

# ***Crestline Exempted Village Schools***

## **Board of Education**

Special Meeting Agenda  
Thursday, June 15, 2023; 5:00 PM  
Crestline High School Library/Media Center  
435 Oldfield Road  
Crestline, OH



### **Crestline EVSD Vision and Mission**

*Preparing all for the future*

*Students, educators, families and  
community achieving excellence  
through education, dedication,  
communication, teamwork and pride.*

**Mr. Jeff Wilhite**  
**President**

**Mrs. Robyn Almanson**  
**Vice President**

**Mr. James Glauer**  
**Member**

**Mr. Kevin Sipes**  
**Member**

**Mrs. Sheila Bickert**  
**Member**

**Mrs. Alina Nemec**  
**Treasurer/CFO**

**Mr. Matthew B. Henderson**  
**Superintendent/CEO**

# Crestline EVSD Strategic Plan

## Vision

Preparing all for the future

## Mission

Students, educators, families and community achieving excellence through education, dedication, communication, teamwork and pride.

## Core Values

Core values already instilled and utilized within the district's Bulldog mascot and theme in the acronym "BARK". These are recognized and known by both students and staff and will continue to reflect our district's desired culture.

**B Behavior**  
**A Attitude**  
**R Responsibility**  
**K Kindness**

## Goal Statements

### ***Academic Achievement***

We strive for academic excellence through innovation, a rigorous curriculum, and with relevant intervention and support.

### ***Facilities and Participation***

Our students, staff and community take pride in safe, functional and modern facilities that increase participation, support and pride.

### ***Family and Community Engagement***

We engage our families, alumni and community with supportive programs and consistent interaction.

### ***Meaningful Communication***

We provide information and welcome communication that is timely, accessible, factual and shared consistently.

### ***Staff Excellence***

We recruit, train and retain high-quality staff through an environment of accountability, inter-staff respect, appreciation and support.

**Crestline Exempted Village Schools Board of Education**  
**Special Meeting**  
**Crestline High School Library/Media Center**  
**Thursday June 15, 2023**  
**5:00 PM**

**Agenda**

**Call to Order**  
**Moment of Silence**  
**Pledge of Allegiance**  
**Roll Call**

**Action Items (Personnel)**

1. Approve the resignation of the following administrative personnel, effective the end of business on July 31, 2023. A copy of the resignation is attached Appendix 1.
  - a. Matthew Henderson      Superintendent

**Business Items**

1. Approve a contract with the Ohio School Boards Association for the purpose of conducting a Superintendent search. A copy of the agreement is attached as Appendix 2.
2. Approve the amended Permanent Appropriations for FY23 and Temporary Appropriations for FY24 (amounts not to exceed 50% of FY23).
3. Approve the temporary financial advancement for up to \$ 30,000 from General Fund (001) into District Managed Student Activity Fund – Athletics (300)

**Executive Session**

1. Approve entering into executive session for the purpose of:
  - a. the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee

**Adjournment**