

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

Regular Meeting

August 15, 2022

Conference Room

- 7:45 p.m. Held Public Hearing on Federal IDEA B Funds and Title I Funds**
- a. Discussion held on Federal Special Education IDEA Part B funds and how they will be used.**
 - b. Discussion held on Title I funds and how will be used.**

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 – Brent Henninger asked what Emily’s role in the transportation department is and Brian Wilson asked why Tawnya’s job wasn’t posted.

AGENDA APPROVAL

Resolution SP621-08-23

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

Roll Call: Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
Nays:
Resolution SP621-08-23

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER
(Items 1-6)**

Resolution SP622-08-23

Mr. Jason Baker 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 SP622-08-23

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on July 18, 2022 and the special board meeting held on July 29, 2022.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. OSBA Capital Conference, November 13-15, 2022.
4. The Treasurer recommends approving the RJ Warner invoices dated prior to July 1, 2022 for the renewal of insurance for the 2022-2023 school year.
5. The Treasurer recommends accepting with gratitude the donation of school supplies from United Way Stuff the Bus Program.
6. The Treasurer recommends accepting with gratitude the donation for the locker rooms from an anonymous donor.

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Elementary Principal's Report – Megan Linder

- A. Building Overview – New employees, summer learning camp, Kindergarten camp, PTO, Back 2 School Bash, and upcoming dates.
- B. Bullying Report for the 2nd Semester of 2021-2022 school year.

Secondary Principal's Report – PJ Burgett

- A. Building Overview – New employees, athletic boosters, upcoming dates, and resignation.
- B. Bullying Report for the 2nd Semester of 2021-2022 school year.

Superintendent's Report – Jeremy Pequignot

- A. Overview of Agenda
- B. Facility Updates – There will be cards for the doors while key fobs are being ordered and door being worked on. Electric and plumbing will be starting this week.

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

Resolution SP623-08-23

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

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

Resolution SP623-08-23

1. The Superintendent recommends approving the bus routes for the 2022-2023 school year. Adjustments will be made as needed throughout the school year by the Lead Bus Driver.
2. The Superintendent recommends approving the Protected Price Agreement with Earhart Propane for the 2022-2023 school year.
3. The Superintendent recommends approving Landon Keller for early graduation having met all of the requirements set by the district and the State of Ohio for the 2021-2022 school year.
4. The Superintendent recommends approving the change to the kindergarten grade card format beginning with the 2022-2023 school year.
5. Personnel
 - a. The Superintendent recommends accepting the following classified resignation, effective at 11:59 p.m. on August 15, 2022.

Tawnya Osborne Bus Driver
 - b. The Superintendent recommends approving the following classified substitutes for the 2022-2023 school year. Pending meeting all requirements.

Marie Hutchinson Cafeteria

Tawnya Osborne Bus Driver
Dawn Robinette Bus Driver

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

Stephanie Denlinger Bus Driver

- d. The Superintendent recommends approving the following classified staff members to attend the Professional Development SWAT Training at the Darke County ESC on August 17, 2022 up to 3 hours of pay at their hourly rate:

Brenda Chrisman Rhonda Kuhbander
Ami Coomer Amy O'Dell
Cheryl Gray Shannon Ressler
Michelle Harrison Tiffany Stebbins

- e. Professional Leaves

<i>Kim Berner</i>	<i>8/16/22, 8/23/22, 8/30/22, 9/13/22</i>	<i>EMIS Weekly Workshop</i>
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END OF SCHOOL BUSINESS CONSENT AGENDA

Items Removed for Separate Action

Resolution SP624-08-23

Mrs. Wolf moved and Mrs. Jana Baker seconded a motion that the Superintendent recommends a three-day suspension without pay for bus driver Gene Peters.

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

Nays:

Resolution SP624-08-23

Resolution SP625-08-23

Mr. Jason moved and Mrs. Jana Baker seconded a motion that the Superintendent recommends accepting the following administrative resignation, effective August 19, 2022.

PJ Burgett MS/HS Principle

Roll Call: Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
Nays:
Resolution SP625-08-23

Resolution SP626-08-23

Mrs. Jana Baker 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 8:21 p.m.

Roll Call: Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
Nays:
Resolution SP626-08-23

ADJOURNMENT OF BOARD MEETING

Resolution SP627-08-23

Ms. Brumbaugh moved and Mrs. wolf seconded a motion to adjourn the meeting at 9:09 p.m.

Roll Call: Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
Nays:
Resolution SP627-08-23

Scott D. Myers, Board President

Morgan R. Bridenbaugh, Board 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