

RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
JULY 15, 2021

ROLL CALL

The West Muskingum Board of Education held its regular meeting on July 15, 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.

42-003 ADDITIONS TO THE AGENDA

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

TREASURER'S REPORT

42-004 MINUTES

Motion made by Mr. Dierkes, seconded by Mrs. Gutridge to approve the minutes from the Regular Board Meeting on June 17, 2021. Roll Call: Mr. Dierkes, yea; Mrs. Gutridge, yea; Mr. Hill, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

42-005 FINANCIAL REPORTS

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

SUPERINTENDENT'S REPORT – PERSONNEL

42-006 EMPLOYMENT

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

- **CERTIFIED NEW CONTRACT(S)** Salary based on WMEA Negotiated Contract and salary pay scales, pending proper completion of personnel requirements.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
McKenzie Householder	WMMS Intervention Specialist	beginning of 2021-2022 school year

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

<u>Name</u>	<u>Position</u>	<u>Salary/Stipend</u>
Joshua Middleton	WMMS Football	\$1,746.40
Daryl Satterfield	Event Manager (fall)	\$1,500.00
Zachery Dufree	Assistant Varsity Football	\$2,628.05

- **CLASSIFIED ASSIGNMENT CHANGES** for the FY 22 school year effective August 1, 2021.

<u>Name</u>	<u>Position Change</u>
Christopher DeGarmo	Moving from WMES day shift custodian to WMHS day shift custodian
Mary Smith	Moving from WMES afternoon shift custodian to WMES day shift custodian

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- **SEAMLESS SUMMER OPTION WORKERS** to assist with the Seamless Summer Meal Program.

<u>Name</u>	<u>Salary</u>
Michelle Miller	daily rate

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

SUPERINTENDENT'S REPORT

42-007 SUPERINTENDENT'S ITEMS

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

- **BUS PURCHASE** of one (1) seventy-seven (77) passenger 2022 Integrated CE S (PB105), Cummins B6.7 240 Diesel Engine Bus, for the sale price of \$89,731.00 as outlined in the specifications from Truck Sales & Service, Inc.
- **EAGLE WINGS ACADEMY** Service Agreement to provide services for a student with special needs for the 2021-2022 school year.
- **DONATION** from the West Muskingum Athletic Boosters in the amount of \$6,800.00 for the WMHS gymnasium wall painting.
- **BOARD POLICIES – 1st and 2nd READING** and approval of the following policies:
 1. EDE – Responsible Use Policy for Students
 2. EDE – Responsible Use Policy for Staff Members and Substitutes

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

42-008 TEMPORARY IT ASSISTANT PAY RATE

Motion made by Mr. Hill, seconded by Mr. Vousden to approve a substitute pay rate of \$17.00 an hour for a Technology Intern. Roll Call: Mr. Hill, yea; Mr. Vousden, yea; Mr. Dierkes, yea; Mrs. Gutridge, yea; Mr. Melsheimer, yea. Motion carried.

42-009 SALE OF BUSES

Motion made by Mr. Hill, seconded by Mrs. Gutridge to approve the following sale of buses to Yellow Bus Sales LTD:

- Bus 56 – 2010 Blue Bird - \$3,000.00
- Bus 50 – 2007 International - \$1,500.00
- Bus 41 – 2002 international - \$1,500.00

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

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42-010 CHARTER BUS

Motion made by Mr. Hill, seconded by Mr. Vousden to approve two (2) charter buses to a football game in Cincinnati on Saturday, September 4, 2021. Transportation will be provided by Pioneer Trails Inc. Roll Call: Mr. Hill, yea; Mr. Vousden, yea; Mr. Dierkes, yea; Mrs. Gutridge, yea; Mr. Melsheimer, yea. Motion carried.

42-011 RESOLUTION OF URGENT NECESSITY

Motion made by Mr. Vousden, seconded by Mr. Hill to approve a waiver of competitive bidding based on urgent necessity and approval of a contract with Paul Construction, Inc. for a wall removal project at the West Muskingum Elementary School in the amount of \$29,370.00. Roll Call: Mr. Vousden, yea; Mr. Hill, yea; Mr. Dierkes, yea; Mrs. Gutridge, yea; Mr. Melsheimer, yea. Motion carried.

DISCUSSION ITEMS:

- ARP ESSER III Plan:

The West Muskingum Local School District American Rescue Plan Elementary and Secondary School Emergency Relief Fund (ARP ESSER) Budget Plan shows how the district proposes to budget \$2,703,733.49 in funding it has been allocated. The Board of Education discussed the plan and the corresponding guidelines and budget details for the allocation.

The primary focus of the discussion was how to best support students and staff to prevent, prepare for and respond to coronavirus.

The Board of Education discussed the recent increase in elementary student enrollment, which initiates in kindergarten and trends throughout district grade levels. The increased enrollment has created necessary student/teacher ratio adjustments (new teaching staff) and classroom and extracurricular activity concerns. The ARP ESSER plan discussion focused on increasing district-wide space to address student and staff safety, learning loss and increased opportunities for student interventions, as well as the ability to address social and emotional challenges students are facing.

The proposed facility would be a new early learning center, which will relocate the existing preschool classrooms into a new facility, therefore, providing the elementary school with additional classroom space. The facility will also include additional intervention meeting rooms, administrative offices and an auxiliary gymnasium. Discussion included site location, facility square footage needs and elementary school modifications.

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42-012 EXECUTIVE SESSION

Motion made by Mr. Vousden, seconded by Mr. Hill to go into executive session at 6:05 p.m. for the purpose of personnel matters; appointment of employee(s) (re-employment) including the evaluation of Superintendent and Treasurer and preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

Members returned from executive session at 6:30 p.m. with the following members answering roll call: Mr. Dierkes, present; Mrs. Gutridge, present; Mr. Hill, present; Mr. Melsheimer, present; Mr. Vousden, present.

42-013 ADJOURN

Motion made by Mr. Hill, seconded by Mrs. Gutridge to adjourn at 6:30 p.m.

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

Treasurer

Board President