

RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
JULY 11, 2024

ROLL CALL

The West Muskingum Board of Education held its regular meeting on July 11, 2024 at 5:00 p.m. in the West Muskingum Middle School Library. Mr. Vousden called the meeting to order.

Roll Call: Mr. Ankrum, present; Mr. Farley, present; Mrs. MacLaine, present; Mr. Melsheimer, absent; Mr. Vousden, present.

Everyone participated in the pledge to the American Flag.

Public Participation: Mr. Iden representing local farmers and CAUV / tax valuations.

44-268 Additions to the Agenda

Motion made by Mrs. MacLaine, seconded by Mr. Ankrum to approve the Addendum to the Agenda. Roll Call: Mrs. MacLaine, yea; Mr. Ankrum, yea; Mr. Farley, yea; Mr. Vousden, yea. Motion carried.

TREASURER'S REPORT

44-269 Minutes

Motion made by Mr. Ankrum, seconded by Mrs. MacLaine to approve the minutes from the Regular Board Meeting on June 13, 2024. Roll Call: Mr. Ankrum, yea; Mrs. MacLaine, yea; Mr. Farley, yea; Mr. Vousden, yea. Motion carried.

44-270 Financial Report

Motion made by Mr. Ankrum, seconded by Mr. Farley to approve the financial reports for June 2024 as presented. Roll Call: Mr. Ankrum, yea; Mr. Farley, yea; Mrs. MacLaine, yea; Mr. Vousden, yea. Motion carried.

44-271 Transfers, Appropriation and Amended Certificate Modifications

Motion made by Mrs. MacLaine, seconded by Mr. Farley 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 as presented. Roll Call: Mrs. MacLaine, yea; Mr. Farley, yea; Mr. Ankrum, yea; Mr. Vousden, yea. Motion carried.

44-272 Commercial Energy Sales Agreement

Motion made by Mr. Ankrum, seconded by Mrs. MacLaine to authorize Superintendent or Treasurer to enter into a Commercial Energy Sales Agreement for electric services effective March 2025 through March 2029, through contract with TPA Aspen Energy to provide energy procurement and management services for electric service. Roll Call: Mr. Ankrum, yea; Mrs. MacLaine, yea; Mr. Farley, yea; Mr. Vousden, yea. Motion carried.

44-273 Recognition of Treasurer Award

Motion made by Mr. Ankrum, seconded by Mr. Farley for Board recognition of the Ohio Auditor of State award presented to the Treasurer's office for excellence in financial reporting. Roll Call: Mr. Ankrum, yea; Mr. Farley, yea; Mrs. MacLaine, yea; Mr. Vousden, yea. Motion carried.

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SUPERINTENDENT’S REPORT - PERSONNEL

44-274 Certified New Contract

Motion made by Mr. Farley, seconded by Mr. Ankrum approve Trudy M. Tuttle as the West Muskingum Middle School Counselor, effective for the 2024-2025 school year. Salary based on WMEA Negotiated Contract, pending proper completion of personnel requirements. Roll Call: Mr. Farley, yea; Mr. Ankrum, yea; Mrs. MacLaine, yea; Mr. Vousden, yea. Motion carried.

44-275 Retirement(s)/Resignations(s)

Motion made by Mr. Farley, seconded by Mrs. MacLaine to approve the following resignation(s):

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Julie Wolfe	WMHS School Counselor	June 3, 2024
Scott Renner	WMHS Asst Girls Basketball Coach	July 3, 2024

Roll Call: Mr. Farley, yea; Mrs. MacLaine, yea; Mr. Ankrum, yea; Mr. Vousden, yea. Motion carried.

44-276 Supplemental/Limited 3313.53 Contract(s) FY25

Motion made by Mrs. MacLaine, seconded by Mr. Ankrum 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

Roll Call: Mrs. MacLaine, yea; Mr. Ankrum, yea; Mr. Farley, yea; Mr. Vousden, yea. Motion carried.

SUPERINTENDENT’S REPORT

44-277 Alternative Make-up Day Plan

Motion made by Mr. Farley, seconded by Mr. Ankrum to adopt a resolution for Alternative Make-up Plan used for calamity days for the FY25 school year. Roll Call: Mr. Farley, yea; Mr. Ankrum, yea; Mrs. MacLaine, yea; Mr. Vousden, yea. Motion carried.

44-278 Seals for Graduation

Motion made by Mr. Ankrum, seconded by Mr. Farley to approve the request for revisions to be made to Seals for Graduation effective the beginning of the 2024-2025 school year. Roll Call: Mr. Ankrum, yea; Mr. Farley, yea; Mrs. MacLaine, yea; Mr. Vousden, yea. Motion carried.

44-279 Board Policies

Motion made by Mr. Ankrum, seconded by Mrs. MacLaine to approve the first and second reading and approval of the following board policies:

- DAB General Revenue Fund Cash Balance
- EDEC Artificial Intelligence
- EHC Cybersecurity
- IKF Graduation Seals
- JFCK Use of Cell Phones and Electronic Communication Devices by Students

Roll Call: Mr. Ankrum, yea; Mrs. MacLaine, yea; Mr. Farley, yea; Mr. Vousden, yea. Motion carried.

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44-280 Donations

Motion made by Mr. Ankrum, seconded by Mrs. MacLaine to approve the following donations:

- West Muskingum Athletic Boosters for paving work performed at the baseball, softball and soccer athletic facilities - \$42,844.00
- Lionel Construction donation for asphalt for the baseball and softball road - \$240,000.00

Roll Call: Mr. Ankrum, yea; Mrs. MacLaine, yea; Mr. Farley, yea; Mr. Vousden, yea. Motion carried.

44-2801 Adjourn

Motion made by Mr. Ankrum, seconded by Mr. Farley to adjourn at 5:43 p.m.

Roll Call: Mr. Ankrum, yea; Mr. Farley, yea; Mrs. MacLaine, yea; Mr. Vousden, yea. Motion Carried.

Treasurer

Board President