

RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
APRIL 8, 2021

ROLL CALL

The West Muskingum Board of Education held its regular meeting on April 8, 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, absent; Mr. Melsheimer, present; Mr. Vousden, present.

Everyone participated in the pledge to the American Flag.

41-141 ADDITIONS TO THE AGENDA Motion made by Mr. Vousden, seconded by Mrs. Gutridge to approve the Addendum to the Agenda. Roll Call: Mr. Vousden, yea; Mrs. Gutridge, yea; Mr. Dierkes, yea; Mr. Melsheimer, yea. Motion carried.

TREASURER'S REPORT

41-142 MINUTES

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

41-143 FINANCIAL REPORTS

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

41-144 APPROPRIATION & AMENDED CERTIFICATE

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

41-145 WORKERS' COMP/UNEMPLOYMENT COMP THIRD PARTY ADMINISTRATOR

Motion made by Mr. Vousden, seconded by Mrs. Gutridge to approve participation in the Ohio School Compensation OSBA/OASBO Workers' Compensation Retrospective Group Rating Program/Unemployment Services through Sedgewick/CompManagement as the District third party administrator (TPA) and Sedgewick/CompManagement Health Services as the District managed care organization (MCO) for the rating period of January 1, 2022 through December 31, 2022. Roll Call: Mr. Vousden, yea; Mrs. Gutridge, yea; Mr. Dierkes, yea; Mr. Melsheimer, yea. Motion carried.

SUPERINTENDENT'S REPORT

41-146 MAINTENANCE FACILITY PROJECT – RFQ FOR DESIGN SERVICES

Motion made by Mr. Dierkes, seconded by Mrs. Gutridge to authorize the Superintendent to conduct the qualifications-based selection process required by the Ohio Revised Code to procure a design professional to provide design services for the Maintenance Facility Project. Roll Call: Mr. Dierkes, yea; Mrs. Gutridge, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

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SUPERINTENDENT'S REPORT - PERSONNEL

41-147 RESINSTATEMENT OF CLASSIFIED EMPLOYEE

Motion made by Mr. Dierkes, seconded by Mrs. Gutridge to approve the reinstatement of Jennifer Bare, with seniority, effective April 1, 2021. Roll Call: Mr. Dierkes, yea; Mrs. Gutridge, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

41-148 NON-RENEWAL OF LIMITED 3313.53 CONTRACT(S)

Motion made by Mr. Dierkes, seconded by Mrs. Gutridge to non-renew the following Supplemental/Limited 3313.53 contracts listed below for the 2020-2021 school year:

Elisabeth Browning	Assistant Softball Coach
Dale Burnett	Assistant Baseball Coach
Chester Coleman	Head Swim Coach
Courtney Coleman-Prang	7-8 Track (Boys/Girls) Coach
Brian Drake	Head Softball Coach
Brad Elliott	Assistant Boys Soccer 9-12 Coach
Amy Embrey	Cheerleading Advisor - fall
Amy Embrey	Cheerleading Advisor - winter
Tyler Frick	Assistant Football 9-12 Coach
Jewelina Hampton	Twister Advisor (per year)
Eric Hankinson	7-9 Grade Volleyball Coach
Joshua Hopkins	7-9 Grade Football Coach
Jordan Hutcheson	Assistant Boys Basketball Coach
Jared Jesse	Assistant Baseball Coach
Mark D. Johnson	7th Grade Girls Basketball Coach
Mark D. Johnson	Head Baseball Coach
Courtney Kuhn	Head Girls Soccer Coach
Justin Kullman	Assistant Girls Soccer Coach
Rob McBurney	Assistant Boys Soccer 9-12 Coach
Andrew McFee	7-8 Wrestling Coach
Joseph McFee	Assistant Wrestling Coach
Andrew McGee	Assistant Baseball Coach
Justin Middleton	7-9 Grade Football Coach
William Murphy	Boys Soccer 9-12 Coach
William Murphy	8th Grade Boys Basketball Coach
William Murphy	7-8 Track (Boys/Girls) Coach
Jeff Nezbeth	Assistant Boys Basketball 9-12 Coach
Jeff Rinkes	Head Boys Basketball Coach
Daryl Satterfield	Event Manager - Fall

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Ami Schreiber	Assistant Volleyball Coach
Megan Schreiber	Head Volleyball Coach
Erin Scott	Assistant Swimming
Michele Shirer	Head Cross Country Coach
Michele Shirer	Head Boys/Girls Track Coach
Hannah Sites	7-9 Volleyball Coach
Mason Sprang	Assistant Boys Soccer 9-12 Coach
Trudy Sprang	7-9 Volleyball (Freshman) Coach
Joshua Stackhouse	Assistant Wrestling
Amy Stewart	Assistant Girls Basketball Coach
Steve Strunk	7-9 Football Coach
Chelcey Tusing	Assistant Girls Soccer 9-12 Coach
Ike Van Dyne	7-9 Football Coach
Todd Van Reeth	Head Girls Basketball Coach
Wesley Wheeler	Assistant Football 9-12 Coach
Baylee Wiseman	Assistant Volleyball Coach
Talor Woodard	Head Wrestling Coach
James (Pat) Wright	Assistant Softball Coach

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

41-149 NON-RENEWAL OF LIMITED 3313.53 CONTRACT(S)

