

REGULAR MEETING
MILLCREEK-WEST UNITY BOARD OF EDUCATION
August 12, 2019
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, Randy Mahlman and David Chester.

Mr. Wyse presented a review of the district "Career Advising Policy 2413 and also the second semester Bullying Report for 2018-2019.

Mr. Riley and Mrs. Worline gave their Principal's reports. They commended the custodians for their efforts in getting the building ready to go and Alex Cummins, district Technology Coordinator for the work he did for getting new tech equipment installed and ready to be used.

President Jones recognized Food Service Manager Ellie Shinheart and her staff as visitors. Ellie spoke about recent achievements of the cafeteria, and upcoming goals and her staff: Shari Stough, Mandy King and Sheila Stuckey, introduced themselves.

#1-20 Mrs. Jones made the motion to approve the consent agenda. Mr. Chester seconded the motion. Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Mahlman, yes; Mr. Wieland, yes; and Mr. Chester, yes. Motion carried.

1. Approve the June 2019 Financial Statements; Minutes from the June 2019 Board of Education meeting; July 2019 Financial Statements.
2. Approve agreement for parent transportation for 2019-2020 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 19-20 school year. \$75 per student/day JDC; \$75 per student/day JRC.
4. Approval to trade one 1996 Blue Bird bus and one 2000 Blue Bird bus from the district's fleet, as part of the purchase transactions for one 30 passenger, 2019 Microbird and one 76 passenger, 2019 Blue Bird Handicapped bus. (purchases approved at the May 2019 meeting)
5. Approve Fund to Fund Transfers: General Fund 001 to Athletic Fund 300 9500, \$10,000; General Fund 001 to Food Service Fund 006, \$25,000.
6. Approve the donation from Hilltop Post Prom parents to the Class of 2020 in the amount of \$1,788.52 to help pay for caps and gowns.
7. Approval of Hilltop students to participate in the following club activities for the 19-20 school year:

- Indoor Track & Field
 - Archery
8. Approval to dispose of/sell obsolete, broken and outdated computers, equipment and appliances.
 9. Approve the following:
 - Appoint Amy Welling as Attendance Officer
 - Appoint School Resource Officers and Bill Boyer as Assistant Attendance Officers
 - Nelson Turner - Varsity Golf Coach
 - Ryan Heller - JH Golf Coach - Pending all requirements to obtain the Pupil Activity Permit
 - Chris Richer - Assistant Cross Country Coach
 - Helen Phillips - Resident Educator Mentor
 - Brittany Charles - Resident Educator Mentor
 - Phil Fogle and Tyler Spangler - Volunteer HS Football Coaches
 - William "Covin" Sanders - Volunteer JH Football Coach - Pending completion of all requirements to obtain a Pupil Activity Permit
 - Cierra Grant - Volunteer HS Volleyball Coach - Pending completion of all requirements to obtain a Pupil Activity Permit
 10. Approve bussing for 2019-2020 school year:
 - Regular Routes
 - North Central bus transporting district students to Four County, Independence Education Center, Fountain City and Bryan City Schools.
 - District bus transporting North Central students to Montpelier and Edon.
 11. Approve an agreement w/NWOCA to upgrade the PA and bell system to move from analog to digital.
 12. Approve graduate study reimbursement:
 - Angie Dunson - EDL6201 Ohio: School Finance and Business Management; EDL6121 Ohio: Supervision and Improvement of Instruction; EDL 6231 Ohio School Law - Concordia University - Nine Semester Hours - Fall 2019
 13. To amend the Chromebook fee for 7 - 12 students to be \$25.00 (not \$35 for grades 9 - 12 that was approved at the May 13, 2019 board meeting).

#2-20 Mr. Wieland made the motion to approve the Memorandum of Understanding with the Village of West Unity Police Department for School Resource Officer Services for the 2019-2020 school year. Maximum cost \$60,000. Mr. Mahlman seconded the motion. Vote: Mrs. Carothers, yes; Mr. Mahlman, yes; Mr. Wieland, yes; Mr. Chester, yes; and Mrs. Jones, abstain. Motion carried.

In Items from the Board, Mr. Wieland talked briefly about next steps with the solar field. Mr. Wyse commented that even if work with the solar field didn't begin until October or November, it could still be completed by December or January. Additionally, Mrs. Carothers inquired about the new state budget and district funding. Mrs. Thompson told the Board that information from the state indicates that district funding for the coming year would be the same as funding levels in FY19.

#3-20 Mr. Wieland 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 6:26 p.m.

Board President

Treasurer