

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

ROLL CALL

The West Muskingum Board of Education held its regular meeting on February 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.

TREASURER'S REPORT

41-111 MINUTES

Motion made by Mr. Dierkes, seconded by Mr. Vousden to approve the minutes from the Organizational and Regular Board Meeting on January 7, 2021. Roll Call: Mr. Dierkes, yea; Mr. Vousden, yea; Mrs. Gutridge, yea; Mr. Hill, yea; Mr. Melsheimer, yea. Motion carried.

41-112 FINANCIAL REPORTS

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

41-113 APPROPRIATION & AMENDED CERTIFICATE

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

41-114 TRANSFERS

Motion made by Mr. Dierkes, seconded by Mr. Hill to approve the OFCC project closeout and technology permanent improvement transfer. Roll Call: Mr. Dierkes, yea; Mr. Hill, yea; Mr. Dierkes, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

SUPERINTENDENT'S REPORT

41-115 PERSONNEL

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

- **RESIGNATIONS**
 1. Accept the resignation of Ryan McLane from the position of WMES Principal effective July 31, 2021, as he transitions into the Assistant Superintendent position.
 2. Accept the resignation of Jennifer Bare from the position of WMHS Cook (3 hour position) effective February 1, 2021.
- **SUPPLEMENTAL/LIMITED 3313.53 CONTRACT(S)** for the 2020-2021 school year, pending proper completion of personnel requirements.

<u>Name</u>	<u>Position</u>	<u>Salary/Stipend</u>
Brian Drake	Head Softball Coach	\$2,791.39
James (Pat) Wright	Assistant Softball Coach	\$1,746.40
Elisabeth Browning	Assistant Softball Coach	Volunteer

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<u>Name</u>	<u>Position</u>	<u>Salary/Stipend</u>
Mark Johnson	Head Baseball Coach	\$2,791.39
Andrew McGee	Assistant Baseball Coach	\$2,791.39
Courtney Coleman-Prang	7-8 Track (Boys/Girls) Coach	\$1,362.72
Michele Shirer	Head Track (Boys/Girls) Coach	\$2,791.39
Zachariah Clapper	Assistant Track (Boys/Girls) Coach	\$1,362.72

- **FMLA LEAVE OF ABSENCE** for LeAnn Dunn, Speech Therapist. 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.
- **ADDITIONS TO THE WMLSD CERTIFIED SUBSTITUTE LIST**, as maintained by the Superintendent's Office, pending proper completion of personnel requirements.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Ray Peyton	Substitute Teacher	February 12, 2021

- **ADDITIONS TO THE WMLSD CLASSIFIED SUBSTITUTE LIST**, as maintained by the Superintendent's Office, pending proper completion of personnel requirements.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Jennifer Bare	Custodian; Bus Aide	February 12, 2021

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

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

SUPERINTENDENT'S REPORT

41-116 COVID-19 VACCINE ADMINISTRATION

Motion made by Mr. Dierkes, seconded by Mr. Vousden to approve the Memorandum of Understanding between West Muskingum School District and Genesis Medical Group, LLC for the administration of the COVID-19 vaccine. Roll Call: Mr. Dierkes, yea; Mr. Vousden, yea; Mrs. Gutridge, yea; Mr. Hill, yea; Mr. Melsheimer, yea. Motion carried.

41-117 LOCALLY DEFINED DIPLOMA SEALS

Motion made by Mrs. Gutridge, seconded by Mr. Hill to approve the following seals for alternative pathways to graduation:

- Community Service Seal
- Fine and Performing Arts Seal
- Student Engagement Seal

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

41-118 ZANE STATE COLLEGE

Motion made by Mr. Dierkes, seconded by Mr. Vousden to approve the College Credit Plus Memorandum of Understanding for School Year 2021-2022 for Zane State College. Roll Call: Mr. Dierkes, yea; Mr. Vousden, yea; Mrs. Gutridge, yea; Mr. Hill, yea; Mr. Melsheimer, yea. Motion carried.

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41-119 DONATION(S)

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

- West Muskingum Athletic Boosters – 30 folding team seats with logo for the basketball team in the amount of \$1,387.90

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

2021-2022 SCHOOL YEAR CALENDAR

First Reading of the 2021-2022 School Year Calendar

EXECUTIVE SESSION

41-120 Motion made by Mr. Dierkes, seconded by Mr. Vousden to go into executive session at 5:04 p.m. for the purpose of personnel matters; appointment of employee(s) (re-employment). Mr. Ryan McLane was invited into the executive session.

Members returned from executive session at 5:29 p.m. with the following members answering roll call: Mr. Dierkes, present; Mrs. Gutridge, present; Mr. Hill, present; Mr. Melsheimer, present; Mr. Vousden, present.

41-121 ADJOURN

Motion made by Mr. Dierkes, seconded by Mr. Vousden to adjourn at 5:30 p.m.

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

Treasurer

Board President