

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

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

**July 27, 2020  
Conference Room**

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

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

**PERSONS WISHING TO ADDRESS THE BOARD** – Var Gehron addressed the Board of Education with concerns with transportation driver wearing a mask while driving. Also, concerns based on red counties and how the district would handle situations with students.

**AGENDA APPROVAL**

**RESOLUTION SP430-7-21**

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

**Roll Call:** Yeas: Brumbaugh, Diceanu, Baker, Myers, Wolf  
Nays:  
**Resolution SP430-7-21 adopted**

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER  
(Items 1-8)**

**RESOLUTION SP431-7-21**

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

**Roll Call:** Yeas: Wolf, Brumbaugh, Baker, Diceanu, Myers  
Nays:  
**Resolution SP431-7-21 adopted**

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on June 22, 2020.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, and Financial Journal and accompanying documents.

### **RESOLUTION SP431-7-21, continued**

3. The Treasurer recommends accepting face shields from the Darke County Health Department.
4. The Treasurer recommends accepting 320 student masks and 30 adult masks from Irene Heil.
5. The Treasurer recommends approving the Transportation Services Agreement with Spirit Medical Transport, LLC effective August 31, 2020 through June 5, 2021.
6. The Treasurer recommends approving a contract with the Jefferson County ESC during the 2020-2021 school year for Virtual Classroom at a cost of \$2,000.00.
7. The Treasurer recommends approving a contract with Earhart Propane from August 1, 2020 through April 30, 2021.
8. The Treasurer recommends approving a contract with the Montgomery County ESC for education, training and support with Federal Grants and CCIP.

*END OF SCHOOL FINANCE CONSENT AGENDA*

### **ADMINISTRATIVE REPORTS**

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

- A. Overview of Agenda
- B. Facility Update

### **SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Item 1-6)**

### **RESOLUTION SP432-7-21**

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

**Roll Call:** Yeas: Baker, Diceanu, Brumbaugh, Myers, Wolf  
Nays:  
**Resolution SP432-7-21 adopted**

1. The Superintendent recommends approving the Parent and Player Athletic Handbook, effective the 2020-2021 school year.
2. The Superintendent recommends approving the *Elementary Student Handbook*, effective the 2020-2021 school year.
3. The Superintendent recommends approving the *Middle/High School Handbook*, effective the 2020-2021 school year.



**RESOLUTION SP432-7-21, continued**

f. Professional Leave

Kim Berner	08/19/20	ODE Monthly Meeting
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*END OF SCHOOL BUSINESS CONSENT AGENDA*

**Items Removed for Separate Action**

**RESOLUTION SP433-7-21**

Mrs. Wolf moved and Ms. Brumbaugh seconded a motion that the Superintendent recommends approving the District Reopening Plan for the 2020-2021 school year.

**Roll Call:** Yeas: Wolf, Brumbaugh, Baker, Diceanu, Myers  
Nays:  
**Resolution SP433-7-21 adopted**

**RESOLUTION SP434-7-21**

Mrs. Diceanu moved and Mr. Baker seconded a motion that the Board recommends authorizing the Superintendent to make any necessary changes to the 2020-2021 District Reopening Plan based on directives from the state and/or Darke County Health Department.

**Roll Call:** Yeas: Diceanu, Baker, Brumbaugh, Myers, Wolf  
Nays:  
**Resolution SP434-7-21 adopted**

**RESOLUTION SP435-7-21**

Ms. Brumbaugh moved and Mrs. Wolf seconded a motion that the Superintendent recommends approving the District Remote Learning Plan for the 2020-2021 school year.

**Roll Call:** Yeas: Brumbaugh, Wolf, Baker, Diceanu, Myers  
Nays:  
**Resolution SP435-7-21 adopted**

**RESOLUTION SP436-7-21**

Mr. Baker moved and Mrs. Wolf seconded a motion to enter Executive Session, R.C. 121.22(G)(1) for the purpose of considering the employment of public employee(s).

**Roll Call:** Yeas: Baker, Wolf, Brumbaugh, Diceanu, Myers  
Nays:  
**Resolution SP436-7-21 adopted**

The governing board came out of executive session and reconvened into regular meeting.

**ADJOURNMENT OF BOARD MEETING**

**RESOLUTION SP437-7-21**

Mr. Baker moved and Ms. Brumbaugh seconded a motion to adjourn the meeting at 9:13 p.m.

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

Nays:

**Resolution SP437-7-21 adopted**

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Scott D. Myers, Board President

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Andrea M. Meyer, Treasurer