

**RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 9, 2021**

ROLL CALL

The West Muskingum Board of Education held its regular meeting on December 9, 2021 at 5:00 p.m. in the West Muskingum Middle School Library. Mr. Melsheimer called the meeting to order.

Roll Call: Mr. Dierkes, present; Mrs. Gutridge, present; Mr. Hill, present; Mr. Melsheimer, present; Mr. Vousden, present.

Everyone participated in the pledge to the American Flag.

TREASURER'S REPORT

42-062 MINUTES

Motion made by Mr. Dierkes, seconded by Mr. Hill to approve the minutes from the Regular Board Meeting on November 11, 2021. Roll Call: Mr. Dierkes, yea; Mr. Hill, yea; Mrs. Gutridge, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

42-063 FINANCIAL REPORTS

Motion made by Mr. Vousden, seconded by Mrs. Gutridge to approve the financial reports for November 2021 as presented. Roll Call: Mr. Vousden, yea; Mrs. Gutridge, yea; Mr. Dierkes, yea; Mr. Hill, yea; Mr. Melsheimer, yea. Motion carried.

42-064 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; Mrs. Gutridge, yea; Mr. Hill, yea; Mr. Melsheimer, yea. Motion carried.

SUPERINTENDENT'S REPORT - PERSONNEL

42-065 MOTION TO TABLE SUPPLEMENTAL/LIMITED 3313.53 CONTRACT

Motion made by Mr. Vousden, seconded by Mrs. Gutridge to table the following Supplemental/Limited 3313.53 Contract for Kolten Gaskill 42-053. Roll Call: Mr. Vousden, yea; Mrs. Gutridge, yea; Mr. Dierkes, yea; Mr. Hill, yea; Mr. Melsheimer, yea. Motion carried.

42-066 PUPIL ACTIVITY EXTRA-CURRICULAR CONTRACT

Motion made by Mr. Vousden, seconded by Mr. Dierkes to approve the Pupil Activity Extra-Curricular Contract for Kolten Gaskill as 7th Grade Boys Basketball Coach for the 2021-2022 school year in the amount of \$1,746.40. Roll Call: Mr. Vousden, yea; Mr. Dierkes, yea; Mrs. Gutridge, yea; Mr. Hill, yea; Mr. Melsheimer, yea. Motion carried.

42-067 EMPLOYMENT

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

- **RESIGNATIONS**

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Monica Cusick	certified long term substitute	December 17, 2021

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- **CLASSIFIED NEW CONTRACT** for Jennifer Fowler as a West Muskingum Elementary School secretary, 208 day contract, pro-rated for partial year(s), effective December 13, 2021.
- **SUPPLEMENTAL/LIMITED 3313.53 CONTRACTS** for FY22 school year, pending proper completion of personnel requirements.

<u>Name</u>	<u>Position</u>	<u>Salary/Stipend</u>
Miranda Fraunfelter	Assistant Softball (.5 FTE)	\$873.20
Kobe Johnson	Assistant Softball (.5 FTE)	\$873.20
Shyann Baker	Assistant Softball	\$1,746.40

- **CLASSIFIED CONTRACT CHANGE(S)**

<u>Name</u>	<u>Change</u>	<u>Effective</u>
David Huff	from 4.0 hour custodian to 8.0 hour general utility position	December 1, 2021
Janet Uphold	from 4.75 hour bus driver to 4.0 hour bus driver	January 4, 2022

- **FMLA LEAVE OF ABSENCE** for Maria Thomas. FMLA request will include paid leave of absence until depletion of sick, personal and birthday leave. If applicable, remainder of FMLA will be unpaid leave.
- **UNPAID LEAVE** for William Pittman, custodian, November 29, 2021. Any unused personal and birthday leave will be used before unpaid leave.
- **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	Bus Driver	December 10, 2021

- **MVESC MASTER SUBSTITUTE LIST** for December 2021, as approved and prepared by the Muskingum Valley Educational Service Center.

Roll Call: Mr. Dierkes, yea; Mr. Vousden, yea; Mrs. Gutridge, yea; Mr. Hill, yea; Mr. Melsheimer, yea. Motion carried.

SUPERINTENDENT'S REPORT

42-068 WEST MUSKINGUM SUPPORT ASSOCIATION MASTER AGREEMENT

Motion made by Mr. Dierkes, seconded by Mr. Vousden to approve the Memorandum of Understanding entered into as a one (1) year Master Agreement Rollover between West Muskingum Support Association and West Muskingum Board of Education for the period July 1, 2021 through June 30, 2022. Roll Call: Mr. Dierkes, yea; Mr. Vousden, yea; Mrs. Gutridge, yea; Mr. Hill, yea; Mr. Melsheimer, yea. Motion carried.

42-069 SALE OF BUSES

Motion made by Mr. Hill, seconded by Mr. Vousden to approve the sale of bus 52 to Yellow Bus Sales for the price of \$1,200.00. Roll Call: Mr. Hill, yea; Mr. Vousden, yea; Mr. Dierkes, yea; Mrs. Gutridge, yea; Mr. Melsheimer, yea. Motion carried.

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42-070 STUDENT FIELD TRIP

Motion made by Mrs. Gutridge, seconded by Mr. Hill to approve the student field trip to the FBLA competition being held at the Crown Plaza, Worthington, Ohio. Departure will be February 23, 2022 and return date will be February 25, 2022. Roll Call: Mrs. Gutridge, yea; Mr. Hill, yea; Mr. Dierkes, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

42-071 ANNUAL ORGANIZATIONAL BOARD MEETING

Motion made by Mr. Vousden, seconded by Mr. Dierkes to approve Thursday, January 13, 2022 at West Muskingum Middle School, 5:00 p.m., for the Annual Organizational and Regular Board Meeting. Roll Call: Mr. Vousden, yea; Mr. Dierkes, yea; Mrs. Gutridge, yea; Mr. Hill, yea; Mr. Melsheimer, yea. Motion carried.

42-072 BOARD PRESIDENT PRO-TEM

Motion made by Mr. Dierkes, seconded by Mr. Vousden to approve Mr. Melsheimer as the president pro-tem. Mr. Melsheimer will serve as board president from January 1, 2022 until a Board president is elected at the 2022 Organizational Meeting being held Thursday, January 13, 2022. Roll Call: Mr. Dierkes, yea; Mr. Vousden, yea; Mrs. Gutridge, yea; Mr. Hill, yea; Mr. Melsheimer, yea. Motion carried.

42-073 DONATIONS

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

- West Muskingum Elementary School Boosters – BrainPop subscriptions and Learning A-Z RAZ Kids Programs - \$2,711.00
- Anonymous Donor – Touch Pro Screen to promote athletics, academics, and fine arts of West Muskingum - \$2,000.00
- Ty and Erin Dierkes – promoting academics, fine arts, athletics and extra-curricular activities for students of the West Muskingum High School Senior Class - \$3,000

Roll Call: Mr. Vousden, yea; Mrs. Gutridge, yea; Mr. Dierkes, yea; Mr. Hill, yea; Mr. Melsheimer, yea. Motion carried.

42-074 ADJOURN

Motion made by Mr. Vousden seconded by Mr. Dierkes to adjourn at 5:12 p.m.

Roll Call: Mr. Vousden, yea; Mr. Dierkes, yea; Mrs. Gutridge, yea; Mr. Hill, yea; Mr. Melsheimer, yea. Motion Carried.

Treasurer

Board President