

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION
November 15, 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 all board members present at roll call.

In the Superintendent report, Mr. Wyse presented the second reading of NEOLA Policy Updates Vol 40.1. Mr. Wyse discussed the tentative school calendar for 2022-2023 and he also talked about tentative board meeting dates for 2022 and gave the Board opportunity for input on both. –Attachments in board notes

The Principal's gave their monthly reports. –Attachments in board notes

The Treasurer presented the Five Year Forecast and Assumptions for FY22.

Mrs. Jones recognized guest Don Leu. Mr. Leu thanked Miss Katie Frey and the FFA members that helped with the Lion's Club Feather Party. He said they would not be able to continue holding that function without their help.

Mr. Wyse took the opportunity to thank Mr. Leu and Mr. Paul Heisey for all of their help filling in as substitute bus drivers. Getting sub drivers is very difficult presently and Don and Paul help out the district on a regular basis. Their efforts are greatly appreciated.

#11-22 Mr. Mahlman made the motion to approve the following consent agenda supported by Mr. Chester.

1. Approve the October Financial Statements and the minutes from the October 2021 Board of Education meeting.
2. Approve the FY22 Fall Five Year Forecast and Assumptions to be submitted to the Ohio Department of Education by November 30, 2021. –Attachments in Board notes
3. Approve the payment to EMS Linq, Inc. for yearly website hosting and ADA compliance. \$3,190.
4. Approve the following NEOLA New/Revised/Replacement Policies:
 - Bylaw 0169.1 - Public Participation at Board Meetings (Revised)
 - Policy 1530 - Evaluation of Principals and Other Administrators (Revised)
 - Policy 1617/3217/4217 - Weapons (New/Revised)
 - Policy 2271 - College Credit Plus Program (Revised)
 - Policy 2370.01 - Blended Learning (Revised)
 - Policy 5111 - Eligibility of Resident/Nonresident Students (Revised)
 - Policy 5111.02 - Educational Opportunity for Military Children (Revised)
 - Policy 5200 - Attendance (Revised)
 - Policy 5350 - Student Mental Health and Suicide Prevention (Revised)
 - Policy 5464 - Early High School Graduation (Revised)
 - Policy 5516 - Student Hazing (Revised)
 - Policy 5630.01 - Positive Behavior Intervention & Supports & Limited Use of Restraint & Seclusion (Revised)
 - Policy 6114 - Cost Principles - Spending Federal Funds (Revised)
 - Policy 7300 - Disposition of Real Property/Personal Property (Revised)
 - Policy 7450 - Property Inventory (Revised)
 - Policy 8330 - Student Records (Revised)
 - Policy 8462 - Student Abuse and Neglect (Revised)

- Policy 8600 - Transportation (Revised)
- Policy 8651 - Nonroutine Use of School Buses (Revised)
- Policy 8740 - Bonding (Revised)

5. Approve the following donations:

- \$253.50 from James A. and Jane A. Hutchinson for the Mary Gares Suter Scholarship.

6. Approve the following Graduate Study Requests:

- Tom Schaper - EDCI629-082 ACI: Own Your Words and EDCI629-153 - ACI: Writing About Literature - through Andrews University Online - six semester hours - Winter and Fall 2021.

7. Approved issuance of a high school diploma for Kimberly Staup, as she has fulfilled the requirements for graduation under Ohio's 22+ Adult High School Diploma Program.

Vote: Heather, yes; Randy, yes; Sarah, yes; David, yes; and Brian, yes. Motion declared.

In "Items from the Board", Mr. Mahlman thanked the voters.

#12-22 With no further business for the board to attend to, Mr. Wieland made the motion to adjourn the meeting at 6:19 p.m. Mr. Mahlman seconded the motion and all were in favor. Motion carried.

Board President

Treasurer