

**REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION**  
**April 15, 2019**  
**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: Sarah Carothers, Brian Wieland, and Heather Jones. Kellie Gray and Randy Mahlman were absent.

Superintendent Jim Wyse announced the first reading of the NEOLA Policy updates -Attachment 1 and also presented the Board with the first semester Bullying Report -Attachment 2 in Board Notes. Mr. Wyse also spoke to the board about a potential new way for the district to refinish classroom and hallway floors. Lastly he reported that the district was awarded a BWC safety grant in the amount of approximately \$40,000.

The Principals gave their respective monthly reports. Attachments 3 & 4 in Board notes

#41-19 Mr. Wieland made the motion to approve the following consent agenda supported by Mrs. Carothers:

1. Approve the minutes and financial statements from the March 2019 Board of Education meeting. Attachment 5 in Board notes.
2. Approval of payment for annual student travel expenses, up to \$1,200 each, to attend the International Science and Engineering Fair and the I-SWEEP Science Fair. Nash Kuney and Katie Geis.
3. Approval to establish a student activity fund for "Golf"; 300 9511
4. Approve agreement with Optimal Health Initiatives to participate in its Charter Worker's Compensation Program for the 2020 Policy year.
5. Approve request from Janie Rivera for unpaid medical leave for the 2019-2020 school year.
6. Approve the overnight stay:
  - FFA Camp Muskingum - July 8-12 @ Ohio FFA Camp Muskingum @ 3266 Dyewood Rd. SW, Carrollton, OH 44615 Ohio.
  - 2019 FFA Officer Training - June 4-5 @ Randy and Sarah Carothers Lake House @ Hamilton Lake in Hamilton, Indiana.
  - Music Department - May 3-4 to Cleveland, Ohio at Rock & Roll Hall of Fame/Bowling/Symphony Concert/Art Museum/Indians Baseball Game.
7. Approval of the following revenue increases and appropriation modifications:

Fund	Increase (Decrease)	Increase (Decrease)
	Revenue	Appropriations
300 9511 Golf	1,000.00	1,000.00
200 9019 Class of 2019	2,000.00	4,000.00
300 9509 Cross Country	800.00	1,200.00
300 9506 Track	2,000.00	2,000.00
300 9401 Musical		1,500.00
300 9400 Band		1,250.00
300 9699 Yearbook	8,205.01	9,000.00
200 9018 Class of 2018		484.50
572 9019 Title I	-22.53	-22.53
516 9019 IDEA-B	6,348.13	6,348.13

8. Approve the following employments for 2018-2019:
  - Bailey Jones, and William McKinney, V - Substitute Teacher
  - William McKinney V, Nicole Kelly, Dustin Roth, and Elizabeth Steen - Substitute Para-Professional
  
9. Due to low numbers in the high school baseball program there will be no JV Baseball team. Approve to rescind the Junior Varsity Baseball Coach supplemental for Tyler Shipman (that was approved on 11/19/2018) and approve him as an Assistant Baseball Coach @ 2 yrs experience.
  
10. Approve the following resignations:
  - Sarah Rupp - Kinder Cadets/Young 5s Teacher
  - Sam Boehnlein - Math Teacher
  
11. Approve the following donation:
  - The book entitled, “Right This Very Minute ~ a table-to-farm book about food and farming” from the Williams County Farm Bureau
  
12. Approve Jerry Heer a one-year non-teaching (classified) contract for the 2019-2020 school year.
  
13. Approve Britton Moore a one-year teaching contract for the 2019-2020 school year.

14. Approve Teaching Contracts 2019-2020. Attachment 6
15. Approve Classified Contracts for 2019-2020. Attachment 7
16. Approve the Graduating Class of 2019. Attachment 8
17. Approve the resignation of Kellie Gray, MWU Board of Education member effective April 14, 2019.
18. Approve the following graduate study reimbursements:
  - Rhonda VanArsdalen - EDUC 659 - Strategies for Student Success through Augustana University - three semester hours - Summer 2019.

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

Traci Thompson, Treasurer gave a brief statement about the use of the district's Title Funding for FY19; For Title I: Teacher salary and benefits; tutor salaries and purchased services from New Horizons; For IDEA-B: Intervention Specialist salaries. The public was invited to make suggestions for alternative uses of the funding.

In Items from the Board, Brian Wieland thanked Kellie Gray for her service to the district. Heather Jones commented that informational material regarding the upcoming Substitute Levy would be posted on the district website.

#42-19 Mrs. Carothers made a motion to enter into Executive Session for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or regulated individual, or investigation of charges or complaints against a public employee or regulated individual unless such a person requests a public hearing. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; and Mr. Wieland, yes. Motion carried.

The Board entered into executive session at 6:22 p.m.

#43-19 Mr. Wieland made a motion to return to regular session at 6:39 p.m. Mrs. Carothers seconded the motion. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; and Mr. Wieland, yes. Motion carried.

#44-19 With no further business to come before the Board, Mrs. Carothers made a motion to adjourn the meeting. Mr. Wieland seconded the motion. With all in favor, President Jones adjourned the meeting at 6:39 p.m.

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Board President

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Treasurer