

**MILLCREEK-WEST UNITY BOARD OF EDUCATION**  
**Organizational Meeting**  
**January 11, 2017**  
**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, Brian Wieland, David Girrell, Kellie Gray and Heather Jones.

**#38-17** Mr. David Girrell nominated Mr. Wieland for President of the Millcreek-West Unity Board of Education for 2017, Mrs. Gray seconded the motion. Mr. Girrell made the motion for unanimous ballot. Vote: Mr. Wieland, abstain; Mrs. Carothers, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mrs. Jones, yes. Motion carried. Mr. Brian Wieland was declared President of the Millcreek-West Unity Board of Education for 2017.

**#39-17** Mr. Girrell nominated Mrs. Sarah Carothers for Vice-President. Mrs. Gray seconded the motion. Mrs. Carothers made the motion for unanimous ballot. Vote: Mrs. Carothers, yes; Mr. Girrell, yes; Mrs. Gray, yes; Mr. Wieland, yes, and Mrs. Jones, yes. Mrs. Sarah Carothers was declared Vice-President for 2017 for the Millcreek-West Unity Board of Education.

**#40-17** Mrs. Carothers made the motion to approve the consent agenda. Mrs. Gray seconded the motion. Vote: Mr. Girrell, yes; Mrs. Gray, yes; Mr. Wieland, yes; and Mrs. Carothers, yes. Motion carried.

1. Board of Education Service Fund in the amount of \$3,000.00.

2. 2017 Meeting dates and times:

**Wednesday**, January **11**, 2017 at 6:00 p.m. in the Library  
**Monday**, February **27**, 2017 at 6:00 p.m. in the Library  
**Monday**, March **27**, 2017 at 6:00 p.m. in the Library  
Monday, April **17**, 2017 at 6:00 p.m. in the Library  
Monday, May **15**, 2017 at 6:00 p.m. in the Library  
**Monday**, June **26**, 2017 at 6:00 p.m. in the Library  
Monday, July **17**, 2017 at 6:00 p.m. in the Library  
Monday, August **21**, 2017 at 6:00 p.m. in the Library  
Monday, September **18**, 2017 at 6:00 p.m. in the Library  
Monday, October **16**, 2017 at 6:00 p.m. in the Library  
Monday, November **18**, 2017 at 6:00 p.m. in the Library  
Monday, December **15**, 2017 at 6:00 p.m. in the Library

3. Board Compensation 2017

1. Salary per meeting : \$80; Number of meetings: 16

4. Interest returned to general fund Interest returned to fund of origin:

018	Principals Fund	001	General Fund
022	Rotary	002	Bond Retirement Fund
030	Special Levy – Safety	003	Permanent Improvement Fund
034	Project Maintenance Fund	004	Building

200	Activities	006	Food Service Fund
300	Activities	007	Scholarship Funds
451	Ohio K-12 Subsidy	008	Scholarship Funds
461	HSTW	010	Classroom Facilities
506	Resident Educator	300 9500	Athletic Fund
516	IDEA-B		
572	Title I		
587	Early Childhood		
590	Title II-A		
599	REAP		

5. Legislative Liaison: Heather Jones
6. Superintendent Pro-Tem 2017: Steve Riley and Laurie Worline
7. Committee Appointment
  1. Facilities/Technology: Dave Girrell and Kellie Gray
  2. Audit Committee : Sarah Carothers and David Girrell  
Will serve with the Treasurer and Superintendent
8. Authorizations
  - ☞ 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.
  - ☞ 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 meeting:
    - ✓ 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.

With no further business to come before the Board, The Organizational meeting was adjourned at 6:07 p.m.

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Board President

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Treasurer