

West Muskingum Board of Education  
Agenda  
April 16, 2020  
Virtual Meeting via Zoom Platform, 5:00 p.m.  
(link provided on the District website)

**Board Members:**

Ty J. Dierkes, Valerie Gutridge, Jeff Hill, Bryan Melsheimer, Ab Vousden

**Call to Order:**

**Pledge:**

**Roll Call:**

Mr. Dierkes \_\_\_\_\_ Mrs. Gutridge \_\_\_\_\_ Mr. Hill \_\_\_\_\_ Mr. Melsheimer \_\_\_\_\_ Mr. Vousden \_\_\_\_\_

**Additions to the Agenda:**

Dierkes \_\_\_\_\_ Gutridge \_\_\_\_\_ Hill \_\_\_\_\_ Melsheimer \_\_\_\_\_ Vousden \_\_\_\_\_

**I. TREASURER'S REPORT**

**1. Minutes of previous meetings - Attachment**

Recommendation to approve the minutes from the March 2020 Regular Board Meeting.

Dierkes \_\_\_\_\_ Gutridge \_\_\_\_\_ Hill \_\_\_\_\_ Melsheimer \_\_\_\_\_ Vousden \_\_\_\_\_

**2. Financial Report - Attachments**

Recommendation to approve the March 2020 financial reports, as presented.

Dierkes \_\_\_\_\_ Gutridge \_\_\_\_\_ Hill \_\_\_\_\_ Melsheimer \_\_\_\_\_ Vousden \_\_\_\_\_

**3. School Bus Purchase Program**

Recommendation to approve participation in the State Grant-School Bus Purchase Program. The District has met the eligibility requirement for a State School Bus Purchase Grant. The allocation is the total cost prorated to the District state share index.

Dierkes \_\_\_\_\_ Gutridge \_\_\_\_\_ Hill \_\_\_\_\_ Melsheimer \_\_\_\_\_ Vousden \_\_\_\_\_

**4. Appropriation and Amended Certificate Modifications - Attachment**

Recommendation to approve the appropriation and amended certificate modifications as presented.

Dierkes \_\_\_\_\_ Gutridge \_\_\_\_\_ Hill \_\_\_\_\_ Melsheimer \_\_\_\_\_ Vousden \_\_\_\_\_

5. **Transfer to Food Service for COVID-19 Losses**

Recommendation to approve a transfer to the Food Service Fund to cover deficit balances.

Dierkes \_\_\_\_ Gutridge \_\_\_\_ Hill \_\_\_\_ Melsheimer \_\_\_\_ Vousden \_\_\_\_

6. **Budget Stabilization Fund** - Attachment

Recommendation to approve the Resolution creating a Budget Stabilization Fund.

Dierkes \_\_\_\_ Gutridge \_\_\_\_ Hill \_\_\_\_ Melsheimer \_\_\_\_ Vousden \_\_\_\_

II. **SUPERINTENDENT'S REPORT – PERSONNEL**

1. **Resignation(s)**

Recommendation to approve the following **resignation(s)**:

- Shannon Fitzgerald, WMES Teacher, effective July 31, 2020.
- Christopher Caldwell, Head Wrestling Coach, effective April 9, 2020.

2. **Retirement(s)**

Recommendation to approve the following **retirement(s)**:

- Pamela Booth, WMHS cook, effective May 27, 2020.

3. **Non-renewal of Limited 3313.53 Contract(s)**

Recommendation to non-renew the following Supplemental/Limited 3313.53 contracts listed below for the 2019-2020 school year:

