

RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
AUGUST 8, 2024

ROLL CALL

The West Muskingum Board of Education held its regular meeting on August 8, 2024 at 5:00 p.m. in the West Muskingum Middle School Library. Mr. Melsheimer called the meeting to order.

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

Everyone participated in the pledge to the American Flag.

Public Participation: The Wilds presented a 4th grade field based science opportunity funded by the Wilds.

45-017 Additions to the Agenda

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

TREASURER'S REPORT

45-018 Minutes

Motion made by Mr. Ankrum, seconded by Mr. Farley to approve the minutes from the Regular Board Meeting on July 11, 2024. Roll Call: Mr. Ankrum, yea; Mr. Farley, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

45-019 Financial Report

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

TREASURER UPDATE

- Student Wellness and Success Plan
- Disadvantaged Pupil Impact Aid Update

SUPERINTENDENT'S REPORT - PERSONNEL

45-020 Classified New Contract(s) FY25

Motion made by Mr. Vousden, seconded by Mr. Ankrum to approve the following classified contract(s), salary based on negotiated contract, pending proper completion of personnel requirements:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Bill Scheide	Bus Aide	2024-2025 school year

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

SUPERINTENDENT'S REPORT

45-021 Stadium Scoreboard Project

Motion made by Mr. Ankrum, seconded by Mr. Vousden to authorize the agreement with Fullmoon Contracting, LTD for the directional boring scope of the stadium Scoreboard Project. Roll Call: Mr. Ankrum, yea; Mr. Vousden, yea; Mr. Farley, yea; Mr. Melsheimer, yea. Motion carried.

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45-022 WMLSD School Bus Conduct Policy

Motion made by Mr. Ankrum, seconded by Mr. Vousden to approve changes to the West Muskingum Bus Conduct Policy. Roll Call: Mr. Ankrum, yea; Mr. Vousden, yea; Mr. Farley, yea; Mr. Melsheimer, yea. Motion carried.

45-023 Bus Purchase

Motion made by Mr. Vousden, seconded by Mr. Farley to participate in META Purchasing Cooperative state pricing, to include the purchase of a 2024 Thomas C2 81 passenger bus in the amount of \$130,313.00. Roll Call: Mr. Vousden, yea; Mr. Farley, yea; Mr. Ankrum, yea; Mr. Melsheimer, yea. Motion carried.

SUPERINTENDENT'S REPORT - PERSONNEL

45-024 Retirement(s)/Resignations(s)

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Steve Womack	Bus Aide	end of 2023-2024 school year

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

45-025 Classified New Contract

Motion made by Mr. Vousden, seconded by Mr. Ankrum to approve the following classified contract(s), salary based on negotiated contract, pending proper completion of personnel requirements:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Mitchell Nader	WMES afternoon custodian	August 9, 2024
Steve Womack	Bus Driver	2024/2025 school year

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

45-026 Supplemental/Limited 3313.53 Contract(s) FY25

Motion made by Mr. Ankrum, seconded by Mr. Farley 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>
Alexus Bell	Freshman Volleyball Coach	\$1,483.97
David McAllister	Varsity Boys Soccer	Volunteer
Ryan Hetrick	Varsity Assistant Boys Soccer	Volunteer
Keolani Gill	WMMS Cheerleading	Volunteer
Hayden Shaffer	WMMS Cheerleading	Volunteer

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

45-027 Extended Days Contract(s) FY25

Motion made by Mr. Vousden, seconded by Mr. Farley to approve the following extended days contract, per WMEA Negotiated Agreement:

<u>Name</u>	<u>Position</u>	<u>Extension</u>
Trudy Tuttle	WMMS Counselor	5 days

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

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45-028 MVESC Master Certificate Substitute List

Motion made by Mr. Farley, seconded by Mr. Ankrum to approve the August 2024 MVESC Master Certificated Substitute List as approved and prepared by the Muskingum Valley Educational Service Center.

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

SUPERINTENDENT'S REPORT

45-029 2024-2025 Bus Routes

Motion made by Mr. Vousden, seconded by Mr. Farley to approve bus routes as submitted by Jeffrey Fowler, Director of Operations. Roll Call: Mr. Vousden, yea; Mr. Farley, yea; Mr. Ankrum, yea; Mr. Melsheimer, yea. Motion carried.

45-030 West Muskingum Gifted Handbook

Motion made by Mr. Vousden, seconded by Mr. Ankrum to approve the updated West Muskingum Local School District Guide to Identification and Services. Roll Call: Mr. Vousden, yea; Mr. Ankrum, yea; Mr. Farley, yea; Mr. Melsheimer, yea. Motion carried.

45-031 OSBA Annual Business Meeting Delegate and Alternate

Motion made by Mr. Ankrum, seconded by Mr. Vousden to appoint a delegate and alternate to attend the OSBA Annual Business Meeting to be held during Capital Conference, November 11, 2024.

Delegate: Mr. Farley Alternate: Mrs. MacLaine

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

45-032 Administration Center Landscape Project

Motion made by Mr. Ankrum, seconded by Mr. Vousden to award the Construction Landscaping Project to Dresden Landscaping totaling \$14,895.21. Roll Call: Mr. Ankrum, yea; Mr. Vousden, yea; Mr. Farley, yea; Mr. Melsheimer, yea. Motion carried.

45-033 Food Service Equipment Purchase

Motion made by Mr. Farley, seconded by Mr. Vousden to approve the replacement purchase of Middle School cafeteria tables from Martin Public Seating in the amount of \$24,381.32. Roll Call: Mr. Farley, yea; Mr. Vousden, yea; Mr. Ankrum, yea; Mr. Melsheimer, yea. Motion carried.

45-034 Donations

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

- Anonymous grant in the amount of \$5,893.00 to be used to cover the balance of unpaid lunch accounts at the end of FY24.

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

45-035 Adjourn

Motion made by Mr. Vousden, seconded by Mr. Ankrum to adjourn at 5:57 p.m.

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

Treasurer

Board President