

MILLCREEK-WEST UNITY BOARD OF EDUCATION
Organizational Meeting
January 7, 2014
Band Room

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

The Oath of Office was administered by Treasurer, Traci Thompson to re-elected Board Members, Brian Wieland and Sarah Carothers.

The following members present at roll call: Ronald Baker, Sarah Carothers and Brian Wieland.

#32-14 Mr. Wieland made the motion to approve the appointment of Kellie Gray and David Girrell as new Board Members for the Millcreek West Unity Local Board of Education. Mrs. Carothers seconded the motion. Vote: Mr. Baker, yes; Mrs. Carothers, yes; and Mr. Wieland, yes. Motion carried.

The Oath of Office was administered by Treasurer, Traci Thompson to Mrs. Gray and Mr. Girrell, upon which they took their seats with the Board.

#33-14 Mr. Ron Baker nominated Mrs. Sarah Carothers for President of the Millcreek-West Unity Board of Education for 2014. Brian moved that the nominations be closed and seconded the motion. Vote: Mr. Baker, yes; Mrs. Carothers, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mr. Wieland, yes. Motion carried. Mrs. Sarah Carothers was declared Board President for 2014 for the Millcreek-Board of Education.

#34-14 Mrs. Carothers opened the floor for Vice-President and Mr. Wieland nominated Mr. Ron Baker. Mr. Wieland moved the nominations be closed. Mrs. Gray seconded the motion. Vote: Mrs. Carothers, yes; Mr. Girrell, yes; Mrs. Gray, yes; Mr. Wieland, yes; and Mr. Baker, yes. Mr. Ron Baker was declared Board Vice-President for 2014 for the Millcreek-West Unity Board of Education.

#35-14 Mr. Baker made the motion to establish the Board of Education Service Fund in the amount of \$3000. Mr. Girrell seconded the motion. Vote: Mr. Girrell, yes; Mrs. Gray, yes; Mr. Wieland, yes; Mr. Baker, yes; and Mrs. Carothers, yes. Motion carried.

#36-14 Mr. Wieland made the motion to establish the 3rd Monday of each month of 2014 at 6:00 p.m. in the Band Room for the regular Millcreek-West Unity Board of Education meetings. The only exceptions at this time would be the February meeting, which will be held on the third Tuesday (February 18th) and the June meeting which will be held the fourth Monday, on the 23rd, as requested by the Treasurer. Mr. Girrell seconded the motion. Vote: Mrs. Gray, yes; Mr. Wieland, yes; Mr. Baker, yes; Mrs. Carothers, yes; and Mr. Girrell, yes. Motion carried.

#37-14 Mr. Girrell made the motion to set the salary at \$80 per meeting for a maximum of 13 meetings for 2014. Mr. Baker supported the motion. Vote: Mr. Wieland, yes; Mr. Baker, yes; Mrs. Carothers, yes; Mr. Girrell, yes; and Mrs. Gray, yes. Motion carried.

#38-14 Mr. Baker made the motion, supported by Mr. Wieland, to designate interest from the following funds to the General Fund.

018	Principals Fund
022	Rotary
034	Project Maintenance Fund
200	Activities
300	Activities
432	EMIS
451	Ohio K-12 Subsidy
452	Professional Technology
461	HS at Work
506	Race To The Top
516	IDEA-B
572	Title I
587	Early Childhood
590	Title II-A
599	REAP

Interest returned to the fund of origin:

001	General Fund
002	Bond Retirement Fund
003	Permanent Improvement
004	Building
006	Food Service Fund
007	Scholarship Funds
008	Scholarship Funds
010	Classroom Facilities
300 9500	Athletic Fund

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

#39-14 Mr. Girrell moved to appoint Ron Baker, the Board Vice President as Legislative Liaison for the 2014 Board of Education. Mrs. Gray seconded the motion. Vote: Mrs. Carothers, yes; Mr. Girrell, yes; Mrs. Gray, yes; Mr. Wieland, yes; and Mr. Baker, yes. Motion carried.

#40-14 Mr. Baker moved to appoint either of the Building Principals as Superintendent Pro Tem for the 2014 Board of Education. Mr. Wieland seconded the motion. Vote: Mr. Girrell, yes; Mrs. Gray, yes; Mr. Wieland, yes; Mr. Baker, yes; and Mrs. Carothers, yes. Motion Carried

#41-14 Mr. Girrell moved to appoint the following for the 2014 Board committees, with Mr. Baker seconding the motion:

- Facilities/Technology - Dave Girrell and Brian Wieland
- Audit Committee - Ronald Baker and Sarah Carothers (serves with Treasurer and Superintendent)

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

#42-14 Mr. Wieland made the motion to approve the following authorizations. Mrs. Gray seconded the motion.

- 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 and Liaison Committee.
- 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 the Superintendent including recruitment and certification meetings.
 - Local, district, state and national meetings for the principals including recruitment meetings.

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

The Organizational meeting adjourned at 6:12 p.m. after which the regular board meeting was held.

Board President

Treasurer