

**MILLCREEK-WEST UNITY BOARD OF EDUCATION
REGULAR MEETING
October 17, 2022
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, Randy Mahlman, David Chester and Heather Jones. Brian Wieland was absent.

In the Superintendent’s report, Mr. Wyse presented the first reading of the NEOLA Board Policy updates and replacements, Vol. 41.1. *Attachment 1 in board notes*. Mr. Wyse also spoke to the Board about the necessity of hiring an additional paraprofessional, due to student needs.

Mr. Wyse presented the monthly Principal’s Reports as neither were in attendance. *Attachments 2 & 3 in board notes*

#9-23 Mr. Mahlman made the motion to approve the October Consent agenda supported by Mr. Chester:

1. Approved the September 2022 Financial Statements and the minutes from the September 2022 Board of Education meeting. *Attachment 4 in board notes*
2. Approved raising the district’s Federal Expenditure procurement micro-purchase threshold to \$50,000 for FY23.
3. Approved agreement with Bryan City Schools to provide special education services for the 22-23 school year.
4. Approved donation of an Apple iPad from Williams County Family and Children First Council.
5. Approved amendment of employment contract for Bill Stipe due to an omission of an agreed upon provision.
6. Approved the following additions, and appropriation modifications.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
300 9699 Yearbook		-1,500.
300 9506 Track		-4,000.

7. Approved the following employment:
 - Manda Plum - Substitute Paraprofessional
 - Lori Pilmore - Multi-Task Aide - 9 yrs experience
 - Godwin Owusu-Safo - Assistant Esports Advisor - 0 yrs exp.
8. Accepted the following donation:

- Hilltop Class of 1962 donated a book to the library in memory of James Hatchel, entitled, "Sherman, A Soldier's Passion for Order" by John E. Marszalek. Mr. Hatchel was very interested in the Civil War.

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

10-23 With no further business to come before the Board, Mr. Mahlman made a motion to adjourn the meeting. Mrs. Carothers seconded the motion. With the Board all in favor, the meeting was adjourned at 6:18 p.m.

Board President

Treasurer