

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

March 27, 2017

Library

President Brian Wieland called the regular meeting of the Millcreek-West Unity Board of Education to order at 6:00 p.m. in the Library with the following board members present for roll call: Brian Wieland, Sarah Carothers, Kellie Gray, David Girrell and Heather Jones.

#52-17 Mrs. Jones made the motion to approve the agenda as presented. Mrs. Carothers seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Girrell, yes; Mrs. Gray, yes; Mrs. Jones, yes. Motion carried.

Laurie Worline, Elementary Principal and Steve Riley, H.S. Principal gave their monthly reports. - Attachment in Board Notes.

Larry Long presented the first reading of NEOLA policy changes and revisions.

#53-17 Mr. Girrell made the motion to approve the consent agenda. Mrs. Grey seconded the motion. Vote: Mr. Wieland, yes; Mr. Girrell, yes; Mrs. Grey, yes; Mrs. Jones, yes; and Mrs. Carothers yes. Motion carried.

1. Approve the minutes from the February 2017 Board of Education meetings.
2. Approve the financial statements and investments for February 2017.
3. Approve extended medical leave for Shari Stough beginning May 12, 2017 through the end of the school year.
4. Approve the following employments for 2016-2017:
 - Kendra Beck and James Roth - Substitute Teachers
 - Lena Miller - Kindergarten Program Stipend @ \$150.
5. Resignation from John VanAusdale as Technology Coordinator.
6. Approve the following donations:
 - \$25.00 gift card from Tractor Supply Company in Bryan to be used for FFA.
 - \$1,400.00 from West Unity Lion's Club for scholarships.

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

#54-17 Mrs. Carothers made the motion to enter into executive session for 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. Mr. Girrell seconded the motion. Vote: Mrs. Grey, yes; Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Wieland, yes; and Mr. Girrell, yes. Motion carried. The Board left regular session at 6:14 and entered into executive session at 6:19.

#55-17 Mrs. Carothers made the motion to return to regular session. Mr. Girrell seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Girrell, yes; Mrs. Gray, yes; Mrs. Jones, yes. Motion carried. The Board entered back into regular session at 8:03.

#56-17 With no further business to come before the board, Mrs. Jones made the motion to adjourn. Mrs. Grey seconded the motion. With all in favor, the motion was declared and Mr. Wieland adjourned the meeting at 8:03 p.m.

Board President

Treasurer