

**RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 10, 2022**

ROLL CALL

The West Muskingum Board of Education held its regular meeting on February 10, 2022 at 5:00 p.m. in the West Muskingum Middle School Library. Mr. Melsheimer called the meeting to order.

Roll Call: Mr. Ankrum, present; Mr. Dierkes, present; Mrs. MacLaine, present; Mr. Melsheimer, present; Mr. Vousden, present.

Everyone participated in the pledge to the American Flag.

42-102 ADDITIONS TO THE AGENDA

Motion made by Mr. Dierkes, seconded by Mrs. MacLaine to approve the Addendum to the Agenda. Roll Call: Mr. Dierkes, yea; Mrs. MacLaine, yea; Mr. Ankrum, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

TREASURER'S REPORT

42-103 MINUTES

Motion made by Mr. Dierkes, seconded by Mr. Ankrum to approve the minutes from the Special Board Meeting, Organizational Board Meeting and Regular Board Meeting on January 13, 2022. Roll Call: Mr. Dierkes, yea; Mr. Ankrum, yea; Mrs. MacLaine, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

42-104 FINANCIAL REPORTS

Motion made by Mr. Vousden, seconded by Mrs. MacLaine to approve the financial reports for January 2022 as presented. Roll Call: Mr. Vousden, yea; Mrs. MacLaine, yea; Mr. Ankrum, yea; Mr. Dierkes, yea; Mr. Melsheimer, yea. Motion carried.

42-105 APPROPRIATION AND AMENDED CERTIFICATE

Motion made by Mr. Dierkes, seconded by Mr. Vousden to approve the appropriation and amended certificate modifications, as presented. Roll Call: Mr. Dierkes, yea; Mr. Vousden, yea; Mr. Ankrum, yea; Mrs. MacLaine, yea; Mr. Melsheimer, yea. Motion carried.

SUPERINTENDENT'S REPORT

WMHS CURRICULUM GUIDE

First Reading of the WMHS Curriculum Guide for the 2022-2023 school year.

42-106 PERSONNEL

Motion made by Mr. Dierkes, seconded by Mr. Ankrum to approve the following:

- **RECISSION OF BOARD APPROVED SUPPLEMENTAL CONTRACT**

<u>Name</u>	<u>Position</u>	<u>Previously Approved Date</u>
Kobe Johnson	Softball (.5FTE)	December 9, 2021

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- **SUPPLEMENTAL/LIMITED 3313.53 CONTRACT(S)** for the FY22 school year, pending proper completion of personnel requirements.

<u>Name</u>	<u>Position</u>	<u>Salary/Stipend</u>
Madeline Foster	Assistant Softball (.5 FTE)	\$873.20
Zachery Durfree	9-12 Ass. Track (Boys/Girls)	Volunteer

- **WMLSD CLASSIFIED SUBSTITUTE LIST** additions, as maintained by the Superintendent's Office, pending proper completion of personnel requirements.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Regina Cano	Custodian; Cook; Bus Aide	January 24, 2022

- **MVESC MASTER SUBSTITUTE LIST** for February 2022, as approved and prepared by the Muskingum Valley Educational Service Center.

Roll Call: Mr. Dierkes, yea; Mr. Ankrum, yea; Mrs. MacLaine, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

SUPERINTENDENT'S REPORT

42-107 OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP

Motion made by Mrs. MacLaine, seconded by Mr. Vousden to approve the yearly membership into the Ohio High School Athletic Association for the 2022-2023 school year. Roll Call: Mrs. MacLaine, yea; Mr. Vousden, yea; Mr. Ankrum, yea; Mr. Dierkes, yea; Mr. Melsheimer, yea. Motion carried.

42-108 REQUEST FOR STUDENT FIELD TRIP

Motion made by Mr. Ankrum, seconded by Mrs. MacLaine to approve students to travel to the National Archery Competition, May 11, 2022 through May 13, 2022. Roll Call: Mr. Ankrum, yea; Mrs. MacLaine, yea; Mr. Dierkes, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

42-109 PARTICIPATION IN SCHOOL BUS PURCHASE PROGRAM

Motion made by Mr. Dierkes, seconded by Mr. Vousden to approve participation in the School Bus Purchase Program Grant and accept the award in the amount of \$135,000 for the purchase and required replacement of 3 buses for FY 22. Roll Call: Mr. Dierkes, yea; Mr. Vousden, yea; Mr. Ankrum, yea; Mrs. MacLaine, yea; Mr. Melsheimer, yea. Motion carried.

