Van Wert County Hospital as presented;

Approve to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on the Boards' behalf as per the specifications submitted for the cooperative purchase of one or more school bus(es).

Motioned by A. Perrott and seconded by Grace

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

EXECUTIVE SESSION - Resolution 7-7r-22

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 and to discuss emergency response protocols for the District, as disclosure of matters discussed could reasonably be expected to jeopardize the security of the District.

Motioned by Grace and seconded by B. Perrott.

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

Time IN: 6:30 p.m.

Time OUT: 9:04 p.m.

No action was taken.

ADJOURNMENT - Resolution 8-7r-22

Motioned by B. Perrott and seconded by Grace.

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

Adjournment Time: 9:04 p.m.

**Next Meeting of the Board of Education
Regular Monthly Meeting: August 15, 2022 at 6:00 p.m.
Multi-Purpose Room**

Board President John Auld

Treasurer Ashley Whetsel