|                    |                                       |
|--------------------|---------------------------------------|
| Dave Boyer         | Assistant Football 9-12 Coach         |
| Joshua Brennan     | 7-8 Track (Boys/Girls) Coach          |
| Elisabeth Browning | Assistant Softball Coach              |
| Dale Burnett       | Assistant Baseball Coach              |
| Zachariah Clapper  | Assistant Track Coach                 |
| Chester Coleman    | Head Swim Coach                       |
| Brian Drake        | Head Softball Coach                   |
| Brian Drake        | Assistant Girls Basketball 9-12 Coach |
| Kearstin Dumolt    | Assistant Softball Coach              |
| Amy Embrey         | Cheerleading Advisor - fall           |
| Amy Embrey         | Cheerleading Advisor - winter         |
| Jewelina Hampton   | Twister Advisor (per year)            |
| Eric Hankinson     | 7-9 Grade Volleyball Coach            |
| Terry Higgins      | 7-9 Grade Football Coach              |
| Don Hilty          | Assistant Girls Basketball 9-12 Coach |
| Josh Hopkins       | 7-9 Grade Football Coach              |
| Jordan Hutcheson   | Assistant Boys Basketball Coach       |
| Mark D. Johnson    | 7th Grade Girls Basketball Coach      |
| Mark D. Johnson    | Head Baseball Coach                   |
| Taylor Knowlton    | 7-8 Track (Boys/Girls) Coach          |
| Courtney Kuhn      | Head Girls Soccer Coach               |
| Justin Kullman     | Assistant Girls Soccer Coach          |
| Joseph McFee       | 7-8 Wrestling Coach                   |
| Andrew McGee       | Assistant Baseball Coach              |
| Brent McLoughlin   | 7-9 Boys Basketball                   |

|                   |                                      |
|-------------------|--------------------------------------|
| Joshua Middleton  | 7th Grade Boys Basketball Coach      |
| William Murphy    | 9th Grade Boys Basketball Coach      |
| William Murphy    | Assistant Track Coach                |
| Jeff Nezbeth      | Assistant Boys Basketball 9-12 Coach |
| Zack Pollock      | Assistant Boys Soccer Coach          |
| Courtney Prang    | 7-8 Track (Boys/Girls) Coach         |
| Jeff Rinkes       | Head Boys Basketball Coach           |
| Brent Rittenhouse | Assistant Wrestling Coach            |
| Daryl Satterfield | Event Manager - Fall                 |
| Daryl Satterfield | Event Manager - Winter               |
| Megan Schreiber   | 7-9 Volleyball Coach                 |
| David Sherrer     | Assistant Football 9-12 Coach        |
| Michele Shirer    | Head Cross Country Coach             |
| Michele Shirer    | Head Boys/Girls Track Coach          |
| Hannah Sites      | 7-9 Volleyball Coach                 |
| Blaine Smith      | WMMS Cheerleading Advisor (fall)     |
| Blaine Smith      | WMMS Cheerleading Advisor (winter)   |
| Steve Strunk      | 7-9 Football Volunteer Coach         |
| Chelcey Tusing    | Assistant Girls Soccer Coach         |
| Ike Van Dyne      | 7-9 Football Coach                   |
| Todd Van Reeth    | Head Girls Basketball Coach          |
| Zach Whitney      | Assistant Football 9-12 Coach        |
| Baylee Wiseman    | Assistant Volleyball Coach           |
| James Wright      | Assistant Softball Coach             |

4. **MVESC Master Certificate Substitute List**

Recommendation to approve the April 2020 **MVESC Master Certificated Substitute List** as approved and prepared by the Muskingum Valley Educational Service Center.

Dierkes \_\_\_\_ Gutridge \_\_\_\_ Hill \_\_\_\_ Melsheimer \_\_\_\_ Vousden \_\_\_\_

**SUPERINTENDENT'S REPORT**

5. **Non-Renew Supplemental/Limited 3313.53 Contract(s)**

Recommendation to non-renew the following Supplemental/Limited 3313.53 contracts listed below for the 2019-2020 school year:

|                 |                               |
|-----------------|-------------------------------|
| Dakota Gutridge | Assistant Football 9-12 Coach |
| Scott Gutridge  | Assistant Football 9-12 Coach |

Dierkes \_\_\_\_ Gutridge \_\_\_\_ Hill \_\_\_\_ Melsheimer \_\_\_\_ Vousden \_\_\_\_

6. **Ohio Student Accident Insurance Program**

Recommendation to approve **Student Protective Agency, Guarantee Trust Like Insurance Agency** for district participation in the Ohio Student Accident Insurance Program for the 2020-2021 school year.

