

**RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 8, 2020**

ROLL CALL

The West Muskingum Board of Education held its regular meeting on October 8, 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.

41-056 ADDITIONS TO THE AGENDA

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

TREASURER'S REPORT

41-057 MINUTES

Motion made by Mrs. Gutridge, seconded by Mr. Vousden to approve the minutes from the Regular Board Meeting on September 10, 2020. Roll Call: Mrs. Gutridge, yea; Mr. Vousden, yea; Mr. Dierkes, yea; Mr. Hill, yea; Mr. Melsheimer, yea. Motion carried.

41-058 FINANCIAL REPORTS

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

41-059 COMMERCIAL ENERGY SALES AGREEMENT

Motion made by Mr. Dierkes, seconded by Mrs. Gutridge to approve authorizing Treasurer or Superintendent to enter into a Commercial Energy Sales Agreement with Energy Harbor for electric services, effective March 1, 2021 through March 31, 2025. The District contracts with TPA, Aspen Energy to provide energy procurement and management services for electric service. Roll Call: Mr. Dierkes, yea; Mrs. Gutridge, yea; Mr. Hill, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

41-060 FIVE YEAR FORECAST

Motion made by Mr. Vousden, seconded by Mrs. Gutridge to approve the Five Year Forecast as presented. Roll Call: Mr. Vousden, yea; Mrs. Gutridge, yea; Mr. Dierkes, yea; Mr. Hill, yea; Mr. Melsheimer, yea. Motion carried.

SUPERINTENDENT'S REPORT

41-061 MAINTENANCE TRUCK PURCHASE

Motion made by Mr. Dierkes, seconded by Mr. Hill to approve the purchase of a new maintenance truck from Dutro Ford for the government purchasing price of \$33,400.00. Purchase transaction includes \$800.00 trade in of 2001 Ford Super Duty truck. Roll Call: Mr. Dierkes, yea; Mr. Hill, yea; Mrs. Gutridge, yea; Mr. Vousden, yea; Mr. Melsheimer, Yea. Motion Carried.

**RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 8, 2020**

41-062 PERSONNEL Motion made by Mrs. Gutridge, seconded by Mr. Dierkes to approve the following:

- **SUPPLEMENTAL CONTRACT(S)**

<u>Name</u>	<u>Position</u>	<u>Salary/Stipend</u>
Theodore Harrison	Building Security Systems Technology	\$2,000.00
Jordan Jasper	Building Security Systems Technology	\$2,000.00

- **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>
Amy Embrey	Varsity Cheer Advisor	\$681.36
Jeff Rinkes	Head Boys Basketball	\$4,381.12
Jeff Nezbeth	Assistant Boys Basketball	\$2,628.05
Jordan Hutcheson	Assistant Boys Basketball	\$2,628.05
William Murphy	8 th Grade Boys Basketball	\$1,746.40
Todd Van Reeth	Head Girls Basketball	\$4,381.12
Joshua Middleton	Assistant Girls Basketball	\$2,628.05
Brian Drake	Assistant Girls Basketball	\$2,628.05
Joey Mobley	8 th Grade Girls Basketball	\$1,746.40
Mark Johnson	7 th Grade Girls Basketball	\$1,746.40
Chet Coleman	Head Swimming	\$1,746.40
Darrin Vensil	Event Manager (winter)	\$1,500.00
Talor Woodard	Head Wrestling	\$2,791.39
Andrew Gray	7 th Grade Boys Basketball	\$1,746.40

- **ADDITIONS TO THE WMLSD CLASSIFIED SUBSTITUTE LIST**, as maintained by the Superintendent's Office.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Jeff Riggle	bus aide	August 15, 2020
Derek Grandstaff	bus aide; bus driver; cook; custodian	October 9, 2020
Jennifer Fowler	paraprofessional; secretary	October 9, 2020

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

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

41-063 CERTIFIED CONTRACT

Motion Made by Mr. Dierkes, seconded by Mr. Vousden to approve the following certified contract for the 2020-2021 school year, salary based on negotiated contracts and salary pay scales, pending proper completion of personnel requirements:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Abby Melsheimer	WMES Teacher	October 1, 2020

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

RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 8, 2020

41-064 SUPPLEMENTAL/LIMITED 3313.53 CONTRACT(S)

Motion Made by Mr. Dierkes, seconded by Mrs. Gutridge to approve the following for the 2020-2021 school year, pending proper completion of personnel requirements:

<u>Name</u>	<u>Position</u>	<u>Salary/Stipend</u>
Mackenzie Hill	JV Cheer Advisor	\$681.36

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

41-065 SUPPLEMENTAL/LIMITED 3313.53 CONTRACT(S)

Motion Made by Mr. Dierkes, seconded by Mrs. Gutridge to approve the following for the 2020-2021 school year, pending proper completion of personnel requirements:

<u>Name</u>	<u>Position</u>	<u>Salary/Stipend</u>
Blaine Smith	MS Cheer Advisor	\$681.36

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

41-066 GROUP HEALTHCARE PLAN PREMIUM INCREASE

Motion Made by Mr. Dierkes, seconded by Mr. Hill to approve the Group Healthcare Plan Premium increase to Tier I of 8.2%, with 7% and 12% decrements across Tier II and Tier III, as presented by the Ohio School Benefits Cooperative, effective January 1, 2021. Roll Call: Mr. Dierkes, yea; Mr. Hill, yea; Mrs. Gutridge, yea; Mr. Vousden, yea; Mr. Melsheimer, abstain. Motion Carried.

41-067 MID-EAST CAREER AND TECHNOLOGY BOARD OF EDUCATION

Motion made by Mr. Vousden, seconded by Mr. Hill to appoint Mr. Dierkes to the Mid-East Career and Technology Board of Education for a 3-year term, January 1, 2021 through December 31, 2023. Roll call: Mr. Vousden, yea; Mr. Hill, yea; Mr. Dierkes, yea, Mrs. Gutridge, yea; Mr. Melsheimer, yea. Motion carried.

41-068 DONATIONS

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

- West Muskingum Athletic Boosters to West Muskingum Athletic Department – new signage at the athletic complex; estimated value of \$15,000.00.
- West Muskingum Athletic Boosters – sealing of asphalt at the athletic complex; \$4,200.00.
- CEV Multimedia LTD to West Muskingum FFA Chapter – to supplement West Muskingum FFA student’s educational experiences; \$1,250.00.
- Amazon to West Muskingum Local School District – 2 pallets liquid hand sanitizer, 1 pallet face masks, 15 cases blue paper towels, 1 pallet napkins, 1 pallet dry wipes, 1 pallet spray, 1 pallet 92 ct. wipes and 1 pallet Clorox wipes; value undetermined.

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

**RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 8, 2020**

EXECUTIVE SESSION

41-069 Motion made by Mr. Dierkes, seconded by Mr. Hill to go into executive session at 5:19 p.m. for the purpose of personnel matters; appointment of employee(s) (re-employment), and to consider the purchase of property for public purposes.

Members returned from executive session at 6:36 p.m. with the following members answering roll call: Mr. Dierkes, present; Mrs. Gutridge, present; Mr. Hill, present; Mr. Melsheimer, present; Mr. Vousden, present.

41-070 ADJOURN

Motion made by Mr. Vousden, seconded by Mr. Dierkes to adjourn at 6:37 p.m. Roll Call: Mr. Vousden, yea; Mr. Dierkes, yea; Mrs. Gutridge, yea; Mr. Hill, yea; Mr. Melsheimer, yea. Motion carried

Treasurer

Board President