

**Crestview Local Schools
Board Of Education Meeting Minutes
Wednesday, January 11, 2023, 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

RECOGNITION/PRESENTATION: School Board Recognition Month - Mrs. Mollenkopf

APPROVAL OF AGENDA - Resolution 1-1r-23

Motioned by Grace and seconded by Bittner.

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

APPROVAL OF THE MINUTES - Resolution 2-1r-23

Minutes of the December 19, 2022 regular meeting of the Board of Education were approved as presented.

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

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

PUBLIC PARTICIPATION

Mrs. Kathy Mollenkopf, Superintendent; Ms. Ashley Whetsel, Treasurer; Mr. Dave Bowen, High School Principal; Mr. Trent Kreischer, Middle School Principal; Mrs. Jessica Schuette, Elementary Principal; Mrs. Casey Dowler, ECC Principal; Ms. Ashley Marks, CEA Representative; Ms. Sherry Missler, The Times Bulletin.

TREASURER'S REPORT

Information Items

Financial Summary Report for December 2022, as presented

Investment Report for December 2022, as presented

Prior to the January 2023 Organizational Meeting the Records Commission met to review and update the District's records retention schedule.

Treasurer's Consent Agenda Items -Resolution 3-1r-23

Approve Check Register for reporting period December 2022, as presented;

Approve Bank Reconciliation for December 2022, as presented;

Approve Financial Summary Report for December 2022, as presented;
Approve a depository agreement with First Bank of Berne, as presented;
Approve the use of Fund 026 (Employee Benefits Agency) as established by the Ohio Auditor of State.

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

Outside Consent Agenda- Resolution 4-1r-23

Approve Superintendent's Leave for December 2022, as presented.

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

SUPERINTENDENT'S REPORT

Any Old Business

New Business

Reports by Board Members or Designees

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. Schuette)
Middle School Principal Report as presented (Mr. Kreischer)
High School Principal Report as presented (Mr. Bowen)
Athletic Report as presented (Mr. Fleming)

Report from Superintendent Information Items

Notice regarding Non-Bargaining Unit Contracts for Lindsay Breese, Austin Fleming, Jessica Schuette, and Ashley Whetsel

Notice regarding February 1st as the deadline for Early Notice of Leaving Incentive and Retirement Notice Incentive

Notice regarding February 1st as the deadline for Calendar Committee Meeting

Update on School Bus Purchase(s)

Update on District Strategic Plan

Letter of Notification from Ohio Department of Education regarding Title IX

Information Items

The Board was notified as required by House Bill 312 and Board Policy 6423, required information regarding the District's credit card holdings has been provided, as presented.

Superintendent's Consent Agenda Items- Resolution 5-1r-23

Accept the resignation of Jacob Keysor as Track Varsity Assistant Coach, effective immediately;

Accept the resignation of Danica Hicks as Softball Junior Varsity Coach, effective immediately;

Approve a field trip for the FFA to Columbus, OH (Agricultural Communications CDE) with Mrs. Ericka Gibson on February 4, 2023.

Motioned by A. Perrott and seconded by Grace.

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

EXECUTIVE SESSION - Resolution 6-1r-23

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 Grace and seconded by Bittner.

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

Time IN: 5:53 p.m.

Time OUT: 6:27 p.m.

No action was taken.

ADJOURNMENT - Resolution 7-1r-23

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

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

Adjournment Time: 6:27 p.m.

**Next Meeting of the Board of Education
Regular Monthly Meeting: February 20, 2023, 6:00 p.m.
Multi-Purpose Room**

Board President John Auld

Treasurer Ashley Whetsel