Dierkes \_\_\_\_ Gutridge \_\_\_\_ Hill \_\_\_\_ Melsheimer \_\_\_\_ Vousden \_\_\_\_

**7. WMHS Curriculum Guide and Course Fees**

Second reading and recommendation to approve the WMHS Curriculum Guide and Course Fees for the 2020-2021 school year.

Dierkes \_\_\_\_ Gutridge \_\_\_\_ Hill \_\_\_\_ Melsheimer \_\_\_\_ Vousden \_\_\_\_

**8. Bus Purchase - Attachment**

Recommendation to approve the purchase of one (1) seventy-seven (77) passenger 2021 Integrated CE S Bus (PB105) for the sale price of \$86,134.00 as outlined in the specifications from Truck Sales & Service, Inc.

Dierkes \_\_\_\_ Gutridge \_\_\_\_ Hill \_\_\_\_ Melsheimer \_\_\_\_ Vousden \_\_\_\_

**9. Resolution Regarding Distance Learning - Attachments**

Recommendation to approve the resolution regarding distance learning due to the COVID-19 pandemic.

Dierkes \_\_\_\_ Gutridge \_\_\_\_ Hill \_\_\_\_ Melsheimer \_\_\_\_ Vousden \_\_\_\_

**10. Resolution Regarding Superintendent and Treasurer Authority - Attachment**

Recommendation to approve the resolution authorizing the Superintendent and Treasurer to take measures needed to respond to emergency situations due to the COVID-19 pandemic.

Dierkes \_\_\_\_ Gutridge \_\_\_\_ Hill \_\_\_\_ Melsheimer \_\_\_\_ Vousden \_\_\_\_

**11. Donation(s)**

Recommendation to approve the following donation(s):

- West Muskingum Athletic Boosters – track & field equipment - \$40,000
- West Muskingum Athletic Boosters – new lock system for outside athletic facilities - \$9,000

Dierkes \_\_\_\_ Gutridge \_\_\_\_ Hill \_\_\_\_ Melsheimer \_\_\_\_ Vousden \_\_\_\_

**12. Discussion Items**

**III. Board Member Reports and Concerns**

- A. Legislative Report
- B. Mid-East Career and Technology Center Report
- C. Facility Committee Report
- D. Policy Committee Report
- E. Student Representatives Report

#### IV. **Executive Session**

WHEREAS boards of education and other governmental bodies are required by statute “to take official action and to conduct all deliberations upon official business only in open meetings, unless the subject matter is specifically excepted by law”;

WHEREAS “the minutes need only reflect the general subject matter of discussions in executive session”, and

WHEREAS the members of a public body may hold an executive session only at a regular or special meeting for the sole purpose of consideration of any of the matters set forth below.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 121.22, the board hereby enters executive session for the reason(s) herein stated:

- personnel matters
  - o appointment of employee(s) (re-employment)
  - o promotion or compensation
  - o dismissal, discipline, or demotion of employee(s) or student(s)
  - o investigation of charges or complaints of employee(s) or student(s)
- consider the purchase of property for public purposes
  - o sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantages to a person whose personal, private interest is adverse to the general public interest
- conference with an attorney to discuss matters which are subject of pending or imminent court action
- preparing for, conducting, or reviewing negotiations or bargaining sessions with employees
- matters required by federal law or state statutes to be confidential
- specialized details of security arrangements

Motion: Dierkes \_\_\_\_ Gutridge \_\_\_\_ Hill \_\_\_\_ Melsheimer \_\_\_\_ Vousden \_\_\_\_

§ Time entered executive session: \_\_\_\_\_ p.m.

§ Time returned to public session: \_\_\_\_\_ p.m.

Roll Call: Dierkes \_\_\_\_ Gutridge \_\_\_\_ Hill \_\_\_\_ Melsheimer \_\_\_\_ Vousden \_\_\_\_

#### V. **Adjournment**

Meeting Adjournment at \_\_\_\_\_ P.M.

Dierkes \_\_\_\_ Gutridge \_\_\_\_ Hill \_\_\_\_ Melsheimer \_\_\_\_ Vousden \_\_\_\_