

RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 14, 2024

ROLL CALL

The West Muskingum Board of Education held its regular meeting on November 14, 2024 at 5:00 p.m. in the West Muskingum Administration Center. Mr. Melsheimer called the meeting to order.

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

Everyone participated in the pledge to the American Flag.

Presentations:

Auditor of State Fraud Reporting Video Training

TREASURER'S REPORT

45-071 Minutes

Motion made by Mrs. MacLaine, seconded by Mr. Vousden to approve the minutes from the Regular Board Meeting on October 10, 2024. Roll Call: Mrs. MacLaine, yea; Mr. Vousden, yea; Mr. Ankrum, yea; Mr. Farley, yea; Mr. Melsheimer, yea. Motion carried.

45-072 Financial Report

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

45-073 J.W. & M.H. Straker Foundation Grant Awards

Motion made by Mr. Vousden, seconded by Mrs. MacLaine to accept the following Grant Awards from the J.W. & M.H. Straker Foundation:

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

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

45-074 Amended Certificate Appropriation Modifications

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

45-075 Five-Year Forecast

Motion made by Mr. Farley, seconded by Mr. Vousden to approve the Five-Year Forecast, as presented. Roll Call: Mr. Farley, yea; Mr. Vousden, yea; Mr. Ankrum, yea; Mrs. MacLaine, yea; Mr. Melsheimer, yea. Motion carried.

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SUPERINTENDENT’S REPORT - PERSONNEL

45-076 Retirement(s)

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Christy Ware	WMES Teacher	April 30, 2025

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

45-077 Resignations(s)

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
David (Tommy)Duemmel	WMES Cafeteria	November 15, 2024
Mitchell Nader	WMES Custodian	October 29, 2024
Bill Scheide	Bus Aide	December 31, 2024

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

45-078 Classified New Employee Contract(s)

Motion made by Mr. Ankrum, seconded by Mrs. MacLaine to approve the following new employee contract(s) for the FY25 school year, pending proper completion of personnel requirements:

<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

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

45-079 After School Tutoring – Middle School

Motion made by Mrs. MacLaine, seconded by Mr. Vousden to approve the following teachers for after school tutoring to be completed at daily rate:

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		

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

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45-080 Gate Workers / Fall Tournament Workers

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

- **Gate Workers – Winter Sports**

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

- **Fall Tournament Workers**

<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

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

45-081 Indoor Track and Field Club

Motion made by Mr. Vousden, seconded by Mrs. MacLaine to approve the following as volunteer coaches of the Indoor Track and Field Club for the 2024-2025 school year:

<u>Name</u>	<u>Position</u>	<u>Name</u>	<u>Position</u>
Courtney Prang	Head Coach	Benton Mowery	Assistant Coach
Bob Moon	Assistant Coach	Dan Daugherty	Assistant Coach

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

45-082 Substitute List(s)

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

- **WMLSD Classified Substitute List**

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

- **MVESC Master Certificate Substitute List**

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

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

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SUPERINTENDENT’S REPORT

45-083 GMP #3 Project Change Order

Motion made by Mrs. MacLaine seconded by Mr. Vousden to approve the Administrative Center Project Change Orders 001 and 002. Roll Call: Mrs. MacLaine, yea; Mr. Vousden, yea; Mr. Ankrum, yea; Mr. Farley, yea; Mr. Melsheimer, yea. Motion carried.

WMHS Curriculum Guide

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

45-084 Donations

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

- 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

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

45-085 December Board Meeting

Motion made by Mr. Vousden, seconded by Mr. Ankrum to approve the December Board meeting date change to Tuesday, December 17, 2024 at 5:00 p.m. at the Administration Center. Roll Call: Mr. Vousden, yea; Mr. Ankrum, yea; Mr. Farley, yea; Mrs. MacLaine, yea; Mr. Melsheimer, yea. Motion carried.

44-086 Executive Session

Motion made by Mr. Ankrum, seconded by Mr. Farley to go into executive session at 6:13 p.m. for the purpose of personnel matters, including evaluation of Superintendent and Treasurer.

Members returned from executive session at 7:04 p.m. with the following members answering roll call: Mr. Ankrum, present; Mr. Farley, present; Mrs. MacLaine, present; Mr. Melsheimer, present; Mr. Vousden, present.

45-087 Adjourn

Motion made by Mr. Ankrum, seconded by Mr. Vousden to adjourn at 7:05 p.m.

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

Treasurer

Board President