

**RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 11, 2021**

ROLL CALL

The West Muskingum Board of Education held its regular meeting on November 11, 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.

42-049 ADDITIONS TO THE AGENDA

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

PRESENTATIONS

Paul Mock, Southeast Regional Manager, Ohio School Boards Association, recognized Valerie Gutridge and Ty J. Dierkes for ten years of service on the West Muskingum Board of Education.

TREASURER'S REPORT

42-050 MINUTES

Motion made by Mr. Dierkes, seconded by Mr. Hill to approve the minutes from the Regular Board Meeting on October 14, 2021. Roll Call: Mr. Dierkes, yea; Mr. Hill, yea; Mrs. Gutridge, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

42-051 FINANCIAL REPORTS

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

42-052 FIVE YEAR FORECAST

Motion made by Mr. Vousden, seconded by Mr. Dierkes to approve the five year forecast as presented. Roll Call: Mr. Vousden, yea; Mr. Dierkes, yea; Mrs. Gutridge, yea; Mr. Hill, yea; Mr. Melsheimer, yea. Motion carried.

SUPERINTENDENT'S REPORT - PERSONNEL

42-053 MOTION TO TABLE SUPPLEMENTAL/LIMITED 3313.53 CONTRACT

Motion made by Mr. Hill, seconded by Mrs. Gutridge to table the following Supplemental/Limited 3313.53 Contract for FY22 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Kolten Gaskill	7 th Grade Boys Basketball	\$1,746.40

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

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42-054 EMPLOYMENT

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

- **RESIGNATIONS**

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
William Page	Bus Driver	December 31, 2021

- **SUPPLEMENTAL/LIMITED 3313.53 CONTRACTS** for FY 22 school year, pending proper completion of personnel requirements.

<u>Name</u>	<u>Position</u>	<u>Salary/Stipend</u>
Holly Farley	Year 1 Mentor	\$1,362.72
Miranda Ketcham	Year 1 Mentor	\$1,362.72
Kelly Wohlgamuth	Year 3 Mentor	\$1,362.72
Daryl Satterfield	Event Manager (winter)	\$1,500.00

- **CLASSIFIED CONTRACT CHANGE** for Linda McKenzie as high school secretary, 260 day contract, to include substitute calling supplemental, prorated for partial year(s), effective January 1, 2022. This includes her resignation from the traveling secretary position, effective December 31, 2021.

- **SUPPLEMENTAL CONTRACT FOR END OF COURSE EXAM REMEDIATION** (after school) for the 2021-2022 school year.

<u>Name</u>	<u>Salary/Stipend</u>
Andrew Gray	\$1,200.00

- **INDOOR TRACT AND FIELD CLUB** for the 2021-2022 school year. Andrew Gray and Abigail Wilhelm as volunteer coaches.
- **MVESC MASTER SUBSTITUTE LIST** for November 2021, as approved and prepared by the Muskingum Valley Educational Service Center.

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

SUPERINTENDENT'S REPORT

42-055 TITLE I PARENT INVOLVEMENT POLICY

Motion made by Mr. Vousden, seconded by Mrs. Gutridge to approve Title I Parent Involvement Policy.

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

42-056 2006 DODGE RAM 2500 PICKUP

Motion made by Mr. Hill, seconded by Mr. Vousden to scrap the 2006 Dodge Ram 2500 Pickup, no trade in value, not road worthy. Roll Call: Mr. Hill, yea; Mr. Vousden, yea; Mr. Dierkes, yea; Mrs. Gutridge, yea; Mr. Melsheimer, yea. Motion carried.

42-057 SUBSTITUTE TEACHER LICENSE REQUIREMENTS

Motion made by Mr. Vousden, seconded by Mr. Hill to approve the temporary resolution pursuant to Ohio Senate Bill 1, which permits boards of education authority to establish educational requirements to employ substitute teachers for the remainder of the 2021-2022 school year. Roll Call: Mr. Vousden, yea; Mr. Hill, yea; Mr. Dierkes, yea; Mrs. Gutridge, yea; Mr. Melsheimer, yea. Motion carried.

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42-058 DONATIONS

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

- West Muskingum Academic Fund – Carnegie Learning textbooks - \$1,368.75
- G & J Pepsi-Cola Bottlers, Inc. – West Muskingum Athletic Department - \$14,000.00
- West Muskingum Athletic Committee, Inc. – 1981 Team Dinner - \$455.00
- West Muskingum Elementary School Boosters – Laminator - \$1,040.31
- West Muskingum Athletic Boosters – 2 reconditioned Shoot-A-Way units, baseball spot covers - \$9,521.52

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

42-059 SUPERINTENDENT'S REPORT

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

- **CLASSIFIED CONTRACT CHANGE** to approve Ann Howard as the traveling secretary, 220 day contract, effective January 1, 2022. This includes a resignation letter for the elementary secretary position, effective December 31, 2021.
- **SNOW REMOVAL** temporary employee, Randy Davis, as needed for the 2021-2022 school year at a rate of \$8.10 per hour.
- **WMLSD CERTIFIED SUBSTITUTE TEACHER**, Bethani Gasparine, effective November 12, 2021.

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

DISCUSSION ITEMS:

- 8th Grade Class Trip

42-060 EXECUTIVE SESSION

Motion made by Mr. Vousden, seconded by Mr. Hill to go into executive session at 5:20 p.m. for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

Members returned from executive session at 5:54 p.m. with the following members answering roll call: Mr. Dierkes, present; Mrs. Gutridge, present; Mr. Hill, present; Mr. Melsheimer, present; Mr. Vousden, present.

42-061 ADJOURN

Motion made by Mr. Hill seconded by Mrs. Gutridge to adjourn at 5:55 p.m.

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

Treasurer

Board President