

RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
AUGUST 13, 2020

ROLL CALL

The West Muskingum Board of Education held its regular meeting on August 13, 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.

41-014 ADDITIONS TO THE AGENDA

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

TREASURER'S REPORT

41-015 MINUTES

Motion made by Mr. Dierkes, seconded by Mrs. Gutridge to approve the minutes from the Regular Board Meeting on July 9, 2020. Roll Call: Mr. Dierkes, yea; Mrs. Gutridge, yea; Mr. Hill, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

41-016 FINANCIAL REPORTS

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

41-017 APPROPRIATION & AMENDED CERTIFICATE

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

41-018 BOARD MEMBER REVIEW – PAYROLL/HUMAN RESOURCES

Any elected or appointed member of the board of education of a school district and the dependent children and spouse of the member may be covered, at the option of the member, under any health plan authorized under section 9.90 of the Revised Code. The member shall pay all premiums for that coverage. The member's exercise of an option to be covered under this section shall be in writing, announced at a regular public meeting of the board of education, and recorded as a public record in the minutes of the board. Board Member, Mr. Albert Vousden, has elected health and prescription coverage, through the West Muskingum Group Healthcare Plan. Premiums will be paid monthly, 100% by members.

SUPERINTENDENT'S REPORT

41-019 TECHNOLOGY HARDWARE PURCHASE

Motion made by Mr. Dierkes, seconded by Mrs. Gutridge to approve the technology hardware purchase for 360 Chromebooks from vendor approved SHI International Corp, as listed on the State of Ohio Procurement Product and Services bid list. Chromebooks will be purchased from Federal Cares Act and CRA-Rural Schools Allocation. Total cost of purchase is \$83,718.00. Roll Call: Mr. Dierkes, yea; Mrs. Gutridge, yea; Mr. Hill, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried

RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
AUGUST 13, 2020

PERSONNEL

41-020 RETIREMENT(S) and RESIGNATIONS

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

RETIREMENT(S)

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Lisa Burkhart	WMMS Teacher	End of 19/20 contract year
Heather Beauchamp	WMHS Teacher	End of 19/20 contract year
Barbara Jackson	WMMS Teacher	End of 19/20 contract year

RESIGNATION(S)

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Josh Davis	Bus Driver	August 8, 2020
Lisa Strong	Bus Driver	End of 19/20 contract year

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

41-021 CERTIFIED CONTRACT

Motion made by Mrs. Gutridge, seconded by Mr. Hill to approve the following Certified Contract(s):

<u>Name</u>	<u>Position</u>
Joshua Middleton	WMMS Teacher
Andrew Gray	WMHS Teacher

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

41-022 Motion made by Mr. Vousden, seconded by Mr. Hill 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>
Jennifer Hreha	WMES BLT	\$1,500.00
Rebecca Bowman	WMES BLT	\$1,500.00
Michelle Rooney	WMES BLT	\$1,500.00
Maureen Williams	WMES BLT	\$1,500.00
Jessica Pickrell	WMES BLT	\$1,500.00
Megan Berkfield	WMMS BLT	\$1,500.00
Claire McCann	WMMS BLT	\$1,500.00
Christina Woodside	WMMS BLT	\$1,500.00
Amber Salyers	WMMS BLT	\$1,500.00
Bethani Gasparine	WMHS BLT	\$1,500.00
Tracie Moore	WMHS BLT	\$1,500.00
Mark Pumphrey	WMHS BLT	\$1,500.00
Sean Stevens	WMHS BLT	\$1,500.00
Andrew Ruetz	Head Band Director	\$4,290.04
Joshua Whetstone	Head Vocal Music	\$4,290.04
Julie Wolfe	Junior Class Advisor	\$1,362.72
David Potopsky	FBLA Advisor	\$1,362.72
Patrick Reilly	Assistant Football 9-12	\$2,628.05
Zachariah Clapper	Assistant Football 9-12	\$2,628.05
Tyler Frick	Assistant Football 9-12	\$2,628.05

RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
AUGUST 13, 2020

Wesley Wheeler	Assistant Football 9-12 (funded from Athletic Acct.)	\$2,628.05
Joshua Hopkins	WMMS Football	\$1,746.40
Steve Strunk	WMMS Football	\$1,746.40
Ike Van Dyne	WMMS Football	Volunteer
Justin Middleton	WMMS Football	Volunteer
Baylee Wiseman	Assistant Volleyball	\$1,746.40
Trudy Sprang	7-9 Volleyball(Freshman)	\$1,362.72
Eric Hankinson	7-9 Volleyball (8 th)	\$1,362.72
Hannah Sites	7-9 Volleyball (7 th)	\$1,362.72
Ami Schreiber	Volleyball	Volunteer
Ryan Barks	Head Boys Soccer (9-12)	\$2,791.39
Brad Elliott	Assistant Boys Soccer (9-12)	\$1,746.40
William Murphy	Boys Soccer (9-12)	Volunteer
Rob McBurney	Boys Soccer (9-12)	Volunteer
Mason Sprang	Boys Soccer (9-12)	Volunteer
Courtney Kuhn	Head Girls Soccer (9-12)	\$2,791.39
Chelcey Tusing	Assistant Girls Soccer (9-12)	\$1,746.40
Justin Kullman	Girls Soccer (9-12)	Volunteer
David Potopsky	Head Boys Golf (9-12)	\$1,746.40
Darrin Vensil	Head Girls Golf (9-12)	\$1,746.40
Michele Shirer	Head Cross Country (9-12)	\$2,791.39
Amy Embrey	Cheerleading - Fall (Var)	\$ 681.36
Jeweliam Hampton	Twister Advisor	\$ 681.36

- **CERTIFIED CONTRACT TRANSFER**

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Kelsey Middleton	Art Teacher	2020-2021 school year
(moving from Elementary to High School)		

- **CLASSIFIED RECALL OF REDUCTION IN FORCE**

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Melissa Burkhart	Bus Driver	2020-2021 school year
Cary Grandstaff	Bus Driver	2020-2021 school year

- **FMLA LEAVE OF ABSENCE** for WMHS Guidance Counselor, Meredith Sheck, until depletion of accrued sick, personnel and birthday leave. If applicable the remainder of FMLA will be unpaid leave.

