

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

November 17, 2014

HIGH SCHOOL BAND ROOM

President Sarah Carothers 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, Ron Baker, David Girrell, Kellie Gray, and Brian Wieland.

#20-15 Mr. Wieland made the motion to approve the agenda as presented. Mr. Baker seconded the motion. Vote: Mrs. Carothers, yes; Mr. Baker, yes; Mrs. Gray, yes; Mr. Girrell, yes; and Mr. Wieland, yes. Motion carried.

The Board recognized visitors. Sami Burdine and her father spoke to the Board about a Post-Secondary Enrollment issue.

School Resource Officer Michael Polley presented the Board with the proposal of using safety grant money, which he applied for and was granted, along with a matching amount from the building fund, to purchase a panic button alarm system for the two central offices in the building.

#21-15 Mr. Girrell made the motion to purchase the alarm system. Mr. Baker seconded the motion. Vote: Mr. Baker, yes; Mrs. Gray, yes; Mr. Girrell, yes; Mr. Wieland, yes; and Mrs. Carothers, yes. Motion carried.

Sam Maran, Band and Choir Teacher, presented the Board with a request to take the High School Band on a trip to Florida; June 1-6, 2015.

#22-15 Mr. Wieland made the motion to approve the band trip to Florida. Mrs. Gray seconded the motion. Vote: Mrs. Gray, yes; Mr. Girrell, yes; Mr. Wieland, yes; Mrs. Carothers, yes; and Mr. Baker, yes. Motion carried.

#23-15 Mr. Girrell made the motion to approve the following consent agenda supported by Mrs. Grey.

1. Approve the minutes from the October 2014 Board of Education meetings
2. Approve the Financial Statements and investments for October 2014.
3. Approval of Leave under the Family Medical Leave Act for two employees: Sarah DeGross, retro to November 5th, 2014 through December 19th, 2014. And Tony Gerig, from approximately December 15-19 for the birth of a child.

A-4 4. Approve the following retirement:

- ☞ Deb Schaefer – Elementary General Music effective June 1, 2015.
- ☞ Paul Kyser- H.S. Technical Ed/Special Education Teacher, Football Coach-effective May 31, 2015.

5. Approve the following resignations:

- ☞ Kassie Cain – part time cook retro to October 31, 2014

6. Approve the following employments:

Elementary Boys Basketball	Troy Grime - 4 yrs. .030 \$890.
Junior High Track Coach	Aaron Schmitt - 2 yrs. .056 \$1661.
Substitute Teachers	Karen Brown, Kara Custar, Katie Frey, Lauren Frey, Michelle Hoffman, Mark Mercer, Robert Taylor, Katherine Timmes, and Corbin Walker
Substitute Secretarial	Kara Custar and Marsha Ruffer

Vote: Mr. Wieland, yes; Mrs. Carothers, yes; Mr. Baker, yes; Mrs. Gray, yes; and Mr. Girrell. Motion carried.

#24-15 Mr. Baker made the motion to approve the following appropriation modifications and revenue increases. A revised amended certificate will be filed with the Williams County Auditor to reflect the increases in fund expenditures. Mr. Wieland seconded the motion.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
300 9501 Cheer	2,500.	2,500.

Vote: Mrs. Carothers, yes; Mr. Baker, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mr. Wieland, yes. Motion carried.

#25-15 Mr. Baker made the motion to approve the emergency lease purchase of one 2015, 84 passenger Blue Bird All American school bus. Mr. Girrell seconded the motion. Vote: Mr. Baker, yes; Mrs. Gray, yes; Mr. Girrell, yes; Mr. Wieland, yes; and Mrs. Carothers, yes. Motion carried.

#25-15 Mr. Wieland made the motion to adjourn the meeting. Mr. Girrell seconded the motion. With no further business to attend to and with the board all in favor, the meeting was adjourned at 6:30 p.m.

Board President

Treasurer