

RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
APRIL 12, 2022

ROLL CALL

The West Muskingum Board of Education held its regular meeting on April 12, 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.

42-124 ADDITIONS TO THE AGENDA

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

TREASURER'S REPORT

42-125 MINUTES

Motion made by Mr. Vousden, seconded by Mrs. MacLaine to approve the minutes from the Regular Board Meeting on March 9, 2022. Roll Call: Mr. Vousden, yea; Mrs. MacLaine, yea; Mr. Ankrum, yea; Mr. Dierkes, yea; Mr. Melsheimer, yea. Motion carried.

42-126 FINANCIAL REPORTS

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

42-127 APPROPRIATION AND AMENDED CERTIFICATE

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

42-128 AUDIT AND FINANCE COMMITTEE

Motion made by Mr. Dierkes, seconded by Mrs. MacLaine to approve the Audit Committee Minutes as presented. Roll Call: Mr. Dierkes, yea; Mrs. MacLaine, yea; Mr. Ankrum, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

42-129 AUDITOR OF STATE LGS CONTRACT

Motion made by Mr. Vousden, seconded by Mr. Ankrum to approve the one-year contract with the Ohio Auditor of State for Local Government Services (LGS) to compile the annual financial statements for the year ending June 30, 2022. Roll Call: Mr. Vousden, yea; Mr. Ankrum, yea; Mr. Dierkes, yea; Mrs. MacLaine, yea; Mr. Melsheimer, yea. Motion carried.

RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
APRIL 12, 2022

SUPERINTENDENT'S REPORT

42-130 SUPERINTENDENT ITEMS

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

- **RESIGNATION(S)**

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
William Harter	Bus Driver	April 8, 2022
Todd Van Reeth	Head Girls Basketball Coach	April 8, 2022
Shyanne Baker	JV Softball Coach	Resigning as paid coach Will continue as volunteer when available

- **HOCKING COLLEGE**

Hocking College Memorandum of Understanding for School Year 2022-2023 in reference to College Credit Plus classes for West Muskingum Students.

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

SUPERINTENDENT'S REPORT - PERSONNEL

42-131 RETIREMENT(S)

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
William Sharrer	WMHS Custodian	April 1, 2022
Connie Boyd	WMES Paraprofessional	June 1, 2022
Kristin Richards	WMHS Custodian	September 30, 2022

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

42-132 CERTIFIED NEW CONTRACT

Motion made by Mr. Vousden, seconded by Mr. Ankrum to approve Amy Kennedy as a WMHS Family & Consumer Science teacher, effective the beginning of the 2022-2023 school year. Salary based on WMEA Negotiated Contract and salary pay scales, pending proper completion of personnel requirements.

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

42-133 SUPPLEMENTAL/LIMITED 3313.53 CONTRACT(S)

Motion made by Mr. Vousden, seconded by Mr. Dierkes to approve the following Supplemental/Limited 3313.53 Contracts for the FY23 School Year (pending proper completion of personnel requirements):

<u>Name</u>	<u>Position</u>	<u>Salary/Stipend</u>
Terry Parmer	Head Volleyball	\$2,791.39

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

RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
APRIL 12, 2022

42-134 SUPERINTENDENT ITEMS

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

- **NON-RENEWAL OF SUPPLEMENTAL/LIMITED 3313.53 CONTRACT(S)**

Non-renewal for the 2021-2022 school year.

<u>Name</u>	<u>Position</u>
Shyann Baker	Assistant Softball Coach
Joshua Bobo	Head Softball Coach
Chester Coleman	Head Swim Coach
Zachery Durfee	Assistant Football 9-12 Coach
Zachery Durfee	Assistant Track (Boys/Girls) 9-12 Coach
Amy Embrey	Cheerleading Advisor - fall
Amy Embrey	Cheerleading Advisor - winter
Madeline Foster	Assistant Softball Coach (.5 FTE)
Miranda Fraunfelter	Assistant Softball Coach (.5 FTE)
Tyler Hardcastle	7-9 (8th Grade) Boys Basketball
Kayleigh Hill	Assistant (JV) Girls Basketball
Mackenzie Hill	JV Cheerleader Advisor (Fall)
Mackenzie Hill	JV Cheerleader Advisor (winter)
Jordan Hutcheson	Assistant Boys Basketball Coach
Mark D. Johnson	8th Grade Girls Basketball Coach
Courtney Kuhn	Head Girls Soccer Coach
Rob McBurney	Assistant Boys Soccer 9-12 Coach
Joseph McFee	Assistant Wrestling Coach
Jesse Melick	7-9 (Freshman) Boys Basketball
William Murphy II	Assistant (JV) Boys Basketball Coach
William Murphy II	7-8 Track (Boys/Girls) Coach
Christopher Pettit	Assistant Baseball Coach
Troy Pierce	WMMS Wrestling Coach
Courtney Prang	7-8 Track (Boys/Girls) Coach
Krystal Randles	WMMS Cheerleader Advisor (fall)
Krystal Randles	WMMS Cheerleader Advisor (winter)
Scott Renner	7th Grade Girls Basketball Coach
Jeff Rinkes	Head Boys Basketball Coach
Daryl Satterfield	Event Manager - Fall
Daryl Satterfield	Event Manager - Winter
Ami Schreiber	7-9 Volleyball (7th gr) Coach
Megan Schreiber	Head Volleyball Coach
Michele Shirer	Head Cross Country Coach
Mason Sprang	Assistant Boys Soccer 9-12 Coach
Trudy Sprang	7-9 Volleyball (8th gr) Coach
Amy Stewart	Assistant Girls Basketball Coach
Chelcey Tusing	Assistant Girls Soccer 9-12 Coach
Todd Van Reeth	Head Girls Basketball Coach
Baylee Wiseman	Assistant Volleyball Coach
Talor Woodard	Head Wrestling Coach

RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
APRIL 12, 2022

- **CLASSIFIED CONTRACT CHANGE**

Chris Fountaine contract change from WMES afternoon custodian to WMHS afternoon custodian effective April 4, 2022.

- **LEAVE(S) OF ABSENCE.**

FMLA Leave for the following employee. FMLA request will include paid leave of absence until depletion of accrued sick, personnel and birthday leave. If applicable, remainder of FMLA will be unpaid leave.

<u>Name</u>	<u>Position</u>
Alaina Novaria	WMES Teacher

- **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>
Stacey Markley	Bus driver; Custodian; Cook; Bus aide	April 13, 2022

- **MVESC MASTER SUBSTITUTE LIST**

As approved and prepared by the Muskingum Valley Educational Service Center for April 2022.

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

SUPERINTENDENT'S REPORT

42-135 SUPERINTENDENT ITEMS

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

- **THIRD GRADE STATE ASSESSMENTS – PAPER TESTING**

Resolution requesting use of paper testing for third grade state assessments for school year 2022-2023, to be submitted to the Ohio Department of Education.

- **SCHOOL RESOURCE OFFICER**

Agreement with the Sheriff of Muskingum County to provide a School Resource Officer. This agreement shall take effect the beginning of the 2022-2023 school year and continue through the end of the 2024-2025 school year.

- **OHIO STUDENT ACCIDENT INSURANCE PROGRAM**

Student Protective Agency, Guarantee Trust Life Insurance Agency for district participation in the Ohio Student Accident Insurance Program for the 2022-2023 school year.

- **STUDENT HANDBOOKS AND WMHS COURSE FEES**

Approval for the 2022-2023 school year

- WMES Student Handbook
- WMMS Student Handbook
- WMHS Student Handbook
- WMHS Course Fees

- **2022-2023 SCHOOL YEAR CALENDAR – APPROVAL**

Approval of the 2022-2023 School Year Calendar

RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
APRIL 12, 2022

- **DATE MODIFICATION FOR STUDENT TRIP**

National Archery Competition previously approved in February for May 11-May 13, 2022. National Archery dates are now May 12-May 14, 2022.

- **REQUEST FOR STUDENT FIELD TRIP**

FFA State Convention student field trip being held in Columbus, Ohio, May 4-6, 2022.

- **FLEET VEHICLE MAINTENANCE SERVICE AGREEMENT**

Two (2) year Fleet Vehicle Maintenance Services Agreement with Lucas Truck Sales, Inc. effective August 1, 2022 through July 31, 2024.

- **ODOT ROAD SALT CONTRACT**

Authorize participation in the ODOT road salt contract.

- **DONATIONS**

West Muskingum Elementary School Boosters – to promote academics and fine arts at the WMES in the amount of \$2,090.75.

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

42-136 EXECUTIVE SESSION

Mr. Ryan McLane was invited into the Executive Session. Motion made by Mr. Dierkes, seconded by Mr. Vousden to go into executive session at 5:29 p.m. for the purpose of personnel matters including dismissal, discipline or demotion of employee(s) or student(s).

Members returned from executive session at 5:43 p.m. with the following members answering roll call: Mr. Ankrum, present; Mr. Dierkes, present; Mrs. MacLaine, present; Mr. Melsheimer, present; Mr. Vousden, present.

42-137 ADJOURN

Motion made by Mr. Dierkes, seconded by Mr. Vousden to adjourn at 5:44 p.m.

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

Treasurer

Board President