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Karen Neal	Secretary	August 14, 2020
Josh Davis	custodian; cook; bus aide; bus driver	August 14, 2020

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

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

RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
AUGUST 13, 2020

41-023 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>
Blaine Smith	Cheerleading-Fall (WMMS)	\$681.36

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

41-024 SUPPLEMENTAL/LIMITED 3313.53 CONTRACT(S)

Motion made by Mr. Vousden, 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>
Mackenzie Hill	Cheerleading-Fall (JV)	\$681.36

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

41-025 REVISED 2020-2021 SCHOOL YEAR CALENDAR

Motion made by Mr. Hill, seconded by Mrs. Gutridge to approve the revised West Muskingum Local School District 2020-2021 School Year Calendar as presented. Roll Call: Mr. Hill, yea; Mrs. Gutridge, yea; Mr. Dierkes, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

41-026 MIDDLE SCHOOL STUDENT FEES

Motion made by Mr. Dierkes, seconded by Mr. Hill to approve \$22.00 as the student fees for West Muskingum Middle School. Roll Call: Mr. Dierkes, yea; Mr. Hill, yea; Mrs. Gutridge, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

41-027 GENESIS HEALTHCARE SYSTEM SCREENING SERVICES AGREEMENT

Motion made by Mrs. Gutridge, seconded by Mr. Dierkes to approve the charitable COVID-19 screening services agreement through Genesis Health Care System and all affiliates to provide COVID-19 screenings and tracking services as a result of the COVID-19 pandemic for the 2020-2021 school year. Roll Call: Mrs. Gutridge, yea; Mr. Dierkes, yea; Mr. Hill, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

41-028 JEFFERSON COUNTY EDUCATIONAL SERVICE CENTER

Motion made by Mr. Dierkes, seconded by Mr. Hill to approve the Jefferson County Educational Service Center Agreement to provide virtual classroom services for students for the 2020-2021 school year. Roll Call: Mr. Dierkes, yea; Mr. Hill, yea; Mrs. Gutridge, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

41-029 META COOPERATIVE SCHOOL BUS BIDS

Motion made by Mr. Hill, seconded by Mr. Vousden to approve participation in the META Cooperative School Bus Bids to advertise and receive bids for the purchase of one 77 passenger conventional school bus. Roll Call: Mr. Hill, yea; Mr. Vousden, yea; Mr. Dierkes, yea; Mrs. Gutridge, yea; Mr. Melsheimer, yea. Motion carried.

RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
AUGUST 13, 2020

41-030 REOPENING PLAN

Motion made by Mr. Dierkes, seconded by Mr. Hill to approve the reopening plan for West Muskingum Schools for the school year 2020-2021. Roll Call: Mr. Dierkes, yea; Mr. Hill, yea; Mrs. Gutridge, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

41-031 REMOTE LEARNING POLICIES

Motion made by Mr. Dierkes, seconded by Mr. Hill to approve the Remote Learning Plan as indicated in House Bill 164. Roll Call: Mr. Dierkes, yea; Mr. Hill, yea; Mrs. Gutridge, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

41-032 BOARD POLICY ADDITION

Motion made by Mr. Dierkes, seconded by Mr. Vousden to approve the first and second reading and approval of the West Muskingum Board Policy EBEA: Use of Face Coverings. Roll Call: Mr. Dierkes, yea; Mr. Vousden, yea; Mrs. Gutridge, yea; Mr. Hill, yea; Mr. Melsheimer, yea. Motion carried.

41-033 WEST MUSKINGUM ATHLETIC TICKET PRICES

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

41-034 WEST MUSKINGUM ATHLETIC HANDBOOKS

Motion made by Mr. Dierkes, seconded by Mr. Vousden to approve the second reading and approval of changes to the West Muskingum Student and Coaches Athletic Handbook. Roll Call: Mr. Dierkes, yea; Mr. Vousden, yea; Mrs. Gutridge, yea; Mr. Hill, yea; Mr. Melsheimer, yea. Motion carried.

EXECUTIVE SESSION

41-035 Motion made by Mr. Vousden, seconded by Mrs. Gutridge to go into executive session at 5:13 p.m. for the purpose of personnel matters, promotion or compensation.

Members returned from executive session at 5:49 p.m. with the following members answering roll call: Mr. Dierkes, present; Mrs. Gutridge, present; Mr. Hill, present; Mr. Melsheimer, present; Mr. Vousden, present.

ADJOURN

41-036 Motion made by Mr. Dierkes, seconded by Mrs. Gutridge to adjourn at 5:49 p.m.
Roll Call: Mr. Dierkes, yea; Mrs. Gutridge, yea; Mr. Hill, yea; Mr. Vousden, yea; Mr. Melsheimer, yea.
Motion carried.

Treasurer

Board President