

**FRANKLIN MONROE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING**

**Regular Meeting  
8:00 p.m.**

**September 20, 2021  
Conference Room**

7:45 p.m. - New Staff Recognition: Morgan Bridenbaugh, Chase Clark, Madison Evers, Clint Neal, Beth Poepelman, Ashley Riffle, Casey Stout, Tyler Zimmerman

Retiree Recognition: Pam Beckner

President Scott Myers, called the meeting to order at 8:04 p.m.

<b>Roll Call:</b>	Mr. Scott D. Myers	Present
	Mrs. Teresa L. Wolf	Present
	Mr. Jason D. Baker	Present
	Ms. Amanda L. Brumbaugh	Present
	Mrs. Claudette L. Diceanu	Present

**PERSONS WISHING TO ADDRESS THE BOARD** – None

**RESOLUTION SP552-9-22**

**AGENDA APPROVAL**

Mrs. Wolf moved and Mrs. Diceanu seconded a motion to approve the agenda as presented.

**Roll Call:** Yeas: Myers, Wolf, Baker, Brumbaugh, Diceanu  
Nays:  
**Resolution SP552-9-22 adopted**

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER  
(Items 1-4)**

**RESOLUTION SP553-9-22**

Mr. Baker moved and Ms. Brumbaugh seconded to approve a motion covering the following items as presented by the Treasurer.

**Roll Call:** Yeas: Wolf, Baker, Brumbaugh, Diceanu, Myers  
Nays:  
**Resolution SP553-9-22 adopted**

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on August 16, 2021.

**RESOLUTION SP533-9-22, continued**

- 2. The Treasurer recommends approving the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
- 3. The Treasurer recommends approving the original appropriations for the 2021-2022 fiscal school.
- 4. The Treasurer recommends accepting backpacks with supplies from Nicole Straight.

*END OF SCHOOL FINANCE CONSENT AGENDA*

**ADMINISTRATIVE REPORTS**

**Elementary Principal’s Report - Megan Linder**

- A. Building Overview

**Secondary Principal’s Report - PJ Burgett**

- A. Building Overview

**Superintendent’s Report – Jeremy Pequignot**

- A. Overview of Agenda
- B. Facility Updates
- C. The enrollment for all students K-12 in early September was 557. The enrollment was as follows for the four previous years:
  - 2020-2021 568
  - 2019-2020 621
  - 2018-2019 651
  - 2017-2018 672

D. Open Enrollment

The total number of students attending/leaving via open enrollment the past five years are as follows:

Open Enrollment	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022
Students accepted at Franklin Monroe	190	200	207	185	173	173
Resident students to other districts	73	74	97	99	95	93
Difference	117	126	110	86	78	80

## **RESOLUTION SP533-9-22, continued**

- The numbers shown above for the 2021-2022 school year reflect totals as of September 15, 2021.
- Please note: The numbers will continue to fluctuate with students moving in and out of the school district throughout the school year.
- Open Enrollment continues to be a *major* financial benefit to Franklin Monroe Local School District.

## **SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Items 1-7)**

## **RESOLUTION SP5334-9-22**

Ms. Brumbaugh moved and Mrs. Diceanu seconded a motion to approve the following items as recommended by the Superintendent.

**Roll Call:** Yeas: Baker, Brumbaugh, Diceanu, Myers, Wolf  
Nays:  
**Resolution SP534-9-22 adopted**

1. The Superintendent recommends approving the following Administration Goals for the 2021-2022 school year:
  - a. Jeremy Pequignot
    - Continued planning for facility management, including needed repairs and updates throughout the district.
    - Ongoing planning for district operations with regard to safety, sanitation, and disinfecting.
    - Continuation of long-term planning for Chromebook and technology replacement cycles.
  - b. PJ Burgett
    - During the 2021-2022 school year I will work with the math department to review quarterly ALEKS assessments that will provide data for the use of monitoring and improving student achievement.
    - By the end of the 2021-2022 school year the middle and high school staff will work to improve the overall climate and culture of the school, using targeted interventions identified through surveys from Satchel Pulse program and implemented by 100 percent of the staff.
  - c. Megan Linder
    - During the 2021-2022 school year I will implement, monitor, assist and guide K-2 teachers in the new reading series, Into Reading. With this process the teachers will have monthly checks with me to see if they are fulfilling the requirements for their classroom and meeting the needs of the students as well as answering any questions with the teaching process.

