

Crestline Board of Education

Special Meeting

Monday, July 30, 2019

6:00 p.m.

The Crestline Board of Education met for a Special Board Meeting at 6:00 p.m. on Tuesday, July 30, 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 Nemecek, Treasurer, were also present.

Resolution 19-123

Moved by Mrs. Almanson and seconded by Mr. Wilhite to approve a Depository Agreement with Huntington Bank to be designated a depository for the funds of the school district for the period commencing July 24, 2019, and ending July 23, 2024. A copy of the Depository Agreement is attached as Appendix 1, and incorporated herein by reference.

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

Resolution 19-124

Moved by Mrs. Anatra and seconded by Mrs. Almanson to adopt Job Descriptions for:

Building Principal: Elementary School

Building Principal: Middle/High School

Director of Interscholastic Athletics and Assistant Middle/High School Principal

LAN/WAN Administrator (Designated "Other Administrator" pursuant to ORC 3319.02)

*copies of the job descriptions will be attached to their respective contracts for the purpose of evaluation.

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

Resolution 19-125

Moved by Mr. Clutter and seconded by Mrs. Almanson to employ Gregory Travis, Jr. as Director of Interscholastic Athletics and Assistant Middle/High School Principal for a period of two (2) years, pursuant to the terms and conditions of his Employment Contract.

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

Resolution 19-126

Moved by Mrs. Almanson and seconded by Mrs. Anatra to employ Donna Eaton as the district's Local Area Network (LAN) and Wide Area Network (WAN) Administrator for a period of two (2) years, pursuant to the terms and conditions of her Employment Contract and Section 3313.02 of the Ohio Revised Code.

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

EXECUTIVE SESSION

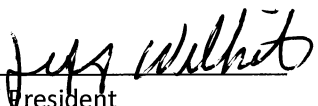
Moved by Mr. Clutter and seconded by Mrs. Almanson to enter into Executive Session at 6:11 pm for the purpose of discussing the employment of public employees.

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


ADJOURNMENT

Moved by Mr. Wilhite and seconded by Mrs. Almanson to adjourn meeting at 8.27 pm.

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



Board President



Treasurer