

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

September 20, 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 the following board members present for roll call: Brian Wieland, Sarah Carothers, David Chester, Randy Mahlman, and Heather Jones.

Mr. Wyse gave the Superintendent's report. He presented the Business Council Advisory Guidelines for 21-22 and also the meeting minutes. *Attachment 1 and 2 in board notes.* Mr. Wyse also spoke about the upcoming evacuation drill that would help in updating the district's written safety plan.

Ms. Worline and Mr. Riley gave their monthly Principal's Report. *Attachment 3 & 4 in Board Notes.*

Mrs. Thompson, Treasurer gave the opportunity for public input of the district's plans to spend their ARP IDEA funding.

#7-22 Mr. Mahlman made the motion to approve the following consent agenda supported by Mr. Chester:

1. Approve the Board of Education Meeting Minutes and the Financial Statements and Investments for August 2021. Attachment 5
2. Adopt permanent appropriations by fund for FY22. Attachment 6
3. Approve agreement with Bryan City Schools to provide special education services for 2021-2022 school year.
4. Approve acceptance of Federal Funding through the following grants:
 - 507 9022 ESSER II
 - 507 9922 ARP ESSER III
 - 516 9922 ARP IDEA-B
 - 587 9922 ARP IDEA-B Early Childhood
 - 572 9922 Expanding Opportunities
5. Approve the disposal of library books and tapes. Attachment 7
6. Approve Amanda Nofziger to advance to the Masters Salary Schedule.
7. Approve the following Revenue Increases:

Fund	Increase (Decrease) Revenue
507 9922 FY22 ARP ESSER III	193,334.35
516 9922 ARP IDEA-B	24,036.86
587 9922 ARP IDEA-B Early Childhood	1,780.56
572 9922 Expanding Opportunities	2,616.52

8. Approve the following Graduate Study Reimbursement:

- Nathan Massie - EDUC622 - Education Law and Ethics - through Defiance College - 3 semester hours - Fall Semester.

9. Approve the following overnight trips:

- FFA trip to Greenhand Camp on 9/24 - 26/2021 @ FFA Camp Muskingum, Carrollton, OH.
- National FFA Convention on 10/27 - 30/2021 @ Indiana Convention Center, Indianapolis, IN

10. Approve the following employments for 2021-2022:

- Denise Meyer - Substitute Teacher
- Debbie Nixon - Substitute Secretary
- Ethan Eberly - Esports Assistant Advisor
- Jennifer Marvin - Archery Assistant Advisor

11. Approve the following donations:

- Dorotha Davis donated school supplies
- Charlotte Smith donated school supplies
- Hilltop Music Boosters donated \$2,707.50 for the purchase of Band instruments.

12. Approval to sell damaged, aged, pole vault mats, and equipment to the highest bidder.

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

#8-22 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 6:13 p.m.

Board President

Treasurer