

# ***Crestline Exempted Village Schools*** **Board of Education**

Regular Meeting Agenda  
Monday, March 11, 2024; 5:30 PM  
**Crestline High School Cafetorium**  
435 Oldfield Road  
Crestline, OH



**Mr. Jeff Wilhite**  
President

**Mrs. Robyn Almanson**  
Vice President

**Mr. James Glauer**  
Member

**Mr. Kevin Sipes**  
Member

**Mr. Clayton Herold**  
Member

**Mrs. Brenda Miller**  
Treasurer/CFO

**Mr. James Saxer**  
Superintendent/CEO

# Crestline EVSD Strategic Plan

## Vision

Preparing all for the future

## Mission

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

## Core Values

Core values are 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 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**  
**Regular Meeting**  
**Monday, March 11, 2024**  
**5:30 PM**

**Agenda**

**Call to Order**

**Moment of Silence**

**Pledge of Allegiance**

**Roll Call**

**Student and Staff Recognition**

**Hearing of the Public**

*Public discussion is limited to 30 minutes per meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public speaking may be extended by a vote of the majority of the Board.*

- **Agenda Items**
- **Other Items**

**Information Items**

1. Board Committee
  - a. Board Policy
  
2. Superintendent Committees
  - a. Building and Grounds
  - b. Curriculum
    - a. Jason Knight
  
3. Board Liaison Reports
  - a. Pioneer CTC
  - b. Student Achievement
    - a. Sara Wise and Tabitha Marsden
  - c. Legislative
  
4. Board Member Comments

**Strategic Plan Goal Updates**

James Saxer

**Discussion Items**

1. Tennis Court Resurfacing
2. Visitor's Press Box

3. April 8, 2024 Board Meeting - Solar Eclipse Day
4. 2024-2025 School Year Calendar

#### **Business Items**

1. Approve the Minutes of the Regular Meeting held on February 12, 2024, Special Meeting held on January 11, 2024, and the Special Meeting held on February 20, 2024. A copy of the minutes is attached as Appendix 1.
2. Approve the Treasurer's CFO Report for the month ending February 29, 2024 (includes Cash Reconciliation, SM2 Spending Plan, Financial Summary, and Check Register). Copies of these are attached as Appendix 2.
3. Approve the following generous donations:
  - a. Rotary Club, Bucyrus, Ohio to Crestline Exempted Village School District solar eclipse glasses, valued at \$401.20.
  - b. Crestline Railroad Community Center, Crestline, Ohio to Crestline High School French Club for \$1,500.00.
4. Approve the following generous donation to the Crestline Elementary School in memory of Joann Stiffler.
  - a. Kenneth and Sharon Bauman, Crestline, Ohio for \$100.00
  - b. Schneider Gompf, Galion, Ohio for \$535.
5. Approve the agreement between Crestline Exempted Village Schools and Overdrive Education for School Digital Library access for grades K-12 at the cost of \$321.00. A copy of the agreements is attached as Appendices 3 and 4.
6. Approve an agreement between Crestline Exempted Village Schools and DJ Connections services for the Prom, on May 4, 2024. A copy of the agreement is attached as Appendix 5.
7. Approve amended/true-up service agreement between Crestline Exempted Village Schools and Mid-Ohio Educational Service Center(MOESC) for fiscal year 2024, pursuant to the Ohio Revised Code 3317.11(D). A copy of the agreement is attached as Appendix 6.
8. Approve a transportation agreement between Crestline Exempted Village School District and Ohio Specialty Services, LTD effective March 4, 2024, for the 2023/2024 school year. A copy of the agreement is attached as Appendix 7.
9. Approve the agreement between Crestline Exempted Village Schools and Professional Pavement Services to resurface tennis courts at a cost of \$185,489.81. A copy of the agreement is attached as Appendix 8.
10. Approve agreement between Crestline Exempted Village Schools and Kelco Builders to build Visitor's Press Box for \$24,330. A copy of the quote is attached as Appendix 9.



10. Approve unpaid/dock days for the following certified/licensed personnel.
  - a. Luke Lindsey                      2/27/2024                      1 day
11. Approve the recommendation of the following athletic supplemental for the 2024/2025 school year.
  - a. Justin Feeman                      Assistant Varsity Football Coach/Step 2
12. Approve the reduction of Yearbook stipend for Julia Borkosky by \$390
13. Approve the transfer of \$390 to be deposited to the High School Yearbook account.

**Executive Session**

1. Approve entering into Executive Session with no action for the purpose of:
  - a. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code.

**Adjournment**