

**REGULAR MEETING  
MILLCREEK-WEST UNITY BOARD OF EDUCATION  
July 17, 2017  
LIBRARY  
6:00 P.M.**

Vice President Sarah Carothers called the regular meeting of the Millcreek-West Unity Board of Education to order at 6:02 p.m. in the Library, with the following board members present for roll call: Sarah Carothers, Heather Jones, and Kellie Gray.

**#1-18** Mrs. Jones made the motion to approve the agenda as presented. Mrs. Gray seconded the motion. Vote: Mrs. Carothers, yes; Mrs. Jones, yes; and Mrs. Gray, yes. Motion carried.

**#2-18** Mrs. Jones made the motion to approve the consent agenda. Mrs. Gray seconded the motion. Vote: Mrs. Jones, yes; Mrs. Gray, yes; and Mrs. Carothers, yes. Motion carried.

1. Approve the minutes from the June 2017 Board of Education meetings.
- A-1 2. Approve the Financial Statements and Investments for June 2017. Attachment
3. Approve to raise bus trip rate to \$15/hour.
4. Approve the following 17-18 employments:

Helen Phillips	Retire/Rehire - One Year Limited
Natasha Verhoff	One Year Limited
Deb Ford	Interim Assistant Treasurer ~ Sept. 1, 2017 - July 31, 2018
Nathan Massie	Varsity Football Coach

5. Approve the following resignations:
  - Mary Bentancur - Spanish Teacher
  - Andy Bentley - Varsity Football Coach
6. Approve change of time for the August 21st meeting time @ 5:00 pm due to Open House.

**#3-18** With no further business to come before the Board, Mrs. Jones made the motion to adjourn. Mrs. Gray seconded the motion. With the Board being all in favor, Vice President Carothers adjourned the meeting at 6:05 p.m.

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Board President

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Treasurer