

MILLCREEK-WEST UNITY BOARD OF EDUCATION
Organizational Meeting
January 12, 2015
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 following members were present at roll call: Sarah Carothers, Ronald Baker, David Girrell, Kellie Gray and Brian Wieland.

#26-15 Mr. Brian Wieland nominated Mrs. Sarah Carothers for President of the Millcreek-West Unity Board of Education for 2015. and moved that the nominations be closed. Mr. Baker seconded the motion. Vote: Mrs. Carothers, yes; Mr. Baker, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mr. Wieland, yes. Motion carried. Mrs. Sarah Carothers was declared President of the Millcreek-West Unity Board of Education for 2015.

#27-15 Mrs. Carothers nominated Mr. Brian Wieland for Vice-President and moved the nominations be closed. Mr. Girrell seconded the motion. Vote: Mr. Baker, yes; Mr. Girrell, yes; Mrs. Gray, yes; Mr. Wieland, yes; and Mrs. Carothers, yes. Mr. Brian Wieland was declared Vice-President for 2015 for the Millcreek-West Unity Board of Education.

#28-15 Mr. Girrell made the motion to establish the Board of Education Service Fund in the amount of \$3000. Mr. Wieland seconded the motion. Vote: Mr. Girrell, yes; Mrs. Gray, yes; Mr. Wieland, yes; Mr. Baker, yes; and Mrs. Carothers, yes. Motion carried.

#29-15 Mr. Wieland made the motion to establish the 3rd Monday of each month of 2015 at 6:00 p.m. in the Library for the regular Millcreek-West Unity Board of Education meetings. Exceptions would be the February meeting, which will be held on the fourth Monday (February 23rd); and the June meeting which will be held the fourth Monday, (June 22nd), as requested by the Treasurer. Mr. Baker seconded the motion. Vote: Mrs. Gray, yes; Mr. Wieland, yes; Mr. Baker, yes; Mrs. Carothers, yes; and Mr. Girrell, yes. Motion carried.

#30-15 Mr. Wieland made the motion to set the salary at \$80 per meeting for a maximum of 13 meetings for 2015. Mr. Girrell supported the motion. Vote: Mr. Wieland, yes; Mr. Baker, yes; Mrs. Carothers, yes; Mr. Girrell, yes; and Mrs. Gray, yes. Motion carried.

#31-15 Mr. Baker made the motion, supported by Mrs. Gray, to designate interest from the following funds to the General Fund.

018	Principals Fund
022	Rotary

030	Special Levy-Safety
034	Project Maintenance Fund
200	Activities
300	Activities
432	EMIS
451	Ohio K-12 Subsidy
461	HS at Work
506	Resident Educator
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.

#32-15 Mrs. Carothers moved to appoint Brian Wieland, the Board Vice President as Legislative Liaison for the 2015 Board of Education. Mr. Baker seconded the motion. Vote: Mrs. Carothers, yes; Mr. Girrell, yes; Mrs. Gray, yes; Mr. Wieland, yes; and Mr. Baker, yes. Motion carried.

#33-15 Mrs. Carothers moved to appoint the Building Principals as Superintendent Pro Tem for the 2015 Board of Education. Mr. Girrell seconded the motion. Vote: Mr. Girrell, yes; Mrs. Gray, yes; Mr. Wieland, yes; Mr. Baker, yes; and Mrs. Carothers, yes. Motion Carried

#34-15 Mrs. Gray moved to appoint the following for the 2015 Board committees, with Mr. Wieland 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

#35-15 Mr. Baker made the motion to approve the following authorizations. Mr. Girrell 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 6:09 p.m. after which the regular board meeting was held.

Board President

Treasurer