

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION
September 18, 2023
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: Brian Wieland, David Chester, Randy Mahlman, Sarah Carothers, and Heather Jones.

Mr. Wyse gave the Superintendent's report. He told the Board that the district had gotten 4 out of 5 stars on the new state report card. He also reported to the Board that there would be a full-scale evacuation drill held on Sept. 20th.

Mr. Riley and Mr. Mansfield gave their monthly Principal's Report. *Attachment 1 & 2 in Board Notes.*

#8-24 Mr. Mahlman made the motion to approve the following consent agenda supported by Mr. Chester:

1. Approved the Board of Education meeting minutes and the financial statements and investments for August 2023. *Attachment 3 in Board Notes*
2. Adopted permanent appropriations by fund for FY 24. *Attachment 4 in Board Notes*
3. Approved payment to Substitute Teacher Isaac VanArsdalen for service retro to August 24th.
4. Approved acceptance of Federal Funding through the following grant:
 - Stronger Connections 584 9024
5. Approved an agreement for parent transportation for 2023-2024 school year. \$10/trip; Amanda Leidy, transporting Alexander Elzey.
6. Approved an agreement with Joy Fruchey & Associates to provide onsite student mental health services at no charge to the district beginning Friday, September 15, 2023.
7. Approved the following revenue increases.

Fund	Increase Revenue
200 9330 FFA	\$2,500.
019 Wellness	\$20.
010 OSFC	.16¢

8. Accepted the following donation:
 - \$5,000.00 from the Ohio State Eagles (Bryan) for weight room equipment.
9. Approved the following employments:
 - Cathy Royal - JV Girls Basketball Coach
 - Johnnie Roth - 8th Grade Girls Basketball Coach
 - Emily Rodriguez - 7th Grade Girls Basketball Coach
 - Rick Custar - Assistant Esports Advisor
 - Jennifer Huber - Middle School Spelling Bee
10. Approved the following overnight stays:
 - FFA Members to attend Hocking College, 3301 Hocking Pkwy, Nelsonville, OH for State FFA Forestry. September 29-30, 2023.
 - FFA Members to attend National FFA Convention at Indiana Convention Center in Indianapolis, IN. October 31-Nov 4, 2023.
 - FFA Members to attend Hocking College, 3301 Hocking Pkwy, Nelsonville, OH for State FFA Wildlife. April 5-6, 2024.
 - FFA Members to attend Ohio State FFA Convention at Ohio State Exposition Center and Fairgrounds, on May 1-3, 2024.
 - Choir and Band to travel to New York City, March 7 - 10, 2024.
11. Approved the resolution to make provisional changes to board policies, administrative guidelines and forms to comply with HB 33 and to recognize the name change from the Ohio Department of Education to the Department of Education and Workforce or the Department of Children and Youth.

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

In items from the Board, Mr. Mahlman asked Mr. Wyse about a drainage issue in the new addition that he had heard about. Mr. Wyse informed the Board that there was a problem with the slope of the floor in the boys' locker room and that water wasn't running down the drain as it should. Mr. Wyse is working with the contractor on a solution.

#9-24 Mr. Wieland moved to adjourn the meeting. Mr. Mahlman seconded the motion. With the board being all in favor, and with no further business to attend to, the meeting was adjourned at 6:14 p.m.

Board President

Treasurer