

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION
February 10, 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, Randy Mahlman, David Chester and Heather Jones.

Mr. Wyse presented the First Semester Bullying Report. Attachment 1 in board notes.

Mrs. Worline and Mr. Riley gave their Principal's reports. Attachments 2 & 3 in board notes.

#23-20 Mr. Mahlman made the motion to approve the following consent agenda supported by Mr. Chester:

1. Approve the minutes, Financial Statements and investments from the January 2020 Board of Education meetings. Attachment 4 in board notes.
2. Approve the resolution accepting the amounts and rates as determined by the Budget Commission for FY21 and authorizing the necessary tax levies and certifying them to the County Auditor. Attachment 5 in board notes.
3. Approve the following donation:
 - Donation of socks from Dortha Davis
 - Donation of \$200 to the Family and Consumer Sciences Department from the Williams County Dairy Association.
 - Donation of \$150 from Phil & Sid Fogle to the Football Fund.
 - Donation of \$1,032 from New Hope Community Church for school lunch.
4. Accept the resignation from Desiree Arps as the Assistant Track Coach.
5. Approve the following graduate study reimbursement requests:
 - Rebecca Diaz - FLT841 Topics in Foreign Language Teaching and FLT860 Introduction to Second Language Acquisition - Michigan State University - six semester hours - Spring 2020.
 - Angie Dunson - RES6600 Educational Research - Concordia University - three semester hours - Spring 2020.
 - Daniel Hurd - EDUC505 Instructional Strategies for Engaged Learning - Defiance College - three semester hours - Spring 2020.
6. Approve the following employment:
 - Assistant Track Coach - Tanner Gerken
 - Saturday School Supervisor - Nathan Massie
 - Substitute Teachers - Richelle Avers, Julia Brown, Madalyn Roth, Kyle Rupp, Peyton Spiess
7. Approve 2020-2021 membership in the Ohio High School Athletic Association.
8. Approve a request for early completion of graduation requirements for:

- Dan Shilling
- Kali Collins

9. Approve the following overnight student trip:

- Midwest GLOBE Student Research Symposium - May 1, 2020 - May 3, 2020. 7th and 8th grade students who complete a science fair project dealing with water quality will travel with advisor Mrs. Abbie Smith to the University of Wisconsin located in Madison, Wisconsin.

10. Approval to sell “Spinball Two-Wheeled Softball Pitching Machine” purchased through the Softball Fund.

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

Steve Horton from Ohio School Board’s Association led a professional development work session for the Board of Education. Powerpoint in board notes.

#24-20 Mr. Wieland made a motion to adjourn the meeting. Mr. Mahlman seconded the motion. With all in favor, the motion was carried and the meeting was adjourned at 7:56 p.m.

Board President

Treasurer