

**REGULAR MEETING
MILLCREEK-WEST UNITY BOARD OF EDUCATION**

July 19, 2021
LIBRARY
7:00 A.M.

President Heather Jones called the regular meeting of the Millcreek-West Unity Board of Education to order at 7:03 a.m. in the Library, with the following board members present for roll call: Brian Wieland, Heather Jones, Randy Mahlman, and David Chester. Mrs. Carothers was absent.

#1-22 Mr. Wieland made the motion to approve the consent agenda. Mr. Mahlman seconded the motion. Vote: Mrs. Jones, yes; Mr. Chester, yes; and Mr. Wieland, yes. Motion carried.

1. Approve the minutes, Financial Statements from the June 2021 Board of Education meeting. Attachment 1
2. Approve an agreement with Beilharz Architects, Inc. to design, facilitate, and manage an addition to the K-12 facility.
3. Approve blanket purchase orders for Toledo Edison, Entrust LLC, Perry Pro, Gordon Foods.
4. Approval to dispose of obsolete, outdated, and broken technology equipment, appliances, and machinery for FY22.
5. Approval to dispose of the following outdated texts:
 - Holt Science & Technology 2005 copyright:
 - ISBN: 003025549X Astronomy
 - ISBN: 0030255414 Environmental Science
 - ISBN: 0030255449 Water on Earth
 - ISBN: 0030255422 Restless Earth
 - ISBN: 0030255368 Cells, Heredity, Classification
 - ISBN: 0030255333 Microorganisms, Fungi, Plants
 - ISBN: 0030255562 Forces, Motion & Energy
 - Glencoe /McGraw Hill: Biology 2000 copyright
6. Approve authorization for the Superintendent to sell 2 district vehicles:
 - 2002 Chevy Express Van 1GNGG25R721185083
 - 2007 Chevy Express Box Truck 1GBHG31V571280667
7. Approve an agreement with the Lockout Company to provide safety equipment for the district.
8. Approve the Student/Parent Transportation Handbook. Attachment 2
9. Approve the Student/Parent Elementary Handbook. Attachment 3
Summary of Changes - Attachment 4
10. Rescind the unsigned Junior High Golf supplemental contract that was issued to Issac VanArsdalen on May 10th, 2021.
11. Approve the following supplemental contracts for 2021-2022.
 - Connor English - Varsity Golf Coach - 0 yrs exp
 - Cameron Thompson - Athletic Trainer - 7 yrs exp.

12. Approve the following employments for 2021-2022:

- Cameron Thompson - Computer Technology - 10 yrs exp - Masters - one year limited contract
- Karen Kuncy - Elementary Secretary/EMIS - one year limited contract
- Savannah Westfall - Temporary Summer Employment at \$8.80 per hour - pending BCI and FBI completion.

13. Approve the overnight stay for the Volleyball team from August 11-12, 2021.

14. Approve Brayden Gorsuch as Volunteer H.S. Football Assistant Coach.

#2-22 Mr. Mahlman made the motion to approve David Chester as a Volunteer Golf Coach. Mr. Wieland seconded the motion. Vote: Mrs. Jones, yes; Mr. Chester, abstain; Mr. Wieland, yes; and Mr. Mahlman, yes. Motion carried.

#3-22 With no further business to come before the Board, Mr. Mahlman made the motion to adjourn. Mr. Chester seconded the motion. With the Board being all in favor, President Jones adjourned the meeting at 7:05 a.m.

Board President

Treasurer