

**RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 12, 2020**

ROLL CALL

The West Muskingum Board of Education held its regular meeting on November 12, 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.

TREASURER'S REPORT

41-071 MINUTES

Motion made by Mr. Dierkes, seconded by Mrs. Gutridge to approve the minutes from the Regular Board Meeting on October 8, 2020. Roll Call: Mr. Dierkes, yea; Mrs. Gutridge, yea; Mr. Hill, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

41-072 FINANCIAL REPORTS

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

41-073 APPROPRIATION & AMENDED CERTIFICATE

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

DISCUSSION:

1. Moody's Bond Rating
2. Fair Funding Model
3. Enrollment

SUPERINTENDENT'S REPORT

41-074 RETIREMENT

Motion made by Mr. Vousden, seconded by Mr. Dierkes to approve the following retirement of Gayle Howard, WMHS Cook, effective October 16, 2020, following 31 years of service. Roll Call: Mr. Vousden, yea; Mr. Dierkes, yea; Mrs. Gutridge, yea; Mr. Hill, yea; Mr. Melsheimer, yea. Motion Carried.

41-075 PERSONNEL

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

- **RESIGNATION(S):**

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Brian Drake	Varsity Asst. Girls Basketball Coach	October 21, 2020
Tina Lambert	Bus Driver	October 24, 2020
Wesley Wheeler	paid Varsity Asst. Football Coach (remained as volunteer coach)	Fall Sports Season

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- **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>
Joseph McFee	Varsity Asst. Wrestling Coach	\$1,746.40
Andrew McFee	7-8 Wrestling	\$1,362.72
Joshua Stackhouse	Varsity Asst. Wrestling	Volunteer
Erin Scott	Varsity Asst. Swimming	Volunteer
Amy Graham Stewart	Varsity Asst. Girls Basketball	\$2,628.05

- **GATE WORKERS – FALL SPORTS SEASON**

John Kelley	Linda McKenzie	Linda Porter
John Crawford	Michelle Miller	Rhonda Armstrong
Mallory Harlan	Kelsey Middleton	

- **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>
Rhonda Dale	cook; bus aide; custodian	October 19, 2020
Phillip Dodson	bus driver; bus aide; cook; custodian	November 13, 2020

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

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

41-076 SUPPLEMENTAL/LIMITED 3313.53 CONTRACT(S)

Motion made by Mrs. Gutridge, seconded by Mr. Dierkes to approve the following Supplemental/Limited 3313.53 Contract for the 2020-2021 school year, pending proper completion of personnel requirements.

<u>Name</u>	<u>Position</u>	<u>Salary/Stipend</u>
Kayleigh Hill	Varsity Girls Basketball	Volunteer

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

41-077 SUPERINTENDENT REPORT

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

- **Interim HealthCare of Cambridge, Inc contract** to provide nursing services for a student with special needs during the 2020-2021 school year.
- Title I Parent Involvement Administrative Guidelines for the 2020-2021 school year.
- Middle School Hot Water Boiler #2 replacement by Gutridge: Mechanical, Electrical, Plumbing and Fire, A KASSEL Company.
- **Donations:**
 - West Muskingum 8th Grade Parents (2019-2020) to the Freshman Class of 2024 Activity Fund in the amount of \$318.00.
 - West Muskingum Elementary School Boosters to the West Muskingum Elementary School for a shredder for the in the amount of \$959.99, Spelling City Program in the amount of \$81.00 and Raz-Kids 1st Grade classroom license in the amount of \$527.25.

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

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EXECUTIVE SESSION

41-078 Motion made by Mr. Hill, seconded by Mr. Dierkes to go into executive session at 5:20 p.m. for the purpose of personnel matters; appointment of employee(s) (re-employment); to consider the purchase of property for public purposes 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.

41-079 ADJOURN

Motion made by Mr. Hill, seconded by Mr. Dierkes to adjourn at 6:30 p.m. Roll Call: Mr. Hill, yea; Mr. Dierkes, yea; Mrs. Gutridge, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried

Treasurer

Board President