

Special Board Meeting  
Wednesday, April 24, 2019  
5:00 p.m.

The Crestline Board of Education met for a Special Board Meeting at 5:00 p.m. on Wednesday, April 24, 2019 at Crestline High School Media Center with the following members present: Mrs. Almanson, Mrs. Anatra, Mr. Clutter, Mrs. Sipes and Mr. Wilhite. John Miller, Interim Superintendent, and Alina Nemec, Treasurer, were also present.

Resolution 19-52

Moved by Mr. Clutter and seconded by Mrs. Anatra for recommendation to approve Courtney Keenan Moody (CHS 2008) as the 2019 commencement speaker.

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

Resolution 19-53

Moved by Mrs. Almanson and seconded by Mr. Wilhite for recommendation to employ the following non-certificated substitute.

Mark Russell

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

EXECUTIVE SESSION

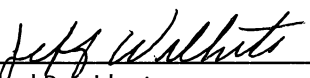
Moved by Mr. Clutter and seconded by Mrs. Anatra to enter into executive session at 5:04 pm to consider the employment and compensation of a public employee.

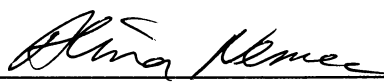
Yes votes by Mrs. Almanson, Mrs. Anatra, Mr. Clutter, Mrs. Sipes, and Mr. Wilhite.  
Motion carried.

ADJOURNMENT

Moved by Mr. Wilhite and seconded by Mr. Clutter to adjourn the meeting at 8:24 pm.

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

  
Board President

  
Treasurer