

MILLCREEK-WEST UNITY BOARD OF EDUCATION
Organizational Meeting
January 8, 2018
Library

The organizational meeting of the Millcreek-West Unity Board of Education was called to order at 6:00 p.m. by President Pro-tem Sarah Carothers.

The oath of office was administered to newly elected board members, Brian Wieland, Kellie Gray and Randy Mahlman.

#44-18 Mr. Brian Wieland moved to appoint Heather Jones as a Board member for the final 2 years of appointed term for the Millcreek-West Unity Board of Education. Mrs. Gray seconded the motion. Vote: Mr. Wieland, yes; Mrs. Carothers, yes; Mrs. Gray, yes; and Mr. Mahlman, yes. Motion carried.

The oath of office was administered to newly appointed board member, Heather Jones.

The following board members were present at roll call: Sarah Carothers, Brian Wieland, Kellie Gray, Randy Mahlman, and Heather Jones.

#45-18 Mr. Wieland nominated Mrs. Jones for President of the Millcreek-West Unity Board of Education for 2018, Mr. Mahlman seconded the motion. Mrs. Jones made the motion for Sarah Carothers to be the Vice President of the Board of Education for 2018, with the second made by Mrs. Gray. Mr. Wieland made the motion for unanimous ballot for both. Mr. Mahlman made the second. Vote: Mr. Wieland, yes; Mrs. Carothers, yes; Mr. Mahlman, yes; Mrs. Gray, yes; and Mrs. Jones, yes. Motion carried. Mrs. Heather Jones was declared President and Mrs. Sarah Carothers, Vice President of the Millcreek-West Unity Board of Education for 2018.

#46-18 Mrs. Jones made the motion to approve the consent agenda. Mr. Wieland seconded the motion.

1. Establish a Board of Education Service Fund in the amount of \$3,000.00
2. Meeting Day, Time, and Location: All meetings in the Library at 6:00 p.m.

***Monday, January 8, 2018**– Organizational/Regular mtg.

***Monday, February 26, 2018 – 4th Monday**

Monday, March 19, 2018

Monday, April 16, 2018

Monday, May 21, 2018

***Monday, June 25, 2018– 4th Monday**

Monday, July 16, 2018

Monday, August 20, 2018

Monday, September 17, 2018

***Monday, October 22, 2018– 4th Monday**

Monday, November 19, 2018

Monday, December 17, 2018

*Denotes date and/or time change.

3. Board Compensation

1. Salary per meeting: \$100
2. Up to 16 Meetings for 2018

4. Interest Earned moved to designate interest earned from the following funds to the General Fund.

018	Principal's Fund	001	General Fund
022	Rotary	002	Bond Retirement Fund
030	Special Levy - Safety	003	Permanent Improvement Fund
034	Project Maintenance Fund	004	Building
200	Activities	006	Food Service Funds
300	Activities	007	Scholarship Funds
451	Ohio K-12 Subsidy	008	Scholarship Funds
461	HSTW	010	Classroom Facilities
516	IDEA-B	300 9500	Athletic Fund
572	Title I		
587	Early Childhood		
590	Title II-A		
599	Misc Federal Grants		

5. Legislative Liaison: Kellie Gray

6. Steve Riley and Laurie Worline as Superintendent Pro-Tem for the 2018 Board of Education.

7. Committee Appointment:

-Facilities/Technology:

Brian Wieland
Randy Mahlman

-Audit Committee: (Will service with the Treasurer and Superintendent)

Sarah Carothers
Heather Jones

8. Authorizations

- Treasurer to secure cash advances from the county auditor when funds become available and payable to the district.
- Treasurer to pay all invoices within the limits of the appropriations as invoices are received.
- Treasurer to invest active and inactive funds at the most productive rates, after consulting with the Superintendent.

- Superintendent to employ personnel on a temporary basis as needed. Such employments will be presented for consideration at the next regular meeting of the Board of Education.
- Superintendent as purchasing agent for the Millcreek-West Unity School District
- Superintendent to authorize attendance at conferences and meetings at staff member requests.
- Superintendent to authorize graduate study requests.
- Attendance at the following meetings:
 - Local, district, state and national meetings for members of the Board of Education
 - Local, district, state and national meetings for the Treasurer
 - Local, district, state and national meetings for Superintendent includes recruitment & certification
 - Local, district, state and national meetings for the principals including recruitment

Discussion ~Vote: Mrs. Gray, yes; Mr. Wieland, yes; Mrs. Carothers, yes, Mr. Mahlman, yes and Mr. Wieland, yes. Motion carried.

With no further business to come before the Board, The Organizational meeting was adjourned at 6:05 p.m.

Board President

Treasurer