

RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
JULY 9, 2020

ROLL CALL

The West Muskingum Board of Education held its regular meeting on July 9, 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.

41-001 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

41-002 MINUTES

Motion made by Mrs. Gutridge, seconded by Mr. Dierkes to approve the minutes from the Regular Board Meeting on June 18, 2020. Roll Call: Mrs. Gutridge, yea; Mr. Dierkes, yea; Mr. Hill, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

41-003 FINANCIAL REPORTS

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

SUPERINTENDENT'S REPORT - PERSONNEL

EMPLOYMENT

41-004 Motion made by Mr. Vousden, seconded by Mr. Hill to approve the following:

- **Supplemental/Limited 3313.53 Contract(s)** for school year 2020-2021

<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>
Jeremy Ryan	WMHS Agri. Teacher (20 days)	July 1, 2020-June 30, 2021
(Extended time and pay per Fifth Quarter Grant)		

- **Classified Contract Changes** for the following salary pay scales

<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>
Renee Starner	WMMS cook/cashier	2020-2021 school year
(from 2.5 hrs. to 2.75 hrs. cook/cashier)		

- **Classified Recall of Reduction in Force Employee**

<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>
William Harter	WMES cook/cashier (2.5 hrs.)	2020-2021 school year

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

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SUPERINTENDENT'S REPORT

41-005 Motion made by Mr. Hill, seconded by Mr. Vousden to approve the following:

- Revised West Muskingum Local School District **Guide to Identification and Services for Students Who Are Gifted**
- **Licking County Educational Service Center Agreement** to provide gifted services for the 2020-2021 school year
- **Eagle Wings Service Agreement** for the 2020-2021 school year
- **Zanesville-Muskingum County Health Department Agreement** for nursing services for the 2020-2021 school year with services not to exceed \$9,000
- **Worksite MedTest Contract** as the medical testing site for bus driver requirements for the 2020-2021 school year

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

41-006 WESTWATER SUPPLY

Motion made by Mr. Hill, seconded by Mrs. Gutridge to approve the superintendent to enter into a contract with Westwater Supply for water cooler upgrades for the West Muskingum High School and Middle School to comply with COVID-19 restrictions. Roll Call: Mr. Hill, yea; Mrs. Gutridge, yea; Mr. Dierkes, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

41-007 PIONEER PLUMBING COMPANY CONTRACT

Motion made by Mr. Vousden, seconded by Mr. Hill to approve an emergency repair, replacement and installation to the domestic hot water system at West Muskingum High School in the most expeditious manner possible in order to provide hot water for the health and hygiene of our students and staff during a pandemic and award an urgent necessity purchase order to Pioneer Plumbing Company in the amount of \$27,786. Emergency repair based on COVID-19 restrictions and timelines. Roll Call: Mr. Vousden, yea; Mr. Hill, yea; Mr. Dierkes, yea; Mrs. Gutridge, yea; Mr. Melsheimer, yea. Motion carried.

41-008 JOHNSON CONTROLS CONTRACT

Motion made by Mr. Hill, seconded by Mr. Vousden to approve Johnson Controls, Inc. in the amount of \$39,490 to repair/replace/upgrade the necessary HVAC equipment for the WMHS data rooms and data closets in the most expeditious manner possible, during a pandemic. Emergency repair based on COVID-19 restrictions and timelines. Roll Call: Mr. Hill, yea; Mr. Vousden, yea; Mr. Dierkes, nay; Mrs. Gutridge, yea; Mr. Melsheimer, yea. Motion carried.

FIRST READING – ATHLETIC HANDBOOKS

First reading of changes to the West Muskingum Student and Coaches Athletic Handbooks.

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41-009 DONATION(S)

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

- **WMES Boosters** – Food service paper product for COVID Grab and Go Program - \$1,196.64
- **Tractor Supply Company of Zanesville** – Miscellaneous nuts and bolts for FFA student projects

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

DISCUSSION ITEMS

- Re-opening school
- Athletic Event Ticket Prices

41-010 ATHLETIC TRAINER AGREEMENT

Motion made by Mr. Vousden, seconded by Mrs. Gutridge to approve the Athletic Trainer agreement with Genesis Healthcare System, as presented. Roll Call: Mr. Vousden, yea; Mrs. Gutridge, yea; Mr. Dierkes, yea; Mr. Hill, yea; Mr. Melsheimer, yea. Motion carried.

41-011 SPECIAL EDUCATION TUTOR

Motion made by Mr. Hill, seconded by Mr. Vousden to approve the following intervention specialist tutor for the 2020-2021 school year, as needed:

<u>Name</u>	<u>Salary/Stipend</u>
Christina Makuh	salary will be based on column 1, step 0 of salary schedule

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

EXECUTIVE SESSION

41-012 Motion made by Mrs. Gutridge, seconded by Mr. Hill to go into executive session at 6:05 p.m. for the purpose of Superintendent and Treasurer evaluations.

Members returned from executive session at 6:42 p.m. with the following members answering roll call: Mr. Dierkes, absent (left at 6:05); Mrs. Gutridge, present; Mr. Hill, present; Mr. Melsheimer, present; Mr. Vousden, present.

ADJOURN

41-013 Motion made by Mrs. Gutridge, seconded by Mr. Hill to adjourn at 6:42 p.m.

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

Treasurer

Board President