

**REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION**  
**December 14, 2020**  
**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, Heather Jones, Dave Chester and Randy Mahlman.

Mr. Wyse gave the Superintendent's Report. He offered the second opportunity for public input for the 2021-22 tentative school calendar and presented the minutes from the quarterly Business Advisory Council Meeting on September 8, 2020. -Attachments 1 & 2 in board notes

Mr. Riley, H.S. Principal and Mrs. Worline, Elementary Principal gave their monthly reports. Mrs. Thompson, Treasurer gave a brief update on the status of the Fair School Funding Plan, HB305, and provided an FAQ handout to the Board. -Attachments 3 & 4 in board notes

**#12-21** Mr. Mahlman made the motion to approve the agenda as presented. Mr. Wieland seconded the motion.

1. Approve the minutes from the November 2020 Board of Education meeting and the Financial Statements and Investments for November 2020. Attachment 5 in board notes
2. Approve annual membership with Ohio School Boards Association, Approx: \$3,500. School Management News \$150.
3. Approve transfer of \$50,000 from General Fund (001) to Food Service (006) and \$20,000 from General Fund (001) to Athletic (300 9500).
4. Approve the following appropriation modifications.

<i>Fund</i>	<i>Increase (Decrease) Revenue</i>	<i>Increase (Decrease) Appropriations</i>
006 Food Service	50,000.	
300 9500 Athletics	20,000.	
599 9021 Small Rural School Achievement	-6,235.	-6,235.

5. Approve the following graduate study requests:

- Amanda Nofziger - EDU662 - Applied Edu Measurement & Eval and EDU660 - Methods of Education Research - Central Michigan University - Winter Semester - six semester hours.
- Nathan Massie - EDUC621 - School Finance and EDU691 - Internship - Winter Semester - five semester hours. EDUC623 Special Education Law and EDUC691 - Internship. Spring Semester - four semester hours. All classes taken through Defiance College.
- Rebecca Diaz - FLT815 - Teaching Culture in Foreign Language and FLT817 - Foreign Language Program Development and Administration - Michigan State University - Spring 2021 - six semester hours.

6. Approve the following donations:

- Dorothy Davis donated coats, hats and gloves.
- West Franklin Church donated hats and scarves.
- Bill Havelec donated \$300 to the food pantry.

7. Approve salary advance for Desiree Arps to the 150 Semester Hour Index retroactive to August 28, 2020

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

#13-21 Mr. Wieland made a motion to set the 2021 Organizational Meeting for the Millcreek West Unity Local Board of Education, for January 11, 2021, at 6:00 p.m. in the Library. The January 2021 regular meeting will immediately follow. Mr. Mahlman seconded the motion. Vote: Mr. Mahlman, yes; Mr. Wieland, yes; Mr. Chester, yes; Mrs. Jones, yes; and Mrs. Carothers, yes. Motion carried.

#14-21 Mr. Wieland made a motion to appoint Mrs. Jones as the President Pro Tem of the Millcreek West Unity Board of Education until a President is elected at the Organizational Meeting. Mrs. Carothers supported the motion. Vote: Mr. Wieland, yes; Mr. Chester, yes; Mrs. Jones, abstain; Mrs. Carothers, yes; and Mr. Mahlman, yes. Motion carried

#15-21 With no further business to come before the Board, Mr. Mahlman made a motion to adjourn the meeting. Mr. Wieland supported the motion. With all in favor, Mrs. Jones adjourned the meeting at 6:15 p.m.

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Board President

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Treasurer