

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

Special Meeting

August 22, 2022

Conference Room

President Scott Myers, called the meeting to order at 5:30 p.m.

Roll Call:	Mr. Scott D. Myers	Present
	Mrs. Teresa L. Wolf	Present
	Mrs. Jana Baker	Present
	Mr. Jason Baker	Absent
	Ms. Amanda Brumbaugh	Present

PERSONS WISHING TO ADDRESS THE BOARD – None

AGENDA APPROVAL

Resolution SP628-08-23

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

Roll Call:	Yeas: Myers, Wolf, Jana Baker, Brumbaugh
	Nays:
	Resolution SP628-08-23

Items Removed for Separate Action

Resolution SP629-08-23

Ms. Brumbaugh moved and Mrs. Jana Baker seconded a motion that the Superintendent recommends the approval of a one (1) year contract for Lisa Wendel as Middle School/High School Principle, August 1, 2022 – July 31, 2023, effective August 22, 2022.

Roll Call:	Yeas: Myers, Wolf, Jana Baker, Brumbaugh
	Nays:
	Resolution SP629-08-23

ADJOURNMENT OF BOARD MEETING

Resolution SP630-08-23

Mrs. Wolf moved and Mrs. Jana Baker seconded a motion to adjourn the meeting at 5:31 p.m.

Roll Call: Yeas: Myers, Wolf, Jana Baker, Brumbaugh
Nays:
Resolution SP630-08-23

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