

West Muskingum Board of Education
Agenda
July 11, 2024
West Muskingum Middle School Library, 5:00 p.m.

Board Members:

Dan Ankrum, Marcus Farley, Julie MacLaine, Bryan Melsheimer, Ab Vousden

Note:

This is a meeting of the Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting. The portion of the meeting which the participation of the public is invited shall be limited to 30 minutes. All statements shall be directed to the presiding officer; no person may address or question Board member individually. All cell phones should be turned off during board meetings.

Citizens of the West Muskingum School District and employees who wish to speak with the Board are requested to keep items presented as brief as possible. Items are limited to five minutes. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.

Call to Order:

Pledge:

Roll Call:

Mr. Ankrum ____ Mr. Farley ____ Mrs. MacLaine ____ Mr. Melsheimer ____ Mr. Vousden ____

Additions to the Agenda:

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____

Public Participation:

Presentations:

I. TREASURER'S REPORT

1. Minutes of previous meeting(s) - Attachment

Recommendation to approve the minutes from the June 13, 2024 regular board meeting and July 3, 2024 special board meeting.

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____

2. **Financial Report** - Attachments

Recommendation to approve the June 2024 financial reports as presented.

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____

3. **Transfers, Appropriation and Amended Certificate Modifications**

Recommendation to approve the annual Technology Fund Transfer for \$70,000, the Field Turf and Track PI Fund Transfer for \$40,000 and the Amended Certificate and Appropriation Modifications.

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____

4. **Commercial Energy Sales Agreement**

Recommendation to authorize Superintendent or Treasurer to enter into a Commercial Energy Sales Agreement for electric services effective April 1, 2025, through contract with TPA Aspen Energy to provide energy procurement and management services for electric service.

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____

II. SUPERINTENDENT’S REPORT – PERSONNEL

1. **Retirement(s)/Resignation(s)** - Attachments

Recommendation to approve the following retirement(s)/resignation(s):

Resignations

- Julie Wolfe, WMHS School Counselor, effective June 3, 2024.
- Scott Renner, WMHS Assistant Girls Basketball Coach, effective July 3, 2024

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____

2. **Supplemental/Limited 3313.53 Contract(s) FY25**

Recommendation to approve the following Supplemental/Limited 3313.53 Contracts for the 2024-2025 school year, pending proper completion of personnel requirements:

<u>Name</u>	<u>Position</u>	<u>Salary/Stipend</u>
Cole Reed	WMMS Volleyball Coach	Volunteer

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____

SUPERINTENDENT’S REPORT

3. **Alternative Make-up Day Plan**

Recommendation to adopt a resolution for Alternative Make-up Plan used for calamity days for the FY25 school calendar.

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____

4. **Seals for Graduation** - Attachment

Recommendation to approve the Request for Revisions to be made to Seals for Graduation effective the beginning of the 2024-2025 school year.

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____

5. **Board Policies** - Attachment

First and second reading, recommendation to approve the following board policies.

- DAB - General Revenue Fund Cash Balance
- EDEC - Artificial Intelligence
- EHC - Cybersecurity
- IKF - Graduation Requirements
- JFCK - Use of Cellphones and Electronic Communications Devices by Students

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____

6. **Donations**

Recommendation to approve the following donation(s):

- Approve the West Muskingum Athletic Booster donation for paving work performed at the baseball, softball and soccer athletic facilities in the amount of \$42,844.00.
- Approve the Lionel Construction.donation of asphalt for the baseball and softball road in the amount of \$_____.

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____

7. **Discussion Items**

Open Enrollment – elementary

Open Enrollment – bussing

III. Board Member Reports and Concerns

A. Legislative Report

B. Mid-East Career and Technology Center Report

C. Facility Committee Report

D. Policy Committee Report

IV. Executive Session

WHEREAS boards of education and other governmental bodies are required by statute “to take official action and to conduct all deliberations upon official business only in open meetings, unless the subject matter is specifically excepted by law”;

WHEREAS “the minutes need only reflect the general subject matter of discussions in executive session”, and

WHEREAS the members of a public body may hold an executive session only at a regular or special meeting for the sole purpose of consideration of any of the matters set forth below.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 121.22, the board hereby enters executive session for the reason(s) herein stated:

- personnel matters
 - o appointment of employee(s) (re-employment)
 - o promotion or compensation
 - o dismissal, discipline, or demotion of employee(s) or student(s)
 - o investigation of charges or complaints of employee(s) or student(s)
- consider the purchase of property for public purposes
 - o sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantages to a person whose personal, private interest is adverse to the general public interest
- conference with an attorney to discuss matters which are subject of pending or imminent court action
- preparing for, conducting, or reviewing negotiations or bargaining sessions with employees
- matters required by federal law or state statutes to be confidential
- specialized details of security arrangements

Motion: Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____

§ Time entered executive session: _____ p.m.

§ Time returned to public session: _____ p.m.

Roll Call:

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____

V. Adjournment

Meeting Adjournment at _____ P.M.

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____