

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION
December 20, 2021
Library

President, Heather Jones called the regular meeting of the Millcreek-West Unity Board of Education to order at 6:00 p.m. in the Library, with the following board members present for roll call: Sarah Carothers, Brian Wieland, Heather Jones, Dave Chester and Randy Mahlman.

Mr. Wyse gave the Superintendent's Report. He offered the second opportunity for public input for the 2022-23 tentative school calendar, gave the Board a chance to comment on tentative Board Meeting dates for 2022; and presented the minutes from the quarterly Business Advisory Council Meeting. -Attachments 1 & 2 in board notes

Mr. Riley, H.S. Principal gave his monthly reports. Mr. Wyse presented the Elementary Principal's report as Ms. Worline was absent. -Attachments 3 & 4 in board notes

#13-22 Mr. Wieland made the motion to approve the agenda as presented. Mr. Chester seconded the motion.

1. Approve the November 2021 Board of Education Meeting Minutes and the Financial Statements and Investments. Attachment 5
2. Approve annual membership with Ohio School Boards Association, Approx: \$3,800. School Management News \$150.
3. Approve the purchase of student Chromebooks, \$34,960.50 using the Small, Rural School Achievement Grant (formerly REAP).
4. Approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Attachment 6
5. Approve the following appropriation modifications.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
499 9922 State Safety Grant	2,519.47	2,519.47

6. Approve the reassignment of Kimberly Warner from Intervention/Tutor to substitute teacher for a teacher who will be on extended leave, and to be paid at the same hourly rate as her current position. Once the teacher returns from leave, Kimberly Warner will return to her intervention/tutor position.

7. Approve the following donations:

- American Legion donated two American flags
- William Havelec donated \$300.00 to the Hilltop food pantry
- Dorothy Davis donated winter coats
- Williams County Dairy Association donated \$200.00 to the Family & Consumer Science Class.

8. Approve a Memorandum of Understanding with the Millcreek-West Unity Education Association regarding the use of the OTES 2.0 and OSCES Evaluation Systems, effective July 1, 2021 through June 30, 2022. Attachment 7

9. Approve the overnight stay for the Varsity Softball Team ~ March 25 - March 27, 2022 in Cincinnati, Ohio.

Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Chester, yes; Mr. Mahlman, yes; and Mr. Wieland, yes. Motion carried.

#14-22 Mr. Chester made a motion to set the 2022 Organizational Meeting for the Millcreek West Unity Local Board of Education, for January 10, 2022, at 6:00 p.m. in the Library. The January 2022 regular meeting will immediately follow. Mr. Mahlman seconded the motion. Vote: Mr. Mahlman, yes; Mr. Wieland, yes; Mr. Chester, yes; Mrs. Jones, yes; and Mrs. Carothers, yes. Motion carried.

#15-22 Mrs. Carothers made a motion to appoint Mrs. Jones as the President Pro Tem of the Millcreek West Unity Board of Education until a President is elected at the Organizational Meeting. Mr. Wieland supported the motion. Vote: Mr. Wieland, yes; Mr. Chester, yes; Mrs. Jones, yes; Mrs. Carothers, yes; and Mr. Mahlman, yes. Motion carried.

#16-22 Mrs. Jones made a motion to enter into executive session for the purpose of "appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or regulated individual, or investigation of chargers or complaints against a public employee or regulated individual unless such a person requests a public hearing." No action to follow. Mr. Mahlman seconded the motion. Vote: Mr. Chester, yes; Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Mahlman, yes; and Mr. Wieland, yes. Motion carried.

The Board entered into executive session at 6:10 and returned to regular session at 6:29.

#17-22 With no further business to come before the Board, Mr. Chester made a motion to adjourn the meeting. Mrs. Carothers supported the motion. With all in favor, Mrs. Jones adjourned the meeting at 6:29 p.m.

Board President

Treasurer