Motion made by Mr. Dierkes, seconded by Mrs. Gutridge to non-renew the following Supplemental/Limited 3313.53 contracts listed below for the 2020-2021 school year:

Kayleigh Hill	Assistant Girls Basketball
Mackenzie Hill	Cheerleader 9-12 Advisor (Fall)
Mackenzie Hill	JV Cheerleader Advisor (winter)
Blaine Smith	WMMS Cheerleader Advisor (fall)
Blaine Smith	WMMS Cheerleading Advisor (winter)

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

41-150 PERSONNEL

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

- **LEAVE(S) OF ABSENCE**

Approve FMLA leave for Mary Smith, WMES Custodian, effective March 11, 2021. FMLA request will include paid leave of absence until depletion of accrued sick, personal and birthday leave. If applicable, remainder of FMLA will be unpaid leave.

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

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

SUPERINTENDENT'S REPORT

41-151 WMHS CURRICULUM GUIDE

Motion made by Mrs. Gutridge, seconded by Mr. Vousden to approve the WMHS Curriculum Guide for the 2021-2022 school year. Curriculum Guide has been updated to include Robotics Course. Roll Call: Mrs. Gutridge, yea; Mr. Vousden, yea; Mr. Dierkes, yea; Mr. Melsheimer, yea. Motion carried.

41-152 THIRD GRADE STATE ASSESSMENTS - PAPER TESTING

Motion made by Mr. Vousden, seconded by Mrs. Gutridge to approve a resolution requesting use of paper testing for third grade state assessments for school year 2021-2022, to be submitted to the Ohio Department of Education. Roll Call: Mr. Vousden, yea; Mrs. Gutridge, yea; Mr. Dierkes, yea; Mr. Melsheimer, yea. Motion carried.

41-153 TECHNOLOGY/COMPUTER PURCHASE

Motion made by Mr. Dierkes, seconded by Mr. Vousden to approve the Technology Hardware for 34 Dell Laptop Computers for replacement teacher devices from vendor CDW, total contract \$46,639.06. Roll Call: Mr. Dierkes, yea; Mr. Vousden, yea; Mrs. Gutridge, yea; Mr. Melsheimer, yea. Motion carried.

41-154 OHIO STUDENT ACCIDENT INSURANCE PROGRAM

Motion made by Mr. Vousden, seconded by Mrs. Gutridge to approve the Student Protective Agency, Guarantee Trust Life Insurance Agency for district participation in the Ohio Student Accident Insurance Program for the 2021-2022 school year. Roll Call: Mr. Vousden, yea; Mrs. Gutridge, yea; Mr. Dierkes, yea; Mr. Melsheimer, yea. Motion carried.

41-155 SCHOOL RESOURCE OFFICER

Motion made by Mr. Vousden, seconded by Mr. Dierkes to approve the agreement with the Sheriff of Muskingum County to provide a School Resource Officer. This agreement shall be in effect for the 2021-2022 school year. Roll Call: Mr. Vousden, yea; Mr. Dierkes, yea; Mrs. Gutridge, yea; Mr. Melsheimer, yea. Motion carried.

41-156 BUS PURCHASE

Motion made by Mr. Vousden, seconded by Mrs. Gutridge to approve the purchase of one (1) seventy-seven (77) passenger 2022 Integrated CE S, Power Solutions International 8.8 Liter Gasoline Engine Bus, for the sale price of \$82,793.00 as outlined in the specifications from Truck Sales & Service, Inc. Roll Call: Mr. Vousden, yea; Mrs. Gutridge, yea; Mr. Dierkes, yea; Mr. Melsheimer, yea. Motion carried.

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41-157 MAINTENANCE TRUCK PURCHASE

Motion made by Mr. Vousden, seconded by Mrs. Gutridge to approve the purchase of a new 2022 maintenance truck from Dutro Ford. Roll Call: Mr. Vousden, yea; Mrs. Gutridge, yea; Mr. Dierkes, yea; Mr. Melsheimer, yea. Motion carried.

41-158 SUPERINTENDENT'S REPORT

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

- **ODOT ROAD SALT CONTRACT**

Resolution authorizing participation in the ODOT road salt contract

- **TERMINATE AMENDMENT TO CONTRACT AMENDMENT**

Terminate the Amendment to the Nutrition Group Contract effective April 1, 2021. The amendment was Board approved January 7, 2021.

- **DONATION (S)**

1. West Muskingum Academic Fund – Purchase of student Chromebooks from Staples Technology Solutions in the amount of \$19,409.12
2. West Muskingum Athletic Boosters
 - Fencing at softball field in the amount of \$14,910.00
 - Fencing at Athletic Facility in the amount of \$2,870.00

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

EXECUTIVE SESSION

41-159 Motion made by Mr. Dierkes, seconded by Mrs. Gutridge to go into executive session at 5:07 p.m. for the purpose of personnel matters; appointment of employee(s) (re-employment).

Members returned from executive session at 5:27 p.m. with the following members answering roll call: Mr. Dierkes, present; Mrs. Gutridge, present; Mr. Hill, absent; Mr. Melsheimer, present; Mr. Vousden, present.

41-160 ADJOURN

Motion made by Mr. Vousden, seconded by Mr. Dierkes to adjourn at 5:27 p.m.

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

Treasurer

Board President