

**RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
SPECIAL MEETING
JULY 14, 2022**

ROLL CALL

The West Muskingum Board of Education held its regular meeting on July 14, 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, absent; Mrs. MacLaine, present; Mr. Melsheimer, present; Mr. Vousden, absent.

Everyone participated in the pledge to the American Flag.

TREASURER'S REPORT

43-003 MINUTES

Motion made by Mrs. MacLaine, seconded by Mr. Ankrum to approve the minutes from the Regular Board Meeting on June 16, 2022. Roll Call: Mrs. MacLaine, yea; Mr. Ankrum, yea; Mr. Melsheimer, yea. Motion carried.

43-004 FINANCIAL REPORTS

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

SUPERINTENDENT'S REPORT - PERSONNEL

43-005 RETIREMENT(S)/RESIGNATION(S)

Motion made by Mrs. MacLaine, seconded by Mr. Ankrum to approve the following retirement(s)/resignation(s):

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Kolten Gaskill	IT Assistant	July 15, 2022
Brianna Clapper	WMMS Intervention Specialist	July 31, 2022
Conrad Wilkins	Bus Driver	July 18, 2022

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

43-006 ADMINISTRATIVE NEW EMPLOYEE CONTRACT(S)

Motion made by Mrs. MacLaine, seconded by Mr. Ankrum to approve the following administrative contract:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Jeff Fowler	Director of Operations	June 27, 2022 through July 31, 2024

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

43-007 ADMINISTRATIVE ASSISTANT NON-BARGAINING CLASSIFIED NEW EMPLOYEE

Motion made by Mr. Ankrum, seconded by Mrs. MacLaine to approve the following non-bargaining classified new employee:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Conrad Wilkins	Adm. Asst. to Dir. of Operations	August 1, 2022

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

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43-008 SUPERINTENDENT'S ITEMS

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

- **EMPLOYEE SUPPLEMENTAL 3313.53 CONTRACT(S) FY23**

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Linda McKenzie	Substitute Coordinator	2022-2023 School Year

- **WMLSD CLASSIFIED SUBSTITUTE LIST**

Additions to the WMLSD Classified Substitute List as maintained by the Superintendent's Office, pending proper completion of personnel requirements:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Jo'D Rice	Paraprofessional	August 24, 2022
Randy Karns	Bus Driver	July 14, 2022

- **JOB DESCRIPTION NAME CHANGE**

Name changes of current job descriptions:

- Director of Special Services to Director of Operations
- Administrative Assistant in Central Office (Special Services) to Administrative Assistant in Central Office (Operations)

- **WEST MUSKINGUM BLENDED LEARNING**

Resolution to continue a Blended Learning Model, as needed, for the 2022-2023 school year.

- **ONLINE LEARNING PROGRAMS**

Imagine Learning, an online learning programs to enhance student learning, for a 3 year contract effective August 1, 2022 through July 31, 2025.

- **TITLE III CONSORTIUM**

West Muskingum Local School District's participation in the Title III Consortium created by Licking County Educational Service Center for school year 2022-2023, as required by Federal Grant Guidelines.

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

43-009 DONATIONS

Motion made by Mr. Ankrum, seconded by Mrs. MacLaine to approve the following donations:

- West Muskingum Academic Fund – West Muskingum School District - to help increase student experiences - \$1,626.53.
- West Muskingum Athletic Boosters – West Muskingum Athletic Department – Sound System/Speakers for Baseball/Softball - \$3,366.00
- West Muskingum Athletic Committee – West Muskingum Athletic Department – to promote athletics in West Muskingum Local School District - \$3,000.00
- Parent Donations – Boys Basketball Camp transportation costs - \$365.00

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

43-010 CARPET VENDOR

Motion made by Mrs. MacLaine, seconded by Mr. Ankrum to approve Modern Glass Paint & Tile Company for the High School and Middle School carpet projects. Roll Call: Mrs. MacLaine, yea; Mr. Ankrum, yea; Mr. Melsheimer, yea. Motion carried.

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43-011 ADJOURN

Motion made by Mr. Ankrum, seconded by Mrs. MacLaine to adjourn at 5:10 p.m.

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

Treasurer

Board President