42-110 META SOLUTIONS

Motion made by Mr. Vousden, seconded by Mrs. MacLaine for a resolution to participate and authorize META Solutions (META) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of 3 conventional school buses. Roll Call: Mr. Vousden, yea; Mrs. MacLaine, yea; Mr. Ankrum, yea; Mr. Dierkes, yea; Mr. Melsheimer, yea. Motion carried.

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42-111 SELECTION OF ARCHITECT FOR EXPANSION PROJECT

Motion made by Mr. Dierkes, seconded by Mr. Ankrum to approve APG Architects, LLC, as the firm most qualified to perform the required design and construction administration services for the Project. The Board authorizes the Superintendent and Treasurer to work with legal counsel to negotiate an agreement with APG Architects, LLC to provide services for future Board approval.

Roll Call: Mr. Dierkes, yea; Mr. Ankrum, yea; Mrs. MacLaine, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

42-112 BOARD POLICIES – SECOND READING

Motion made by Mr. Dierkes, seconded by Mr. Vousden to approve the second reading of the following Board Policies:

- AC – Nondiscrimination
- ACAA – Sexual Harassment
- ACAA-R – Sexual Harassment Grievance Process
- BCA – Board Organization Meeting
- BCFA – Business Advisory Council
- BD – School Board Meetings
- CBC – Superintendent’s Contract
- DECA – Grant Funds Administration
- DH – Bonded Employees and Officers
- DJF-R – Purchasing Procedures
- EB – Safety Program
- EBC – Emergency Management and Safety Plans
- EEA – Student Transportation Services
- EEAD – Non-Routine Use of School Buses
- EF/EFB – Food Services Free and Reduced-Price Food Services
- EFH – Food Allergies
- GA – Personnel Policies Goals
- GBD – Professional Staff Hiring
- GBK – No Tobacco Use on District Property by Staff Members
- GBL – Personnel Records
- GBP – Drug-Free Workplace
- GBQ – Criminal Records Check
- GCC – Professional Staff Recruiting
- GCD – Professional Staff Hiring
- GDC/GDCA/GDD - Support Staff Hiring
- IGAE – Health Education
- IGAG – Drugs, Alcohol and Tobacco Education
- IGAI/IGAH – Family Life Education; Sex Education
- IGBE – Remedial Instruction (Intervention)
- IGBEA – Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
- IGBEA-R – Reading Skill and Assessment (Third Grade Reading Guarantee)
- IGCB – Innovative Education Programs
- IGCG – Preschool Program
- IGCH-R/LEC-R – College Credit Plus
- IGCK – Blended Learning
- IGE – Adult Education Programs
- IGED – Adult Diploma
- IGED-R – Diploma of Adult Education
- IICC – School Volunteers
- IKF – Graduation Requirements
- IL-R – Testing Programs
- JEC – School Admission
- JHCB – Immunizations
- JHCC – Communicable Diseases
- KGC – No Tobacco Use on District Property

Roll Call: Mr. Dierkes, yea; Mr. Vousden, yea; Mr. Ankrum, yea; Mrs. MacLaine, yea; Mr. Melsheimer, yea. Motion carried.

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42-113 DONATIONS

Motion made by Mr. Vousden, seconded by Mr. Ankrum to approve the following donation(s):

- West Muskingum Athletic Boosters – Scoreboards, signs, stat panels, EOP lights, locker room clocks, wireless controls and installation - \$24,397.33
- West Muskingum Athletic Boosters Steel Enclosure Cage - \$5,072.53
- West Muskingum Athletic Committee – To promote athletics in the West Muskingum School District - \$6,000

Roll Call: Mr. Vousden, yea; Mr. Ankrum, yea; Mr. Dierkes, yea; Mrs. MacLaine, yea; Mr. Melsheimer, yea. Motion carried.

42-114 MEETING DATE CHANGE

Motion made by Mrs. MacLaine, seconded by Mr. Vousden to approve the change of the March Board Meeting date to March 9, 2022 and the April Board Meeting date to April 13, 2022. Roll Call: Mrs. MacLaine, yea; Mr. Vousden, yea; Mr. Ankrum, yea; Mr. Dierkes, yea; Mr. Melsheimer, yea. Motion carried.

42-115 ADJOURN

Motion made by Mr. Vousden, seconded by Mr. Dierkes to adjourn at 5:24 p.m.

Roll Call: Mr. Vousden, yea; Mr. Dierkes, yea; Mr. Ankrum, yea; Mrs. MacLaine, yea; Mr. Melsheimer, yea. Motion Carried.

Treasurer

Board President