

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

February 8, 2021

Library

President Heather Jones called the regular meeting of the Millcreek-West Unity Local 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, Randy Mahlman, David Chester and Heather Jones.

Mr. Wyse reported to the Board that he has been keeping very busy with COVID related matters. He said many school functions that normally happen in the Spring, like Prom for instance, may need to be altered to adhere to COVID protocol, but it is too soon to make concrete plans at this time.

Mrs. Worline and Mr. Riley gave their Principal's reports. Attachments 1 & 2 in board notes. Mr. Wyse and the Principals commended the staff on making accommodations to deal with the COVID situation as best as possible.

#21-21 Mr. Wieland made the motion to approve the following consent agenda supported by Mrs. Carothers:

1. Approve the Board of Education minutes, Financial Statements and Investments for January 2021. Attachment 3 in board notes
2. Approve the payment for special education excess costs of \$5,916.50 incurred for a preschool student enrolled at Wayne Trace Local Schools.
3. 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 4 in board notes
4. Approve the cancellation of the 2-hr delay set for March 3, 2021 and approve March 12, 2021 as a waiver-day for staff members to receive professional development and provide an opportunity for all staff members to receive their 2nd dose of COVID vaccine.
5. Approve the following graduate study requests:
 - Daniel Hurd - EDUC512 - Reading and Writing in Content Areas - Defiance College - Winter Semester - three semester hours.
 - Kaity Kuhn - EDUC512 - Reading and Writing in Content Area and EDUC505 - Instructional Strategies for Engaged Learners. - Defiance College - Winter Semester - six semester hours.
 - Morgan Pendleton - REA515 - Advanced Studies in Reading Assessment Systems - through Grand Canyon University - Winter Semester - three semester hours.
 - Morgan Pendleton - REA550 - Literate Environments - through Grand Canyon University - Spring Semester - three semester hours.
6. Approve the following donation:
 - Pioneer Industrial Systems donated coats, hats, and gloves.
7. Approve the following employments:
 - Isaac VanArsdalen - Assistant Baseball Coach
 - Zoi Bauer - Assistant HS Track Coach
 - Justin Wyrick - JH Track Coach

- Michelle Hoffman and Brock McNeal - Paraprofessional
- Matthew Buendia and Brock McNeal - Substitute Teacher

8. Approve the retirement of Helen Phillips effective July 31, 2021.

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

#22-21 Mr. Wieland made the motion to approve Randy Mahlman as a volunteer Assistant Baseball Coach. Mrs. Jones seconded the motion. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Mahlman, abstain; Mr. Wieland, yes; and Mr. Chester, yes. Motion carried.

#23-21 Mr. Chester made a motion to adjourn the meeting. Mr. Mahlman seconded the motion. With all in favor, the motion was carried and the meeting was adjourned at 6:16 p.m.

Board President

Treasurer