**RESOLUTION SP534-9-22, continued**

- During the 2021-2022 school year I will work to sustain and build the morale and communication of the Elementary building and MS/HS building using our Satchel Pulse program to ensure we are meeting the needs of the students, staff and community members.
2. The Superintendent recommends designating Bricker & Eckler LLP as authorized legal counsel for the Franklin Monroe Local School District, to be utilized on an as-needed basis for consultation on general school law matters and such other legal services as may be requested from time to time by the Superintendent of the Board of Education.
  3. The Superintendent recommends partnering with the Darke County ESC's Business Advisory Council to fulfill and perform the functions associated with H.B. 49 on behalf of the Franklin Monroe Local School District.
  4. The Superintendent recommends approving the first reading of the following Board of Education policies: ACAA, ACAA-R, BD, DECA, DJF-R, EEA, EEAD, GBK, GBQ, GCD, GDC/GDCA/GDD, IGAE, IGAG, IGAH/IGAI, IGBE, IGBEA, IGBEA-R, IGCH-R, IICC, IKF, IL-R, JEC, JHCB, JHCC, JP, KGC, LEC-R
  5. The Superintendent recommends approving the Sports Medicine Service Agreement with Wayne Health Care d.b.a. Wayne Health Sports effective July 1, 2021 through June 30, 2024.
  6. Personnel
    - a. The Superintendent recommends approving the following individual(s) to be added to the classified substitute list for the 2021-2022 school year.

Angela Krauss	Secretarial/Office
Elizabeth Wolford	Secretarial/Office, Aide/Library, Cafeteria, Custodial
Olivia Murphy	Aide/Library
    - a. The Superintendent recommends accepting the following resignation for the 2021-2022 school year, effective August 20, 2021.

David Gilpin	Instructional Aide
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    - b. The Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for certified on-staff personnel for the 2021-2022 school year. Salaries per board adopted schedules.

Chase Clark	National Honor Society
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**RESOLUTION SP534-9-22, continued**

- c. The Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for classified on-staff personnel for the 2021-2022 school year. Salaries per board adopted schedules.

Tiffany Stebbins      Junior Class Advisor

**A. Professional Leave**

Lindsey Tauscher	09/08/21 - 09/09/21	KRA
Kimberly Hackworth	09/09/21 - 09/10/21	KRA
Kevin Bergman	09/17/21	Abney Vineyards w/students
Kim Berner	09/21/21	EMIS Web Training, Meta Solutions
Madison Evers	09/23/21	Resident Educator Program Meeting
James Zimmerman	09/23/21	WOAC Golf
James Zimmerman	09/28/21	Sectional HS Boys' Golf
Kim Berner	10/05/21, 10/12/21, 10/26/21	EMIS Weekly Workshop
Kimberly House	10/06/21	IEP Writing at Darke County ESC
Ruth Ragsdale	10/06/21	IEP Writing at Darke County ESC

***END OF SCHOOL BUSINESS CONSENT AGENDA***

**ADJOURNMENT OF BOARD MEETING**

**RESOLUTION SP534-9-22**

Mrs. Wolf moved and Mr. Baker seconded a motion to adjourn the meeting.

**Roll Call:**      Yeas: Brumbaugh Diceanu, Myers, Wolf, Baker  
                             Nays;  
                             **Resolution SP534-9-22 adopted**

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Scott D. Myers, Board President

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Morgan R. Bridenbaugh, Board Treasurer