

**REGULAR MEETING**  
**MILLCREEK-WEST UNITY BOARD OF EDUCATION**  
**August 16, 2021**  
**LIBRARY**  
**6:00 P.M.**

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; Brian Wieland, Heather Jones, and Randy Mahlman. David Chester was absent.

Mr. Wyse presented the "Sandy Hook Promise, Say Something" anonymous reporting system, that the district will be implementing this school year. He also told the Board that the athletic passes, admission prices and extra-curricular attendance will revert back to the 2019-2020 school year prices and procedures.

Mr. Riley and Mrs. Worline gave their Principal's reports. They commended the maintenance staff for their efforts in getting the building ready and thanked the Transportation Department, along with the building secretaries and Guidance Counselor for their work in getting prepared for the upcoming school year. attachment 1 & 2 in board notes

President Jones recognized visitors Dana and Julie Thompson who spoke to the Board about transportation for their son.

4-22 Mr. Wieland made the motion to approve the consent agenda. Mr. Mahlman seconded the motion. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Mahlman, yes; Mr. Wieland, yes. Motion carried.

1. Approve the Financial Statements and Board of Education Meeting Minutes from July 2021.  
Attachment 3 in board notes
2. Approve agreement for parent transportation for 2021-2022 school year. \$10/day; IRS mileage rate per mile; Tim Yocklin, transporting Victoria Yocklin.
3. Approve agreement with Wood County Juvenile Detention Center/Juvenile Residential Center of N.W. Ohio for services for the 21-22 school year.
4. Approval of Hilltop students to participate in the following club activities for the 21-22 school year:  
Indoor Track & Field and Archery.
5. Approve Classified and Certified Substitute Lists for the 2021-2022 school year that are provided and maintained by the Northwest Ohio Educational Service Center (NwOESC). Assignments will be made by the Superintendent and/or the Superintendent's designee. All other pay and benefits will be according to the Board adopted policy.
6. Approve the following contracts for 2021-2022.
  - Isaac VanArsdalen - JH Golf Coach
  - Brayden Gorsuch - Football Assistant Coach
  - Helen Phillips and Diane Wyse - Substitute Teachers

7. Approve changes to the Hilltop August 17, 2021 Open House as follows: (1) Open House will only be held for new students, and (2) Open House time will be from 5:00 - 6:30 pm.
8. Approve resolution permitting the Treasurer to use "Employee Dishonesty and Faithful Performance of Duty" coverage policy in lieu of a surety bond. (currently in approved Board Policy)
9. Approve the following Graduate Study Reimbursements:
  - Desiree Arps - ART5786 - Special Topics in Art History: History of Photography and ART5675 - Creative Casting - Eastern Illinois University - Summer 2021 - Six semester hours.
  - Desiree Arps - ART5520 - Creative Technology Online and ART5800 - Research Methods in Art Education - Eastern Illinois University - Fall 2021 - Six semester hours.
  - Desiree Arps - ART5970 - Individualized Study Online - Eastern Illinois University - Winter 2022 - Three semester hours.
  - Kaitlyn Kuhn - EDUC510 Inquiry Method and EDU606 - Learning Environment & Social Interactions. - Defiance College - Fall 2021 - Six semester hours.
10. Approve the following donation:
  - \$5,000 from Rose Stough for the Mary L. Thomas Scholarship Fund.
  - School Supplies from United Brethern Church in Alvordton, Ohio.
11. Approve bus routes for the 2021-2022 school year
  - Regular Routes
  - North Central bus transporting district students to Four County, Independence Education Center, Montpelier, and Edon.
  - District bus transporting North Central students to Bryan and Wauseon.
  - Authorize Transportation Manager and Superintendent to make necessary changes to routes throughout the school year.
12. Approve the 2021-2022 Williams County Schools COVID Safety Plan and authorize the Superintendent, Treasurer, and their designees to take emergency measures, make decisions using their best judgment, and to expend funds for products and services in order to rapidly respond to changing pandemic circumstances.
13. Approve an MOU with the Sandy Hook Promise Foundation to establish the Say Something Anonymous Reporting System (SS-ARS) at no cost to the District. Attachment 4 in board notes
14. Approve Steven Riley, Jr. as a volunteer football coach.

**#5-22** Mr. Mahlman made the motion to approve the Memorandum of Understanding with the Village of West Unity Police Department for School Resource Officer Services for the 2021-2022 school year. Mrs. Carothers seconded the motion. Vote: Mrs. Carothers, yes; Mr. Mahlman, yes; Mr. Wieland, yes; and Mrs. Jones, abstain. Motion carried.

**#6-22** Mr. Mahlman moved to adjourn the meeting, seconded by Mrs. Carothers. The Board agreed unanimously. With no further action to come before the Board, Mrs. Jones adjourned the meeting at 6:20 p.m.

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Board President

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Treasurer