

**Organizational Board Meeting
Tuesday, January 8, 2019
6:00 p.m.**

The Crestline Board of Education met for its Annual Organizational meeting at 6:00 pm on Tuesday, January 8, 2019 at the Crestline High School Media Center with the following members present: Mrs. Almanson, Mrs. Anatra, Mr. Clutter, Mrs. Sipes, and Mr. Wilhite. Noreen Mullens, Superintendent, and Alina Nemec, Treasurer, were also present.

With no volunteers or objections from the other Board Members, Mr. Wilhite, President during 2018, started the 2019 Organizational Board Meeting.

Roll Call

The following members were present: Mrs. Almanson, Mrs. Anatra, Mr. Clutter, Mrs. Sipes, and Mr. Wilhite.

ACCEPT CHANGES/ADDITIONS

Moved by Mrs. Anatra and seconded by Mrs. Sipes to recommend adopting the meeting agenda with any changes and /or additions.

Yes votes by Mrs. Almanson, Mrs. Anatra, Mr. Clutter, Mrs. Sipes, and Mr. Wilhite.
Motion Approved.

NOMINATIONS FOR PRESIDENT OF BOARD OF EDUCATION

Moved by Mrs. Sipes to nominate Mr. Wilhite for president of the Crestline EVSD Board of Education.

Moved by Mr. Clutter and seconded by Mrs. Almanson to close nominations for President of the Board.

Voting results name Mr. Wilhite as Crestline School Board President.

NOMINATIONS FOR VICE-PRESIDENT

Moved by Mrs. Anatra to nominate Mrs. Almanson for Vice President of the Crestline EVSD Board of Education.

Moved by Mr. Clutter and seconded by Mr. Wilhite to close nominations for Vice President of the Board.

Voting results name Mrs. Almanson as Crestline School Board Vice President.

Oath of Office

Mrs. Nemec, Treasurer, administered the Oath of Office to Mr. Wilhite and Mrs. Almanson.

ADMINISTRATIVE & FINANCIAL AGENDA

ESTABLISH MEETING DATE

It is established by consensus of the Board to hold regular meeting the 2nd Monday of each month at 7:00 pm at Crestline EVSD media center.

OFFICIAL NEWSPAPER

The official newspaper of record for the Crestline Exempted Village Board of Education for the 2019 calendar year shall be the Crestline Advocate.

SERVICE FUND

Moved by Mrs. Sipes and seconded by Mr. Wilhite to establish a Service Fund in the amount of \$ 10,000 with the account code of 001-2310-430 (O.R.C. 3315.15).

PRESIDENT TO APPOINT COMMITTEES

The Board authorizes the President to appoint the following committees:

Finance Committee	Mindy Sipes and Jeff Wilhite
Buildings & Grounds Committee	Mindy Sipes and Jeff Wilhite
Policy Committee	Tom Clutter
Village Relations Committee	Robyn Almanson and Lisa Anatra
Curriculum Committee	Robyn Almanson and Lisa Anatra

PIONEER BOARD

The Board appoints Mr. Clutter to serve as a member of the Pioneer Career and Training Center Board.

OSBA LIAISONS

The Board appoints the following to serve as OSBA liaisons for the 2019 calendar year:

Legislative Liaison	Jeff Wilhite
Student Achievement Liaison	Robyn Almanson

OSBA

The Board approves joining OSBA and OSBA Legal Assistance Fund for calendar year 2019.

PAYMENT OF BILLS

The Board authorizes the Treasurer to issue payment for all bills, provided there has been a purchase order properly processed and the monies are available or in the process of collection.

RECORD TRAINING

The Board authorizes the Treasurer to represent the Board in attending Public Records Training.

PROFESSIONAL MEETINGS; ADMINISTRATORS

The Board authorizes district administrators to be active members in professional education organizations with membership and meeting expenses paid. The board shall reimburse all other actual travel and meeting expenses necessary in the performance of the official duties of their position; subject to such limitations as provided by law and/or board policy.

ADVANCE TAX DRAWS

The Board authorizes the President and Treasurer to request tax advance draws from Crawford and Richland County Auditors during the 2019 calendar year to the limit outlined by and in accordance with O.R.C. 133.30.

INVESTMENTS

The Board authorizes the Treasurer to invest available interim money, during 2019 at the most productive interest rate, in accordance with O.R.C. 135.08, 135.09 and 135.14.

BORROWING FUNDS

The Board authorizes the President and Treasurer to borrow sufficient funds, if needed, for cash flow reasons during the 2019 calendar year.

ISSUE OF CHECK FOR CHANGE

The Board authorizes the Treasurer to issue checks for change as needed in food service, the building offices for the sale of workbooks and supplies, athletic events and for use in concession stands.

REQUESTS FOR FEDERAL, STATE, AND OTHER GRANTS

The Board appoints the Superintendent, or her designee, to write programs requesting monies for grants of federal, state, and/or private sources for the Crestline EVSD for the 2019 calendar year.

APPOINT PURCHASING AGENTS

The Board appoints the Superintendent to serve as purchasing agent for the district for the 2019 calendar year.

DISPOSAL OF PROPERTY

The Board authorizes the Superintendent and Treasurer to dispose of personal property without further resolution by the Board in accordance with board policy.

CONSENT AGENDA

The Board authorizes the continuance of the Consent Agenda format for calendar year 2019.

SUPERINTENDENT APPOINTMENT OF EMPLOYEES

The Board authorizes the Superintendent to appoint new, temporary employees to positions in the district and bring the motion to the board at the next official board meeting.

EMPLOYMENT GUIDELINES

The Board authorizes the Superintendent to establish guidelines for the acceptance of an offer of employment in the district.

ACCEPT RESIGNATIONS

The Board authorizes the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

LEGAL COUNSEL

The Board authorizes the Superintendent and Treasurer to use legal counsel as needed for 2019.

EXPULSION

The Board authorizes the Superintendent to be the designee of the Board to hear appeals of suspensions and make decisions regarding any recommendation for expulsion.

AUTHORIZATION

The Board provides authorization by these Resolutions shall remain in effect until withdrawn by formal action of this Board.

Motion made by Mrs. Anatra and seconded by Mrs. Almanson to approve Administrative/Financial Agenda

Yes votes by Mrs. Almanson, Mrs. Anatra, Mr. Clutter, Mrs. Sipes, and Mr. Wilhite.

EXECUTIVE SESSION

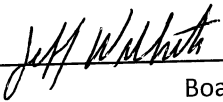
Motion made by Mrs. Almanson and seconded by Mr. Clutter to enter into executive session at 6:21 pm for the purpose of employment/compensation of employee.

Yes votes by Mrs. Almanson, Mrs. Anatra, Mr. Clutter, Mrs. Sipes, and Mr. Wilhite.
Motion carried.

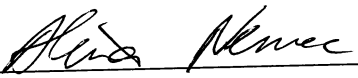
ADJOURN

Moved by Mrs. Anatra and seconded by Mr. Clutter to adjourn the meeting at 8:15 pm.

Yes votes by Mrs. Almanson, Mrs. Anatra, Mr. Clutter, Mrs. Sipes, and Mr. Wilhite.



Board President



Treasurer