

**RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
SPECIAL MEETING
JANUARY 13, 2022**

ROLL CALL

The West Muskingum Board of Education held a special meeting on January 13, 2022 at 4:30 p.m. in the West Muskingum Middle School Library. The meeting was called for the purpose of Board of Education new member appointment. Mr. Melsheimer, Board President, called the meeting to order.

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

OATH OF OFFICE

Kimberly Downs, Treasurer, administered the Oath of Office to re-elected board member, Bryan Melsheimer, and newly elected board member, Dan Ankrum.

42-077 APPOINTMENT OF NEW BOARD MEMBER

Motion made by Mr. Dierkes, seconded by Mr. Vousden to appoint Julie MacLaine as a board member for a two year term, January 13, 2022 through December 31, 2023. Roll Call: Mr. Dierkes, yea; Mr. Vousden, yea; Mr. Ankrum, yea; Mr. Melsheimer, yea. Motion Carried

OATH OF OFFICE

Kimberly Downs, Treasurer, administered the Oath of Office to newly appointed board member, Julie MacLaine.

ADJOURN

42-078 Motion made by Mr. Vousden, seconded by Mr. Dierkes to adjourn at 4:33 p.m.

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

Treasurer

Board President