

RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
JUNE 18, 2020

ROLL CALL

The West Muskingum Board of Education held its regular meeting on June 18, 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, absent (5:06 arrival); Mr. Melsheimer, present; Mr. Vousden, present.

Everyone participated in the pledge to the American Flag.

40-160 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. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

TREASURER'S REPORT

40-161 MINUTES

Motion made by Mr. Dierkes, seconded by Mrs. Gutridge to approve the minutes from the Regular Board Meeting on May 14, 2020. Roll Call: Mr. Dierkes, yea; Mrs. Gutridge, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

40-162 FINANCIAL REPORTS

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

40-163 APPROPRIATION & AMENDED CERTIFICATE

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

40-164 GRANT APPROVAL

Motion made by Mr. Dierkes, seconded by Mr. Vousden to approve the Energy Cooperative Grant funding of a new STEM Aviation science program at the High School. Roll Call: Mr. Dierkes, yea; Mr. Vousden, yea; Mrs. Gutridge, yea; Mr. Hill, yea; Mr. Melsheimer, yea. Motion carried.

40-165 PERMANENT APPROPRIATIONS

Motion made by Mrs. Gutridge, seconded by Mr. Vousden to approve Permanent Appropriations for fiscal year 2021, as presented, and the corresponding updated five-year forecast. Roll Call: Mrs. Gutridge, yea; Mr. Vousden, yea; Mr. Dierkes, yea; Mr. Hill, yea; Mr. Melsheimer, yea. Motion carried.

SUPERINTENDENT'S REPORT - PERSONNEL

ADMINISTRATOR CONTRACT – HIGH SCHOOL PRINCIPAL

40-166 Motion made by Mr. Dierkes, seconded by Mrs. Gutridge to approve Laura Tompkins, West Muskingum High School Principal, for a three (3) year, 230 days per year, contract. Roll Call: Mr. Dierkes, yea; Mrs. Gutridge, yea; Mr. Hill, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

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RESIGNATIONS

40-167 Motion made by Mr. Dierkes, seconded by Mr. Vousden to approve the following resignations:

- Kaitlyn Hagenbuch, WMHS teacher, effective the end of the 2019-2020 school year
- Amy Kennedy, WMHS teacher, effective the end of the 2019-2020 school year

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

EMPLOYMENT

40-168 Motion made by Mr. Dierkes, seconded by Mr. Hill to approve the following:

- **Amendment to Administrator Limited Contract** for Lindsay Rayner, West Muskingum Middle School Principal, to include Federal Grants Coordinator duties and corresponding contract modifications. Amendment effective August 1, 2020.
- **Supplemental Contract** for school year 2020-2021:

<u>Name</u>	<u>Position</u>	<u>Salary/Stipend</u>
Brent Wilson	Testing Coordinator	\$5,000.00

- **Classified Contract Changes:**

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Sylvia Bare	WMHS head cook	2020-2021 school year
	(from 6 hrs. cook/cashier to 6 hrs. head cook)	
Michelle Miller	WMES cook/cashier	2020-2021 school year
	(from 4 hours to 6 hours)	
Jeff Riggle	Bus Driver	2020-2021 school year
	(from bus aide to bus driver)	

- **Supplemental/Limited 3313.53 Contract(s)** for the school year 2019-2020:

<u>Name</u>	<u>Position</u>	<u>Salary/Stipend</u>
Amy Kennedy	Senior Class Advisor	\$1,362.72

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

SUPERINTENDENT'S REPORT

40-169 WEST MUSKINGUM SUPPORT ASSOCIATION SALARY REOPENER

Motion made by Mr. Hill, seconded by Mr. Vousden to approve the MOU between West Muskingum Support Association (WMSA) and West Muskingum Board of Education, in reference to Section 38.01 salary reopener of the WMSA Master Agreement. Effective July 1, 2020, all hourly rates on the salary schedule in effect as of June 30, 2020, shall increase twenty three cents (\$0.23). Roll Call: Mr. Hill, yea; Mr. Vousden, yea; Mr. Dierkes, yea; Mrs. Gutridge, yea; Mr. Melsheimer, yea. Motion carried.

40-170 CLASSIFIED NON BARGAINING EMPLOYEES

Motion made by Mr. Hill, seconded by Mr. Vousden to approve the increase in hourly pay of administrative non-bargaining classified employees to correspond with the increase given in the WMSA Master Agreement salary schedule. Roll Call: Mr. Hill, yea; Mr. Vousden, yea; Mr. Dierkes, yea; Mrs. Gutridge, yea; Mr. Melsheimer, yea. Motion carried.

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40-171 OHIO DEPARTMENT OF EDUCATION CTE WAIVER FOR GRADES 7-8

Motion made by Mr. Hill, seconded by Mr. Vousden to approve the resolution for a waiver from the Ohio Department of Education to not provide Career Technical Education for grades 7 and 8 at the West Muskingum Middle School 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.

