

**RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 10, 2020**

ROLL CALL

The West Muskingum Board of Education held its regular meeting on December 10, 2020 at 5:00 p.m. in the West Muskingum Middle School Library. Mr. Melsheimer, President, 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.

PUBLIC PARTICIPATION/PRESENTATIONS

Eric McWhorter discussed the West Muskingum Volleyball Program.

TREASURER'S REPORT

41-080 MINUTES

Motion made by Mrs. Gutridge, seconded by Mr. Dierkes to approve the minutes from the Regular Board Meeting on November 12, 2020. Roll Call: Mrs. Gutridge, yea; Mr. Dierkes, yea; Mr. Hill, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

41-081 FINANCIAL REPORTS

Motion made by Mrs. Gutridge, seconded by Mr. Hill to approve the financial reports for November 2020 as presented. Roll Call: Mrs. Gutridge, yea; Mr. Hill, yea; Mr. Dierkes, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

41-082 APPROPRIATION & AMENDED CERTIFICATE

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

41-083 FUNDS TRANSFER

Motion made by Mr. Dierkes, seconded by Mr. Vousden, in accordance with ORC5705.13(B), to approve the transfer of \$200,000 to the Budget Reserve Stabilization Account. Roll Call: Mr. Dierkes, yea; Mr. Vousden, yea; Mrs. Gutridge, yea; Mr. Hill, yea; Mr. Melsheimer, yea. Motion carried.

SUPERINTENDENT'S REPORT - PERSONNEL

41-084 Motion made by Mr. Dierkes, seconded by Mrs. Gutridge to approve the following:

- **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>
Sean Stevens	Year 3 Mentor	\$1,362.72
Kelly Wohlgamuth	Year 3 Mentor	\$1,362.72
Amy Tyner	Year 2 Mentor	\$1,362.72

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- **MVESC MASTER CERTIFICATE SUBSTITUTE LIST**, as approved and prepared by the Muskingum Valley Educational Service Center for December, 2020.

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

SUPERINTENDENT'S REPORT

41-085 Motion made by Mr. Dierkes, seconded by Mr. Vousden to approve the following:

- **SALE OF 2000 FORD TRUCK** to Miller Auto Wrecking for \$400.00
- **DEMOLITION** of structure located at 4625 West Pike, as it is no longer needed for school purpose. The Board authorizes the Superintendent and Treasurer to proceed with demolition of the structure, with an estimated cost of no more than \$50,000. Performance of work will be conducted through a proposal process or securing a demolition contractor. Contractors will be required to comply with applicable laws for disposing of demolition debris.

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

41-086 ANNUAL ORGANIZATIONAL BOARD MEETING

Motion made by Mrs. Gutridge, seconded by Mr. Vousden to approve Thursday, January 7, 2021 at West Muskingum Middle School, 5:00 p.m., for the annual Organizational and Regular Board Meeting.

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

41-087 BOARD PRESIDENT PRO-TEM

Motion made by Mr. Vousden, seconded by Mrs. Gutridge to approve Mr. Melsheimer as the president pro-tem. Mr. Melsheimer will serve as board president from January 1, 2021 until a Board president is elected at the 2021 Organizational Meeting being held Thursday, January 7, 2021. Roll Call: Mr. Vousden, yea; Mrs. Gutridge, yea; Mr. Dierkes, yea; Mr. Hill, yea; Mr. Melsheimer, yea. Motion Carried.

41-088 POLICIES – 1ST AND 2ND READING

Motion made by Mr. Vousden, seconded by Mrs. Gutridge to approve the following policy changes:

NEW:

- ACA, Nondiscrimination on the Basis of Sex
- ACAA, Sexual Harassment
- ACAA-R, Sexual Harassment Grievance Process
- EBEA, Use of Face Coverings

MODIFICATIONS:

- AC, Nondiscrimination
- AFC-1 (Also GCN-1), Evaluation of Professional Staff
- BDC, Executive Sessions
- DH, Bonded Employees and Officers
- DM, Deposit of Public Funds
- GBK, Smoking on District Property by Staff Members

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- GCN-1 (Also AFC-1), Evaluation of Professional Staff
- GCPD, Suspension and Termination of Professional Staff Members
- GDPD, Suspension, Demotion and Termination of Support Staff Members
- JED, Student Absences and Excuses
- JEGA, Permanent Exclusion
- JFCF-R, Hazing and Bullying
- JFCG – Tobacco Use by Students
- JG, Student Discipline
- JGD, Student Suspension
- JGDA, Emergency Removal of Student
- JGE, Student Expulsion
- KGC, Smoking on District Property
- KLD, Public Complaints About District Personnel
- KLD-R, Public Complaints About District Personnel

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

41-089 DONATION

Motion made by Mr. Vousden, seconded by Mrs. Gutridge to approve a donation of two granite benches for the beautification of grounds and seating for students from Ty J. and Erin Dierkes totaling \$1,500.00.
Roll Call: Mr. Vousden, yea; Mrs. Gutridge, yea; Mr. Dierkes, yea; Mr. Hill, yea; Mr. Melsheimer, yea.
Motion Carried.

EXECUTIVE SESSION

41-090 Motion made by Mr. Dierkes, seconded by Mr. Vousden to go into executive session at 5:08 p.m. for the purpose of personnel matters; appointment of employee(s) (re-employment); investigation of charges or complaints of employee(s) or student(s). West Muskingum High School Principal Laura Tompkins and Vice-Principal Pete Woods were invited into executive session

Members returned from executive session at 6:00 p.m. with the following members answering roll call: Mr. Dierkes, present; Mrs. Gutridge, present; Mr. Hill, present; Mr. Melsheimer, present; Mr. Vousden, present.

41-091 ADJOURN

Motion made by Mr. Hill, seconded by Mr. Gutridge to adjourn at 6:01 p.m. Roll Call: Mr. Hill, yea; Mrs. Gutridge, yea; Mr. Dierkes, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

Treasurer

Board President