

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

January 11, 2017

Library

President Wieland called the regular meeting of the Millcreek-West Unity Board of Education to order at 6:07 p.m. immediately following the Organizational Meeting.

#41-17 Mrs. Gray made the motion to approve the agenda as presented. Mrs. Jones seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mrs. Jones. Motion carried.

The Principals gave their reports. Attachments in Board Notes. Mr. Riley congratulated Quinn Smith on his achievement in basketball with scoring his 1,000th point and becoming the all-time leading scorer in Hilltop history.

The Superintendent thanked the Board for their service in honor of School Boards Appreciation month. He thanked Jana Griffin and John Vanausdale for their efforts in changing over the board agenda into an electronic format. He also commended Laurie Worline and her staff in the significant improvement in their scores of the AIR Reading test from last year to this year.

#42-17 Mrs. Carothers made the motion to approve the following consent agenda supported by Mr. Girrell:

1. Approve the minutes from the December 2016 Board of Education Meetings. Attachment A-2
2. Approve the Financial Statements and investments for December 2016. See Attachment A-2
3. Rescind contract extensions for Larry Long, Steve Riley, and Laurie Worline approved at December 2016 meeting which do not meet the ORC requirement for timing of granting extensions.
4. Approve a one-year contract extension for Laurie Worline. August 1, 2018 – July 31, 2019.
5. Accept Donation from the Williams County Dairy Association of \$200.00 to the Family Consumer Sci Class.
6. Approve Natalie Schaffner as Volunteer Assistant Softball Coach.
7. Accept letter of intention from Daniel Hurd, for use of 5 days of leave upon the birth of his child. Anticipated delivery date of February 14, 2017.

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

#43-17 Mrs. Jones made a motion for the Board along with Traci Thompson, to enter into executive session to discuss 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 person requests a public hearing. Mrs. Gray supported the motion. Vote: Mr. Girrell, yes; Mrs. Gray, yes; Mrs. Carothers, yes; Mrs. Jones, yes; and Mr. Wieland, yes. Motion carried.

The Board entered into executive session at 6:28.

#44-17 Mr. Girrell made a motion to return to regular session at 6:35. Mr. Girrell supported the motion. Vote: Mrs. Gray, yes; Mrs. Carothers, yes; Mr. Wieland, yes; Mrs. Jones, yes; and Mr. Girrell, yes. Motion carried.

#45-17 Mr. Wieland made a motion to approve a 5 year contract for Traci Thompson, Treasurer, effective upon expiration of her current contract in 2017. Attachment in board notes. Mrs. Jones supported the motion. Vote: Mrs. Gray, yes; Mrs. Carothers, yes; Mr. Wieland, yes; Mrs. Jones, yes; and Mr. Girrell, yes. Motion carried.

#46-17 Mrs. Carothers made the motion to adjourn. Mr. Girrell supported the motion. With all in favor and with no further business to attend to, the motion was carried and the meeting was adjourned at 6:37 p.m.

Board President

Treasurer