

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

Regular Meeting

July 18, 2022

Conference Room

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
	Mrs. Jana Baker	Present
	Mr. Jason Baker	Present
	Ms. Amanda Brumbaugh	Present

PERSONS WISHING TO ADDRESS THE BOARD – Tyler Myers addressed the board with concerns regarding sunshine laws and communication between board and community.

AGENDA APPROVAL

Resolution SP608-07-23

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 SP608-07-23 adopted

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER
(Items 1-5)**

Resolution SP609-07-23

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 SP609-07-23 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held May 16, 2022 and the special meeting held June 27, 2022.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the appointment of Scott Myers as OSBA Delegate and Teresa Wolf as Alternate OSBA Delegate for the 2022 Annual Business Meeting.
4. The Treasurer recommends approving the transfer of \$748.62 from the Ohio Athletic Association Fund (022) to the Athletic Fund (300).
5. The Treasurer recommends approving the permanent appropriations for fiscal year 2023.

END OF SCHOOL FINANCE CONSENT AGENDA

Superintendent's Report – Jeremy Pequignot

- A. Overview of Agenda
- B. Facility Updates – Lights are going up around the old building and elementary wing. The key fob system needed updated. The old key fobs will work for now, but once it is updated, there will be new ones. Painting is going on and the Ag shop has been getting cleaned up.
- C. Semi-annual Title IX Report – There was one hearing by Miami County during the year that has been resolved in a positive way.

SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Item 1-5)

Resolution SP610-07-23

Mr. Jason Baker 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 SP610-07-23 adopted

1. The Superintendent recommends the second reading and adoption of the following Board of Education Policies: BJA, IJA, JFCA
2. The Superintendent recommends approving the shared transportation service agreement with Arcanum-Butler School for emergency situations or shared field trips done in several previous years.
3. The Superintendent recommends approving the out of state travel to sporting events as follows:

<i>Boys' Golf</i>	<i>08/03/2022</i>	<i>Richmond Elks, Richmond, IN</i>
<i>Boys' Golf</i>	<i>08/05/2022</i>	<i>Highland Lake, Richmond, IN</i>
<i>Girls' Golf</i>	<i>08/06/2022</i>	<i>Highland Lake, Richmond, IN</i>
<i>Boys'/Girls' Golf</i>	<i>08/30/2022</i>	<i>Highland Lake, Richmond, IN</i>
<i>Boys'/Girls' Golf</i>	<i>09/22/2022</i>	<i>Highland Lake, Richmond, IN</i>

4. The Superintendent recommends approving the Transportation Service Agreement with Spirit Medical Transport, LLC effective August 20, 2022 through June 10, 2023.

5. Personnel

- a. The Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for classified on-staff personnel for the 2022-2023 school year. Salaries per board adapted schedules.

Angie Baker *Volleyball – 8th Grade Coach*

- b. The Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for classified, not-on-staff personnel for the 2022-2023 school year. Salaries per board adopted schedules.

Angie Filbrun *Volleyball – Varsity Coach*
Olivia Murphy *Volleyball – Reserve Coach*
Skylar Bauman *Volleyball – 7th Grade Coach*
Nychelle Cable *JH Cheerleading Coach*

- c. The Superintendent recommends accepting the following resignation for the 2022-2023 school year, effective July 18, 2022.

Roxanne DeBarr *Four Hour Cook*

- d. The Superintendent recommends approving the hiring of the following classified position for the 2022-2023 school year. Salary per board adopted schedules.

Sabrina Vaughn

Four Hour Cook

- e. Professional Leave

<i>Kim Berner</i>	<i>07/12/22, 07/19/22, 07/26/22, 08/02/22, 08/09/22</i>	<i>EMIS Weekly Workshop</i>
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END OF SCHOOL BUSINESS CONSENT AGENDA

Items Removed for Separate Action

Resolution SP611-07-23

Ms. Brumbaugh moved and Mr. Jason Baker seconded a motion that the Superintendent recommends approving the following supplemental and extracurricular volunteers for classified, not-on-staff personnel for the 2022-2023 school year:

Deb Myers
Alisa Myers

Volunteer Varsity Cheerleading Advisor
Volunteer Varsity Assistant Cheerleading Advisor

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

Resolution SP611-07-23 adopted

Resolution SP612-07-23

Mrs. Wolf moved and Mrs. Jana Baker seconded a motion that the Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for classified not-on-staff personnel for the 2022-2023 school year. Salaries per board adopted schedules.

Troy Myers

Basketball – Boys’ Varsity Coach

Roll Call: Yeas: Wolf, Jana Baker, Jason Baker, Brumbaugh
Nays:
Abstain: Myers
Resolution SP612-07-23 adopted

Resolution SP613-07-23

Mrs. Wolf moved and Mr. Jason Baker seconded a motion that the Board recommends a 3% raise for the administrative positions of Superintendent beginning of August 1, 2022.

Roll Call: Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
Nays:
Resolution SP613-07-23 adopted

Resolution SP614-07-23

Mrs. Jana Baker moved and Ms. Brumbaugh seconded a motion that the Board recommends approving a salary increase to \$80,000 for the positions of Treasurer beginning August 1, 2022.

Roll Call: Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
Nays:
Resolution SP614-07-23 adopted

Franklin Monroe Board Reports – Jason Baker asked if outdoors lights were complete. Scott Myers expressed appreciation for the administrators.

ADJOURNMENT OF BOARD MEETING

Resolution SP615-07-23

Mrs. Wolf motioned and Mr. Jason Baker seconded a motion to adjourn the meeting at 8:55 p.m.

Roll Call: Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
Nays:
Resolution SP615-07-23 adopted

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