

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

**Regular Meeting
Following Organizational Meeting**

**January 11th, 2022
Conference Room**

President Scott Myers, called the meeting to order at 8:12 p.m.

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

Student Recognition:

Preston Cottrell – is being recognized as the Spelling Bee Winner.

Mason Imhoff – is being recognized as the Spelling Bee Runner Up.

Sydney Baker – is being recognized as the Spelling Bee Winner at the Middle School.

Ella Smith – is being recognized as the Spelling Bee Runner Up at the Middle School.

PERSONS WISHING TO ADDRESS THE BOARD – None

AGENDA APPROVAL

Resolution SP564-01-22

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

Roll Call:	Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
	Nays:
	Resolution SP564-01-22 adopted

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER
(Items 1-7)**

Resolution SP565-01-22

Mrs. Wolf moved and Mrs. Jana Baker seconded a motion to approve the following items as presented by the Treasurer.

Roll Call:	Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
	Nays:
	Resolution SP565-01-22 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held December 20, 2021 and special board meetings December 15, 2021 and December 28, 2021.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the tax budget, as required by the County Auditor, for fiscal years 2022 and 2023.
4. The Treasurer recommends accepting a \$20,000.00 grant for the purchase of upgrading the cafeteria equipment.
5. The Treasurer recommends approving open enrollment contracts for Special Education Open Enrollment students.
6. The Treasurer recommends approving contracts for Special Education Open Enrollment students open enrolling into the district.
7. The Treasurer recommends accepting the donation of a Scoring Table from Sports Image and sponsor, RJ Warner Insurance.

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Elementary Principal's Report – Megan Linder

- A. Building Overview
- B. Franklin Monroe Elementary Parent Engagement Plan

The Franklin Monroe Local School District encourages and plans activities to strengthen parent involvement in the education of our students. Multiple volunteer opportunities within the classroom and for special events are available for parents to be involved in the education of their children. Those opportunities are posted on the school website and are communicated to parents through sign-ups at Open House. At Franklin Monroe Elementary, parents are encouraged to read with their children at home and to monitor their growth and learning through online learning tools such as Moby Max and Lexia.

Secondary Principal's Report – PJ Burgett

- A. Building Overview

Superintendent's Report – Jeremy Pequignot

- A. Overview of Agenda

- B. Facility Updates
- C. Board of Education Appreciation Month
- D. Semi-Annual Title IX Report
- E. Franklin Monroe Local School District CCIP – Parent Involvement Policy
The Franklin Monroe Local School District encourages and plans activities to strengthen parent involvement in the education of our students. Multiple volunteer opportunities within the classroom and for special events are available for parents to be involved in the education of their children. Those opportunities are posted on the school website and are communicated to parents through sign-ups at Open House.

SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Item 1-7)

Resolution SP566-01-22

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

Roll Call: Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
Nays:
Resolution SP566-01-22 adopted

1. The Superintendent recommends approving Indoor Track as an approved club sport for the purpose of allowing students to be able to compete in the State Indoor Track Competition. The season will run from December 01, 2021 – March 31, 2022. The school district will have no fiscal Responsibility to this club sport other than to purchase liability insurance.
2. The Superintendent recommends approving the second reading and adoption of the following Board of Education Policy: IKF
3. The Superintendent recommends approving the 2022-2023 School Calendar.
4. The Superintendent recommends approving a \$250.00 stipend be paid to all school bus drivers who drive at least three times for payment during a school year with their first payment in July following the end of the school year.
5. The Superintendent recommends approving the Memorandum of Understanding with the Darke County General Health District.

6. Personnel

- a. The Superintendent recommends approving the correction to cancel the contract for *Andy McKibben* as Site Supervisor (.25 basis) for the 2021-2022 school year that was Board approved in error on October 18, 2021.
- b. The Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for classified personnel, not-on-staff, for the 2021-2022 school year. Salaries per board adopted schedules.

Martin Maksvytis

Basketball – Reserve Boys’ Coach

- c. The Superintendent recommends approving the hiring of the following classified position(s) effective January 12, 2022:

Julie Sease

Two Hour Cook Position

7. Professional Leaves

<i>Tiffany Stebbins</i>	<i>12/16/21</i>	<i>Field Trip to Boonshoft</i>
<i>Tiffany Stebbins</i>	<i>12/17/21</i>	<i>Darke County ESC Meeting</i>
<i>Tiffany Stebbins</i>	<i>12/21/21</i>	<i>ED Unit Christmas Party</i>
<i>Kim Berner</i>	<i>01/04/22, 01/11/22, 01/25/22</i>	<i>EMIS Weekly Workshop Meta Solutions</i>
<i>Kevin Bergman</i>	<i>01/10/22</i>	<i>MVCTC Meetings</i>
<i>Clint Sharp</i>	<i>01/20/22</i>	<i>Spelling Bee</i>

END OF SCHOOL BUSINESS CONSENT AGENDA

Items Removed for Separate Action - None

Resolution SP567-01-22

Mrs. Wolf moved and Mr. Jason Baker seconded a motion to adjourn the meeting at 8:32 p.m.

Roll Call: Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
 Nays:
Resolution SP567-01-22 adopted

 Scott D. Myers, Board President

 Morgan R. Bridenbaugh, Board Treasurer