

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

**Regular Meeting**

**February 14, 2022**

**Conference Room**

President Scott Myers, called the meeting to order at 7:59 p.m.

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

**Student Recognition:**

*Sophia Garner, Tatum Sease, Jase Willis, Luke Baker, Kohan Painter, Chase Wackler, Kirby Austin* – are being recognized as February Students of the Month  
*Jessica Brocious* – is being recognized for her Leadership in BPA  
*Aaron Crist* – is being recognized for his ACT Composite Score.

**Student Lego Robotics Team Project Mission Run and Presentation:**

**Team Members:** *Kirby Austin, Adissyn Bosserman, Kidren Boyd, Preston Cottrell, Selena Downey, Jack Gehron, Caroline Knight, Brauner Rumble*

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

**AGENDA APPROVAL**

**Resolution SP568-02-22**

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

<b>Roll Call:</b>	Yeas: Myers, Wolf, Jana Baker, Brumbaugh
	Nays:
	<b>Resolution SP568-02-22 adopted</b>

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

**Resolution SP569-02-22**

Ms. Brumbaugh 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, Brumbaugh  
Nays:  
**Resolution SP569-02-22 adopted**

1. The Treasurer recommends approving the minutes from the regular monthly meeting held January 11<sup>th</sup>.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends accepting the donation of a \$5.00 gift certificate from Darke County Apparel, LLC as an award to a deserving student.
4. The Treasurer recommends accepting the donation of \$400.00 from the Anna Bier Gallery for use by the Art Department for the elementary and high school art shows this Spring.
5. The Treasurer recommends accepting the donation of 75 computers from the Guardian Health Sciences.
6. The Treasurer recommends the Board appoint Morgan Bridenbaugh to attend public records training approved by the Attorney General. Ohio Revised Code (ORC 109.43(B)).
7. The Treasurer recommends approving the amended appropriations for FY22.

*END OF SCHOOL FINANCE CONSENT AGENDA*

## **ADMINISTRATIVE REPORTS**

### **Elementary Principal's Report – Megan Linder**

- A. Building Overview
- B. Bullying Report

### **Secondary Principal's Report – PJ Burgett**

- A. Building Overview
- B. Bullying Report

### **Superintendent's Report – Jeremy Pequignot**

- A. Overview of Agenda
- B. Facility Updates
- C. Open Enrollment applications are currently being accepted for the 2022-2023 school year. Forms are available in the Superintendent's Office. Deadline for open enrollment applications is April 15, 2022.

Reminder: Students must apply every year to continue being accepted as an open enrollment student.

**SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Item 1-10)**

**Resolution SP570-02-22**

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

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Brumbaugh

Nays:

**Resolution SP570-02-22 adopted**

1. The Superintendent recommends the Board of Education to adopt a resolution establishing for the school district a policy that permits enrollment of students from all other districts accordance with policy statements contained in the resolution for the 2022-2023 school year.

The district's policy permitting open enrollment meets the provisions in Division B and C of the Ohio Revised Code section 3313.98 and the district is adhering to this policy.

2. The Superintendent recommends approving a College Credit Plus agreement with Sinclair Community College and Edison State Community College for the 2022-2023 school year.
3. The Superintendent recommends approving Jr. High Baseball as a club sport for the 2021-2022 school year. The School District will have no fiscal responsibility to this club sport.
4. The Superintendent recommends approving Jr. High Softball as a club sport for the 2021-2022 school year. The School District will have no fiscal responsibility to this club sport.
5. The Superintendent recommends approving the out-of-state Kindergarten class field trip to Richmond Civic Hall of Performing Arts on January 12<sup>th</sup>, 2022.
6. The Superintendent recommends approving the out-of-state Third Grade class field trip to Richmond Civic Hall of Performing Arts on February 9, 2022.
7. The Superintendent recommends approving the overnight, out-of-state field trip to Washington DC Sophomore and Junior classes from March 27, 2022 to March 31, 2022.
8. The Superintendent recommends approving the out-of-state trip for the purpose of Prom at the B & B Riverboat in Newport, Kentucky on May 7, 2022. Cardinal Transportation out of Columbus, Ohio will be providing transportation.

