

West Muskingum Board of Education
Agenda
November 14, 2024
West Muskingum Administration Center, 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 a board member individually. All cellphones 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 October 10, 2024, regular board meeting.

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____

2. **Financial Report** - Attachments

Recommendation to approve the October 2024 financial reports as presented.

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

3. **J.W. & M.H. Straker Foundation Grant Awards**

- a. West Muskingum Middle School outdoor tables and benches - \$8,892.02
- b. West Muskingum High School Vocal Music Account - \$15,609.23

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

4. **Amended Certificate and Appropriation Modifications** – Attachment

Recommendation to approve the amended certificate modifications as presented.

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

5. **Five-Year Forecast** - Attachment

Recommendation to approve the Five-Year Forecast, as presented.

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

II. SUPERINTENDENT’S REPORT – PERSONNEL

1. **Retirement(s)**

Recommendation to approve the following retirement(s):

- Christy Ware, WMES Teacher effective April 30,2025.

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

2. **Resignation(s)**

Recommendation to approve the following resignation(s):

- David (Tommy) Duemmel, WMES Cafeteria, effective November 15, 2024
- Mitchell Nader, WMES Custodian, effective October 29, 2024
- Bill Scheide, Bus Aide, effective December 31, 2024

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

3. **Classified New Employee Contract(s)**

Recommendation to approve the following new classified contract(s) FY25 school year, pending proper completion of personnel requirement:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Anthony Crane	WMES Custodian	November 4, 2024
Ross Holcombe	District Wide Custodian	November 24, 2024
Bill Scheide	Bus Driver route #21	January 1, 2025

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

4. **After School Tutoring – Middle School**

Recommendation to approve the following teachers for after school tutoring.

Amy Johnson	Dee Ann Mell	Crystal Porter
Amber Salyers	Rich Spung	Melissa Thompson
Megan Berkfield	Andrew Dent	Julie Mirgon
Amelia Orr	Amber Savage	Christy Woodside
Kelly Browning	Robert Browning	Zach Durfee
Jackson Kelsheimer	Claire McCann	Cole Smith
Trysten Van Fleet	Alexis Wilfong	Keara Winegardner
Chelsie Wright		

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

5. **Gate Workers – Winter Sports**

Recommendation to approve the following workers for the winter sports season:

John Kelley	Tina Jones	Monica Davis
Kylee Martin	Tara Woods	Jessica Baker
Ann Howard		

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

6. **Fall Tournament Workers**

Recommendation to approve the following workers for the 2024 Fall Sports Tournament Games paid per OHSAA guidelines.

<u>Name</u>	<u>Position</u>	<u>Name</u>	<u>Position</u>
Pete Woods	Game/Site Manager	Ryan Barks	Team Host
Daryl Satterfield	Asst Game/Site Manager	Bill Murphy	Team Host
Talor Woodard	Asst Game Manager	Courtney Kuhn	Team Host
AJ Eppley	Trainer	Chelsey Tusing	Team Host
Ann Howard	Media Coordinator	Linda Porter	Gate Worker
Kylee Martin	Asst Media Coordinator	Tina Jones	Gate Worker
JD Kullman	Scoreboard	John Crawford	Gate Worker
Andrew Dent	Announcer	Tara Woods	Gate Worker
Bob Moon	Scoreboard	Monica Davis	Gate Worker
Randy Spung	Announcer	Amy Johnson	Gate Worker
Nate Brownrigg	Team Host	Mark Johnson	Gate Worker
Tom Crowley	Team Host	Matt Fraunfelter	Gate Worker
Darrin Vensil	Officials Host	Ray Peton	Gate Worker
Josh Middleton	Officials Host	John Kelley	Gate Worker

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

7. **Indoor Track and Field Club**

Recommendation to approve the following as **volunteer** coaches of the Indoor Track and Field Club for the 2024-2025 school year.

- Courtney Prang, head coach
- Bob Moon, assistant coach
- Benton Mowery, assistant coach
- Dan Daugherty, assistant coach

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

8. WMLSD Classified Substitute List

Recommendation to approve the following addition(s) to the WMLSD Classified Substitute List as maintained by the Superintendent’s Office. Additions will be approved monthly as needed pending proper completion of personnel requirements.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Karen Moon	Cook/Cashier; Bus Aide; Secretary	November 15, 2024
Boyd Grimm	Custodian; Cook/Cashier	November 15, 2024
Melissa Burkhart	Bus Aide	November 15, 2024

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

9. MVESC Master Certificate Substitute List

Recommendation to approve the November 2024 MVESC Master Certificated Substitute List as approved and prepared by the Muskingum Valley Educational Service Center.

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

SUPERINTENDENT’S REPORT

10. GMP #3 Project Change Order – Attachment

Recommendation to approve Administrative Center Project Change Orders 001 and 002.

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

11. WMHS Curriculum Guide - Attachment

First reading of the WMHS Curriculum Guide for the 2025-2026 school year.

12. Donations

Recommendation to approve the following donation(s):

- West Muskingum Athletic Committee to WMHS Athletics –\$6,000.00
- Anonymous Donor for outstanding student lunch fees - \$100.00
- West Muskingum Athletic Boosters for Athletic Facility Scoreboard - \$233,707.25
- West Muskingum Athletic Boosters for WMMS Scoreboard - \$9,578.00

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13. Discussion Items

Date for December Board Meeting

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 ___