

REGULAR MEETING
MILLCREEK-WEST UNITY BOARD OF EDUCATION
July 18, 2016
LIBRARY
5:30 P.M.

President Sarah Carothers called the regular meeting of the Millcreek-West Unity Board of Education to order at 5:30 p.m. in the Library, with the following board members present for roll call: Sarah Carothers, Brian Wieland, Heather Jones, and Kellie Gray. Mr. Girrell was not present.

#1-17 Mr. Wieland made the motion to approve the agenda as presented. Mrs. Jones seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mrs. Gray, yes; and Mrs. Jones, yes. Motion carried.

#2-17 Mrs. Jones made the motion to approve the consent agenda. Mrs. Gray seconded the motion. Vote: Mr. Wieland, yes; Mrs. Gray, yes; Mrs. Jones, yes, and Mrs. Carothers, yes. Motion carried.

1. Approve the minutes from the June 2016 Board of Education Meetings.
2. Approve the Financial Statements and Investments for June 2016.
3. Approve Membership with Ohio Coalition for Equity & Adequacy \$279.
4. Approval to purchase Chromebooks/Carts for students. \$33,382.25
5. Accept the following resignations:
 - ☞ Shari Robison – Full Time Bus-Driver
 - ☞ Stacy Wheeler – On Board Instructor for Bus Driving
6. Accept the following donations:
 - ☞ Charlie Rummel - \$240.00 to the Girls Basketball Program.
7. Approve renewal contract with NWOET for Basic Educational Technology Membership. No Cost
8. Approve the following employments:
 - ☞ Kayla Settlemire – 7th Grade Volleyball Coach – 1 yr exp. \$1,870
 - ☞ Cierra Grant – Volunteer Volleyball Coach
 - ☞ Dunne Masters – Volunteer Cheerleading Coach
 - ☞ Nancy Myers – Bus Driver
9. Approve the overnight trip:
 - ☞ Volleyball Overnight Trip

In items from the Board, Mr. Wieland said that he was working on the parking lot underground drainage issue and would have the information and quotes gathered by the time school starts.

#3-17 Mr. Wieland made the motion to go into executive session with the rest of the Board for the purpose of discussing appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or regulated individual, or investigation of charges or complaints against a public employee or regulated individual unless such a person requests a public hearing. No

action to be taken after. Mrs. Jones seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mrs. Gray, yes; and Mrs. Jones, yes. Motion carried.

The Board left regular session and entered into executive session at 5:38

#4-17 Mr. Wieland made the motion to leave executive session and return to regular session at 6:09. Mrs. Gray seconded the motion. Vote: Mr. Wieland, yes; Mrs. Gray, yes; Mrs. Jones, yes; and Mrs. Carothers, yes. Motion carried.

#5-17 With no further business to come before the Board, Mr. Carothers made the motion to adjourn. Mr. Wieland seconded the motion. With the Board being all in favor, the meeting was adjourned at 6:10 p.m.

Board President

Treasurer