

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

**Special Meeting
2:00 p.m.**

**December 28th, 2021
Conference Room**

President Scott Myers, called the meeting to order at 2:00 p.m.

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

PERSONS WISHING TO ADDRESS THE BOARD - None

RESOLUTION SP553-12-22

Ms. Brumbaugh moved and Mr. Baker seconded a motion to approve the agenda as presented.

Roll Call:	Yeas: Myers, Brumbaugh, Baker
	Nays:
	Resolution SP553-12-22 adopted

NEW BUSINESS

Items removed for Separate Action

RESOLUTION SP554-12-22

Ms. Brumbaugh moved and Mr. Baker seconded a motion to approve the transfer of Casey Stout from the two-hour cook position to a four-hour cook position effective January 6th, 2022 as recommended by the Superintendent.

Roll Call:	Yeas: Brumbaugh, Myers, Baker
	Nays:
	Resolution SP554-12-22 adopted

ADJOURNMENT OF BOARD MEETING

RESOLUTION SP555-12-22

Ms. Brumbaugh moved and Mr. Baker seconded a motion to adjourn the meeting at 2:04 p.m.

Roll Call:	Yeas: Brumbaugh, Myers, Baker,
	Nays:
	Resolution SP555-12-22

Scott D. Myers, Board President

Morgan R. Bridenbaugh, Treasurer