40-172 STUDENT HANDBOOKS

Motion made by Mrs. Gutridge, seconded by Mr. Hill for the second reading and approval of the West Muskingum Elementary School, West Muskingum Middle School and West Muskingum High School student handbooks for the school year 2020-2021. Roll Call: Mrs. Gutridge, yea; Mr. Hill, yea; Mr. Dierkes, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

40-173 DISTRICT MEAL PRICES

Motion made by Mr. Hill, seconded by Mr. Vousden to approve the following meal prices for the 2020-2021 school year:

Breakfast Prices for 2020-2021

Paid \$1.40
Reduce \$0.30
Adult \$1.60

Lunch Prices for 2020-2021

Elementary School
Paid \$2.80
Reduce \$0.40
Middle and High School
Paid \$3.05
Reduce \$0.40
Adult \$3.75

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

40-174 LOCKER ROOM RENOVATION PROJECT DONATION

Motion made by Mrs. Gutridge, seconded by Mr. Vousden to approve the West Muskingum Boys Basketball Team's request to install new lockers in the locker room. Fund raising and donations will go through the West Muskingum Athletic Boosters. Roll Call: Mrs. Gutridge, yea; Mr. Vousden, yea; Mr. Dierkes, yea; Mr. Hill, yea; Mr. Melsheimer, yea. Motion carried.

40-175 MUSKINGUM VALLEY EDUCATIONAL SERVICE CONTRACT

Motion made by Mrs. Gutridge, seconded by Mr. Hill to approve the Program of Service Operational Agreement for the 2020-2021 school year for specified educational service programs. Roll Call: Mrs. Gutridge, yea; Mr. Hill, yea; Mr. Dierkes, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

40-176 MUSKINGUM COUNTY BOARD OF ELECTIONS

Motion made by Mr. Hill, seconded by Mrs. Gutridge to approve the MOU with the Muskingum County Board of Elections concerning access to West Muskingum facilities for conducting elections in Muskingum County. Roll Call: Mr. Hill, yea; Mrs. Gutridge, yea; Mr. Dierkes, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

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40-177 OFCC CERTIFICATE OF PROJECT COMPLETION

Motion made by Mrs. Gutridge, seconded by Mr. Hill to approve the resolution for Certificate of Project Completion with the Ohio Facilities Construction Commission for the West Muskingum Local School District construction project. Roll Call: Mrs. Gutridge, yea; Mr. Hill, yea; Mr. Dierkes, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

40-178 DAMON INDUSTRIES CONTRACT

Motion made by Mr. Dierkes, seconded by Mr. Hill to approve the Damon Industries contract effective July 1, 2020 through June 30, 2021. Roll Call: Mr. Dierkes, yea; Mr. Hill, yea; Mrs. Gutridge, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

40-179 LUCAS TRUCK SALES, INC. CONTRACT

Motion made by Mr. Dierkes, seconded by Mr. Vousden to approve the Lucas Truck Sales Inc. contract effective July 1, 2020 through June 30, 2021. Roll Call: Mr. Dierkes, yea; Mr. Vousden, yea; Mrs. Gutridge, yea; Mr. Hill, yea; Mr. Melsheimer, yea. Motion carried.

40-180 JOHNSON CONTROL, INC. CONTRACT

Motion made by Mrs. Gutridge, seconded by Mr. Hill to approve the Johnson Control contract effective July 1, 2020 through June 30, 2021. Roll Call: Mrs. Gutridge, yea; Mr. Hill, yea; Mr. Dierkes, nay; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

40-181 DONATION

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

- Barnes Advertising for Graduating Class of 2020 – Senior Class Signage
 - Bolin-Dierkes Funeral Home
 - Hamilton, Waltman, Obenour, Melsheimer & Associates, LLC
 - Linden Lighting and Supply
 - Modern Glass
- Anonymous donor – to assist graduating senior with student fees - \$150.00
- West Muskingum Elementary School Boosters – Laminator - \$1,299.95
- West Muskingum Elementary School Boosters – Recorders - \$234.20

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

40-182 SALE OF BUS

Motion made by Mr. Dierkes, seconded by Mr. Hill to approve the sale of bus #43 to Miller Auto Wrecking for the price of \$1,200.00. Roll Call: Mr. Dierkes, yea; Mr. Hill, yea; Mrs. Gutridge, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

40-183 LIGHTING PROJECT AT WEST MUSKINGUM MIDDLE SCHOOL

Motion made by Mr. Hill, seconded by Mrs. Gutridge to approve the resolution to enter into a contract through American Electric Power rebate program to upgrade Middle School building wide lighting to LED. The AEP rebate program application will be filed, presented and contracted through American Light. Roll Call: Mr. Hill, yea; Mrs. Gutridge, yea; Mr. Dierkes, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

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40-184 ATHLETIC FIELDS DRAINAGE PROJECT

Motion made by Mr. Vousden, seconded by Mrs. Gutridge to approve the resolution declaring the intent of the school district to accept a gift from the West Muskingum Athletic Boosters for the repair of athletic field drainage. The resolution includes Board of Education authority for the Superintendent to execute an agreement with Champion Services for repair of drainage around athletic fields; baseball/soccer/softball fields. Roll Call: Mr. Hill, yea; Mrs. Gutridge, yea; Mr. Dierkes, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

DISCUSSION ITEMS

- Athletic Handbook Policy Recommendation
- League ticket prices

ADJOURN

40-185 Motion made by Mr. Dierkes, seconded by Mr. Vousden to adjourn at 5:17 p.m.

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

Treasurer

Board President