9. The Superintendent recommends approving *Andrei Stephans* for early graduation having met all the requirements set by the district and the State of Ohio for the 2021-2022 school year.

10. Personnel

- a. The Superintendent recommends the following classified personnel, not-on-staff, for the 2021-2022 school year.

Jewell Good Volunteer Track/Pole Vault Coach

- b. The Superintendent recommends approving **Jewell Good**, Volunteer Track/Pole Vault Coach to attend the Ohio Indoor State Championship meet on March 5, 2022.
- c. The Superintendent recommends approving contracts for the supplemental advisors and extracurricular positions for certified, on-staff, personnel for the 2021-2022 school year. Salaries per board adopted schedules.

Rick Ingold HS Boys Track Coach (.60 basis)

Rick Ingold HS Girls Track Coach (.60 basis)

- d. The Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for classified, not-on-staff, personnel for the 2021-2022 school year. Salaries per board adopted schedules.

Taylor Hackney JH Boys Track Coach

- e. Professional Leaves

<i>Tim Sargent</i>	<i>01/21/22</i>	<i>OHSBCA Coach's Clinic Columbus, Ohio</i>
<i>Ami Coomer</i>	<i>01/25/22</i>	<i>BPA Field Trip</i>
<i>Machelle Rhoades</i>	<i>01/25/22</i>	<i>BPA Field Trip</i>
<i>Sharon Maurice</i>	<i>01/26/22</i>	<i>MVCTC Mid-Year Review</i>
<i>Kevin Bergman</i>	<i>01/28/22</i>	<i>District FFA Evaluations</i>
<i>Kim Berner</i>	<i>02/01/22, 02/08/22, 02/15/22, 02/22/22</i>	<i>EMIS Weekly Online Workshop MetaSolutions</i>
<i>Madison Evers</i>	<i>02/08/22</i>	<i>Resident Educator Program Mtg.</i>
<i>Sydney Howell</i>	<i>02/08/22</i>	<i>Resident Educator Program Mtg.</i>
<i>Sharon Maurice</i>	<i>02/08/22</i>	<i>MVCTC Stakeholder Mtg.</i>
<i>Kevin Bergman</i>	<i>02/11/22</i>	<i>District Ag &amp; Industrial Diagnostics Contest in Greenville, Ohio</i>
<i>PJ Burgett</i>	<i>03/02/22</i>	<i>Human Capital Workshop Series</i>
<i>Kevin Bergman</i>	<i>03/04/22</i>	<i>MVCTC Meeting</i>
<i>Chase Clark</i>	<i>03/24/22</i>	<i>MVCTC Meeting</i>

- f. The Superintendent recommends approving the following professional leaves as chaperones for the out-of-state field trip:

Angie Baker	3/27/22 – 3/31/22	Washington DC Trip
Rick Ingold	3/27/22 – 3/31/22	Washington DC Trip
Jennifer Shellabarger	3/27/22 – 3/31/22	Washington DC Trip

*END OF SCHOOL BUSINESS CONSENT AGENDA*

**Items Removed for Separate Action**

**Resolution SP571-02-22**

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

**AUTHORIZING 2022-2023 MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION**

WHEREAS, FRANKLIN MONROE LOCAL SCHOOL DISTRICT, District IRN number 046649 of 8591 Oakes Road, Darke County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed: Franklin Monroe Middle School/High School, do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, with the Executive Director's office of the OSHAA and cooperate fully and timely athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be primary enforces of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and ruling rendered by the Executive Director’s office. The administrative heads of these schools

understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Brumbaugh  
Nays:  
**Resolution SP571-02-22 adopted**

**Resolution SP572-02-22**

Mrs. Wolf moved and Mrs. Jana Baker seconded a motion to adjourn the meeting at 8:36 p.m.

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Brumbaugh  
Nays:  
**Resolution SP572-02-22 adopted**

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Scott D. Myers, Board President

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Morgan R. Bridenbaugh, Board Treasurer