

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

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

**March 15, 2021  
Cafetorium**

President Scott Myers, called the meeting to order at 8:00 p.m.

Roll Call:	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

**STUDENT RECOGNITION:**

**Nevaeh Delk, Abbigale Bowman, Miranda Sease, Preston Cable, Mylee Steck, Ellie Ayres, Landon Beatty, Brooklyn Miller** – March Elementary Students of the Month  
**Kori Garber and Parker Patrick** – Math Counts Competition Qualifiers

**PERSONS WISHING TO ADDRESS THE BOARD**

Brad Wackler suggested the Board look into the possibility of converting the old Ag shop/ bus barn into a multi-purpose facility.

**AGENDA APPROVAL**

**RESOLUTION SP506-3-21**

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

**Roll Call:** Yeas: Myers, Wolf, Baker, Brumbaugh, Diceanu  
Nays:  
**Resolution SP506-3-21 adopted**

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

**RESOLUTION SP507-3-21**

Mr. Baker moved and Mrs. Diceanu seconded a motion covering the following items as presented by the Treasurer.

**Roll Call:** Yeas: Wolf, Baker, Brumbaugh, Diceanu, Myers  
Nays:  
**Resolution SP507-3-21 adopted**

## **RESOLUTION SP507-3-21, continued**

1. The Treasurer recommends approving the minutes from the Regular monthly meeting held February 8, 2021 and Special meeting held March 5, 2021.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving a contract with Weswurd, LLC in the amount of \$1,000.00 each fiscal year for Medicaid billing claims with service dates from July 1, 2020 through June 30, 2022.
4. The Treasurer recommends approving a one year contract with Meta Solutions for \$11,349.95 for IT services provided during the 2021-2022 school year.
5. The Treasurer recommends approval of a resolution accepting the 2021 amounts and rates determined by the Budget Commission and authorize necessary tax levies and certify them to the Darke County Auditor for Fiscal Year 2022.
6. The Treasurer recommends accepting a \$325.00 donation from Darke County Foundation/Road Less Traveled Scholarship for a scholarship to be awarded to a graduating senior in honor of Jacob Heck.
7. The Treasurer recommends accepting the donation of hand sanitizer from Darci Rautsaw.

*END OF SCHOOL 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. Retire/Hire Individuals – Jim Gish, Pam Beckner, Lisa Wendel

## **SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Items 1-4)**

## **RESOLUTION SP508-3-21**

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

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

**RESOLUTION SP508-3-21, continued**

**Resolution SP508-3-21 adopted**

1. The Superintendent recommends the summer hours for maintenance/custodial department to be Monday through Thursday starting Monday, June 7, 2021 and ending Friday, August 6, 2021. Custodial and maintenance staff will have Monday through Thursday to accomplish their mandated work hours per week.
2. The Superintendent recommends the first reading of the following Board of Education policies: BCA, BCFA, CBC, EB, EBC, EBCD, EBCD-R, EFH, GA, GCB, GCD, IF, IGD
3. The Superintendent recommends the following Board of Education policies be rescinded: GBRA, GBRA-R, GBRAA, GBRAA-R
4. Personnel
  - a. The Superintendent recommends approving the following individual(s) to be added to the classified substitute list for the 2020-2021 school year.

*Ashley Riffle                      Cafeteria*

- b. Professional Leaves

Kim Berner	03/09/21,03/16/21, 03/23/21, 03/30/21	EMIS Weekly Online Workshop Meta Solutions
Mindy Trick	03/15/21	Reading Recovery
Kim House	03/18/21	IEP Training Darke County ESC
Ruth Ragsdale	03/18/21	IEP Training Darke County ESC
Mindy Trick	03/18/21	IEP Training Darke County ESC
Miranda Harleman	03/25/21	IEP Training Darke County ESC
Ed Porter	03/25/21	IEP Training Darke County ESC
Kimberly Hackworth	03/30/21, 03/31/21	Kindergarten Screening
Lindsey Tauscher	03/30/21, 03/31/21	Kindergarten Screening

*END OF SCHOOL CONSENT AGENDA*

**Items Removed for Separate Action**

**RESOLUTION SP509-3-21**

Mr. Baker moved and Mrs. Wolf seconded a motion that the Superintendent recommends approving a 2% raise for all classified staff for contracts beginning July 1, 2021.

**RESOLUTION SP509-3-21, continued**

**Roll Call:** Yeas: Brumbaugh, Diceanu, Myers, Wolf, Baker  
Nays:  
**Resolution SP509-3-21 adopted**

**RESOLUTION SP510-3-21**

Mrs. Wolf moved and Ms. Brumbaugh seconded a motion to enter Executive Session, R.C. 121.22 (G)(1) for the purpose of considering the employment of public employee(s) at 8:22 p.m.

**Roll Call:** Yeas: Diceanu, Myers, Wolf, Baker, Brumbaugh  
Nays:  
**Resolution SP510-3-21**

The governing board came out of executive session and reconvened into the regular meeting at 9:10 p.m.

**ADJOURNMENT OF BOARD MEETING**

**RESOLUTION SP511-3-21**

Mr. Baker moved and Ms. Brumbaugh seconded the motion to adjourn the meeting.

**Roll Call:** Yeas: Myers, Wolf, Baker, Brumbaugh, Diceanu  
Nays:  
**Resolution SP511-3-21 adopted**

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Scott Myers, Board President

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Carol A. Forsythe, Treasurer