

MILLCREEK-WEST UNITY BOARD OF EDUCATION
Organizational and Regular Meetings
January 11, 2022
Library

The organizational meeting of the Millcreek-West Unity Board of Education was called to order at 6:00 p.m. by President Pro-tem Heather Jones.

The Pledge of Allegiance was recited.

Mrs. Thompson administered the Oath of Office to Brian Wieland, Randy Mahlman, and David Chester.

#18-22 Mr. Wieland nominated Mrs. Jones for President of the Millcreek-West Unity Board of Education for 2022 and moved that the nominations be closed. Mr. Mahlman seconded the motion. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Chester, yes; Mr. Mahlman, yes; and Mr. Wieland, yes. Mrs. Jones was declared the President of the Millcreek West Unity Local Board of Education for 2022.

#19-22 Mrs. Carothers nominated Mr. Wieland for Vice-President of the Millcreek-West Unity Board of Education for 2022. Mr. Chester moved the nominations be closed. Mr. Mahlman seconded the motion. Vote: Mrs. Carothers, yes; Mr. Chester, yes; Mr. Mahlman, yes; Mr. Wieland, yes; and Mrs. Jones, yes. Mr. Wieland was declared the Vice-President of the Millcreek West Unity Local Board of Education for 2022.

#20-22 Mr. Mahlman made the motion to approve the Organizational Consent Agenda. Mr. Chester seconded the motion.

1. Establish a Board of Education Service Fund in the amount of \$3,000.00
2. Meeting Day, Time, and Location

***Monday, January 10, 2022 at 6:00 p.m. in the Library –Organizational/Regular mtg.**

***Monday, February 14, 2022 at 6:00 p.m. in the Library – 2nd Monday**

***Monday, March 14, 2022 at 6:00 p.m. in the Library – 2nd Monday**

Monday, April 18, 2022 at 6:00 p.m. in the Library

***Monday, May 9, 2022 at 6:00 p.m. in the Library – 2nd Monday**

***Monday, June 27, 2022 at 6:00 p.m. in the Library – 4th Monday**

***Monday, July 11, 2022 at 6:00 p.m. in the Library – 2nd Monday**

***Monday, August 8, 2022 at 6:00 p.m. in the Library – 2nd Monday**

Monday, September 19, 2022 at 6:00 p.m. in the Library

Monday, October 17, 2022 at 6:00 p.m. in the Library

***Monday, November 14, 2022 at 6:00 p.m. in the Library – 2nd Monday**

Monday, December 19, 2022 at 6:00 p.m. in the Library

*Denotes date and/or time change

3. Board Compensation

1. Salary per meeting, \$100.
2. Sixteen (16) meetings for 2022.

4. Designate Interest earned to Fund 001 (left col); interest returned to fund of origin (right col)

018	Principal's Fund	001	General Fund
019	Wellness Grant	002	Bond Retirement Fund
022	Rotary	003	Permanent Improvement Fund
030	Special Levy - Safety	004	Building
034	Project Maintenance Fund	006	Food Service Funds
200	Student Managed Student Activities	007	Scholarship Funds
300	District Managed Student Activities	008	Scholarship Funds
451	Ohio K-12 Subsidy	010	Classroom Facilities
461	HSTW	300 9500	Athletic Fund
499	Misc State Grants		
507	Elem & Secondary School Emergency Relief		
516	IDEA-B		
572	Title I		
584	Title IV-A Student Support		
587	Early Childhood		
590	Title II-A		
599	Misc Federal Grants		

5. Legislative Liaison: Randy Mahlman

6. Steve Riley and Laurie Worline as Superintendent Pro-Tem for 2022.

7. Committee Appointment:

-Facilities/Technology:

Brian Wieland
Randy Mahlman

-Audit Committee: (Will serve with the Treasurer and Superintendent)

Sarah Carothers
Heather Jones

-Public Records Commission –Board President, Treasurer and Superintendent

8. Authorizations

- Treasurer to secure cash advances from the county auditor when funds become available and payable to the district.
- Treasurer to pay all invoices within the limits of the appropriations as invoices are received.
- Treasurer to invest active and inactive funds at the most productive rates, after consulting with the Superintendent.
- Treasurer to serve as the public records designee and to attend public records training for newly appointed, elected, or re-elected Board Members.
- Superintendent to employ personnel and accept resignations as needed. Such employment decisions will be presented for consideration at the next regular meeting of the Board of Education.
- Superintendent as purchasing agent for the Millcreek-West Unity School District.
- Superintendent to dispose of sell/vehicles, equipment and miscellaneous property.
- Superintendent to authorize attendance at conferences and meetings at staff member requests.
- Superintendent to authorize graduate study requests.
- Superintendent to authorize job description changes and updates.
- Attendance at the following meetings:
 1. Local, district, state and national meetings for members of the Board of Education
 2. Local, district, state and national meetings for the Treasurer
 3. Local, district, state and national meetings for the Superintendent including recruitment and certification meetings.
 4. Local, district, state and national meetings for the principals including recruitment meetings.

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

The Organizational meeting concluded at 6:05 p.m.

President Heather Jones called the Regular Meeting to order at 6:05 p.m., with all Board members in attendance.

Mr. Wyse presented the first semester Bullying Report and briefly went over both Principal's Reports. Attachments 1, 2 and 3 in board notes

#21-22 Mr. Mahlman made the motion to approve the following consent agenda supported by Mrs. Carothers:

1. Approve the minutes, Financial Statements and Investments from the December 2021 Board of Education meeting. Attachment 4 in board notes
2. Approve the school calendar for the 2022-2023 school year. Attachment 5 in board notes
3. Approve the following donation:
 - Living Hope Free Methodist Church donated hats, gloves, and scarves.

4. Approve the following the following graduate study requests:

- Dan Hurd - EDUC5460 - Reading Diagnosis and Remediation - Defiance College - Winter 2022 - 3 semester hours.
- Kaitlyn Kuhn - EDUC612 - Communicating Language Reading Diverse; EDUC698 - Capstone - Defiance College - six semester hours.
- Desiree Arps - ART5613 - Investigating the Figure - Eastern Illinois University - 3 semester hours - Winter 2022.

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

#22-22 Mrs. Jones made a motion to enter into Executive Session for the purpose of discussing "specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law. Mr. Mahlman seconded the motion. Vote: Mr. Mahlman, yes; Mrs. Jones, yes; Mr. Wieland, yes; Mrs. Carothers, yes; and Mr. Chester, yes. Motion Carried.

The Board entered into Executive Session at 6:11 p.m. and returned to Regular Session at 6:52 p.m.

#23-22 Mr. Mahlman made a motion to approve construction documents and authorize the commencement of bidding, including the advertisement of bids for contracts for a Junior High Gymnasium Project. Mr. Chester seconded the motion. Vote: Mrs. Jones, yes; Mr. Wieland, yes; Mrs. Carothers, yes; Mr. Chester, yes; and Mr. Mahlman, yes. Motion Carried. Attachments in board notes

#24-22 Mr. Wieland made a motion to change the date of the February Board of Education Regular Meeting from the 14th. to the 22nd. Mr. Mahlman seconded the motion. Vote: Mr. Wieland, yes; Mrs. Carothers, yes; Mr. Chester, yes; Mr. Mahlman, yes; and Mrs. Jones, yes. Motion carried.

#25-22 With no further business to come before the Board, Mrs. Carothers made the motion to adjourn the meeting, seconded by Mr. Mahlman. With all in favor, the meeting was adjourned at 6:54 p.m.

Board President

Treasurer