

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

**Special Meeting
10:00 a.m.**

**June 10, 2022
Conference Room**

President Scott Myers, called the meeting to order at 10:03 a.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

PERSONS WISHING TO ADDRESS THE BOARD - None

RESOLUTION SP597-06-22

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

Roll Call:	Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
	Nays:
	Resolution SP597-06-22 adopted

STRATEGIC PLANNING

The board started out the work session looking at potential meeting dates for 2023. They discussed thoughts on disposal of the old scores table. Jeremy Pequignot let the board know about security upgrades that are taking place, including the lighting project that will be starting within the next week. He talked about ways to repurpose the lights that are being replaced. There was discussion about the graduation robes and how they will be all blue next year and in following years. Valedictorian and Salutatorian speeches will have tighter parameters in the future. They talked about raising the supplemental pay for varsity coaches and how coaching positions should be properly posted. Regarding the future of the school, the board talked about moving forward with plans for a preschool and an athletic complex. The board ended with discussion about updating the website, the annual calendar and cleaning up the old ag building. The board members then walked the site and looked at the facilities.

ADJOURNMENT OF BOARD MEETING

RESOLUTION SP598-06-22

Mr. Baker moved and Mrs. Wolf seconded a motion to adjourn the meeting at 12:51 p.m.

Roll Call: Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
Nays:

Resolution SP598-06-22 adopted

Scott D. Myers, Board President

Morgan R. Bridenbaugh, Treasurer

Certificate Section 5705.412, Ohio Revised Code

It is hereby certified that the Franklin Monroe Local School District Board of Education, Darke County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

Treasurer

Superintendent

President, Board of Education