

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

Special Meeting

October 24, 2022

Conference Room

President Scott Myers, called the meeting to order at 4:00 p.m.

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

PERSONS WISHING TO ADDRESS THE BOARD – Tyler Myers asked about the coaches timing and if it is hard to get JH coaches.

AGENDA APPROVAL

Resolution SP639-10-23

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

Roll Call:	Yeas: Myers, Jana Baker, Brumbaugh
	Nays:
	Resolution SP639-10-23

SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER

Items Removed for Separate Discussion:

Resolution SP640-10-23

Mrs. Wolf moved and Mrs. Jana baker seconded a motion to approve the following items as presented by the Treasurer.

Roll Call:	Yeas: Yeas: Myers, Jana Baker, Brumbaugh
	Nays:
	Resolution SP640-10-23

1. The Treasurer recommends approving the following bills for payment under the Then and Now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district.

Frontline Technologies Group \$9,288.22

New Business

Items Removed for Separate Discussion:

Resolution SP641-10-23

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

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

Resolution SP641-10-23

1. The Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for classified, not-of-staff, personnel for the 2022-2023 school year pending meeting all requirements. Salaries per board adopted schedules.

Mike Feitshans	Basketball – 8 th Grade Girls’ Coach
Mike Feitshans	Basketball – 7 th Grade Girls’ Coach

Resolution SP642-10-23

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

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

Resolution SP642-10-23

2. The Supintendent recommends approving the following volunteer supplemental and extracurricular positions for classied, not-on-staff, personnel for the 2022-2023 school year pending meeting all requirements.

Jacob Aslinger	HS Boys’ Basketball Volunteer Program Aide
Adrian Brown	HS Girls’ Basketball Asst. Volunteer Coach
Andy Sease	HS Girls’ Basketball Asst. Volunteer Coach
Monty Linder	JH Boys’ Basketball Volunteer Coach
Carrie Feitshans	JH Girls’ Basketball Volunteer Coach

ADJOURNMENT OF BOARD MEETING

Resolution SP643-10-23

Mrs. Jana Baker moved and Mrs. Wolf seconded a motion to adjourn the meeting at 4:07 p.m.

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

Resolution SP643-10-23

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