

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

Regular Meeting

November 21, 2022

Conference Room

Staff Recognition: *Machelle Rhoades* - is being recognized for her dedication to the district.

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	Absent
	Ms. Amanda Brumbaugh	Present

Student Recognition: Maddox Fast, Celia Bentz, Lily Turner, Carleigh Davenport, Scott Simason, Aubree Bailey, Ella Eshleman – are being recognized for their character trait of perseverance for the month of October.

Sadie Bowser – is being recognized for 1st Team All WOAC and 2nd Team District 9 in Volleyball.

Zoe Brookey – is being recognized for 1st Team All-Conference in Cross Country.

Brayden Cable – is being recognized for 1st Team All-Conference in Golf.

Trevor Lavy – is being recognized for his positive attitude and good people skills.

PERSONS WISHING TO ADDRESS THE BOARD – **Rodney Baker** addressed the board with how to make the district on top and how housing effects the enrollment. **Jennifer Davenport** addressed the board with starting a newsletter to better communicate with the district. **Bill Klepinger** addressed the board with concerns about open enrollment and kids leaving.

AGENDA APPROVAL

Resolution SP645-11-23

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

Roll Call:	Yeas: Myers, Wolf, Jana Baker, Brumbaugh
	Nays:
	Resolution SP645-11-23

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER
(Items 1-8)**

Resolution SP646-11-23

Ms. Brumbaugh 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, Brumbaugh

Nays:

Resolution SP646-11-23

1. The Treasurer recommends approving the minutes from the regular monthly meeting and the minutes from the district records retention meeting held on October 24, 2022.
2. The Treasurer recommends approving the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the 5-Year Forecast plus Assumptions.
4. The Treasurer recommends approving the amended appropriations FY2023.
5. 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:

<i>Winner's Meat</i>	<i>\$14,941.50</i>
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6. The Treasurer recommends approving the preschool excess cost payment to Darke County ESC for prior FY2022.
7. The Treasurer recommends accepting the donation from Anna Bier Art Gallery in the amount of \$500.00.
8. The Treasurer recommends approving the payment for transportation contract and rate with Britany Keaser.

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Elementary Principal's Report – Megan Linder

- A. Building Overview – The preschool committee has been formed and has had two meetings and sent out a survey to get community feedback. Will be speaking with the state and in process of getting things approved.

Secondary Principle's Report – Lisa Wendel

- A. Building Overview – SADD Spirit Week, Veterans Assembly, Other Updates

Superintendent's Report – Jeremy Pequignot

- A. Overview of Agenda
- B. Facility Updates – Mote and Associates is looking at the cracks in the conference room
- C. Nutrition Standards Report – Cafeteria rules are being followed

SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Item 1-8)

Resolution SP647-11-23

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

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

Resolution SP647-11-23

1. The Superintendent recommends approving the Jr. High Baseball as a club sport for the 2022-2023 school year. The School District will have no fiscal responsibility to this club sport.
2. The Superintendent recommends approving Jr. High Softball as a club sport for the 2022-2023 school year. The School District will have no fiscal responsibility to this club sport.
3. The Superintendent recommends approving the Darke County ESC Certified Sub List.
4. The Superintendent recommends approving the out-of-state Kindergarten, First, and Second Grade class field trip to Richmond Civic Hall of Performing Arts in Richmond, Indiana on January 19, 2023.

5. The Superintendent recommends approving the out-of-state Third Grade class field trip to Richmond Civic Hall of Performing Arts in Richmond, Indiana on February 8, 2023.
6. The Superintendent recommends approving the out-of-state trip for the Boys' Basketball Team to travel to Knightstown, Indiana on February 10, 2023.
7. Personnel

- a. The Superintendent recommends approving contracts for supplement advisors and extracurricular positions for certified, on-staff, personnel for the 2022-2023 school year. Salaries per board adopted schedules.

<i>Andrew "Tyler" Zimmerman</i>	<i>Varsity Baseball Coach</i>
<i>Rick Ingold</i>	<i>HS Boys' Track (.60 basis)</i>
<i>Rick Ingold</i>	<i>HS Girls' Track (.60 basis)</i>

- b. 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 adopted schedules.

<i>Tim Sargent</i>	<i>Baseball – Reserve/Var. Asst.</i>
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- c. The Superintendent recommends approving the contracts for supplemental advisors and extracurricular positions for classified, not-on-staff, personnel for the 2022-2023 school year. Salaries per board adopted schedules.

<i>Erija Layne</i>	<i>Softball – Reserve/Var. Asst.</i>
<i>Taylor Hackney</i>	<i>JH Boys' Track</i>
<i>Grace Zimmerman</i>	<i>JH Girls' Track</i>

- d. The Superintendent recommends approving the following volunteer supplemental and extracurricular positions for classified, not-on-staff. Personnel for the 2022-2023 school year.

<i>Jewell Good</i>	<i>Volunteer Track/Pole Vault Coach</i>
<i>Sarah Baker</i>	<i>Volunteer Softball Coach</i>
<i>Doug Morris</i>	<i>Volunteer Softball Coach</i>

- e. The Superintendent recommends approving the following classified substitute for the 2022-2023 school year.

<i>Skylar Bauman</i>	<i>Aide/Library, Secretarial/Office</i>
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8. Professional Leave

<i>Chase Clark</i>	<i>10/21/22</i>	<i>Memorial Hall Field Trip</i>
<i>Tiffany Stebbins</i>	<i>10/21/22</i>	<i>7th & 8th Grade ED Field Trip</i>
<i>Amanda Coomer</i>	<i>10/27/22</i>	<i>FFA Field Trip</i>
<i>Brittany Hangen</i>	<i>11/09/22, 11/10/22</i>	<i>Math In service</i>
<i>Kristine Happy</i>	<i>11/09/22, 11/10/22</i>	<i>Math In service</i>
<i>Teresa Hartzell</i>	<i>11/09/22, 11/10/22</i>	<i>Math In service</i>
<i>Beth Hein</i>	<i>11/09/22, 11/20/22</i>	<i>Math In service</i>
<i>Mindy Trick</i>	<i>11/09/22, 11/10/22</i>	<i>Math In service</i>
<i>Stephanie Rowland</i>	<i>11/09/22</i>	<i>Biotechnology Training</i>
<i>Brenda Oswald</i>	<i>11/10/22</i>	<i>Math in service</i>
<i>Kim Berner</i>	<i>11/15/22</i>	<i>Troubleshooting the Federal Child Count Report</i>
<i>Chase Clark</i>	<i>11/16/22</i>	<i>Rise Up Program Darke County ESC</i>
<i>Sharon Maurice</i>	<i>11/17/22</i>	<i>BPA Middle Level Fall Leadership Conference</i>
<i>Mindy Trick</i>	<i>11/18/22</i>	<i>Reading Recovery Wright State University</i>
<i>Sara Novak</i>	<i>11/18/22</i>	<i>BGSU Honor Band</i>
<i>Sharon Maurice</i>	<i>11/22/22</i>	<i>BPA Middle Level Planning Meeting</i>
<i>Kim Berner</i>	<i>11/29/22, 12/06/22</i>	<i>EMIS Weekly Workshop</i>
<i>Clint Neal</i>	<i>12/01/22</i>	<i>Health/PE Conference</i>
<i>Kim Berner</i>	<i>12/02/22</i>	<i>ODE Monthly Meeting</i>
<i>Sara Novak</i>	<i>12/02/22</i>	<i>LaComdia Field Trip</i>
<i>Amanda Coomer</i>	<i>12/02/22</i>	<i>LaComdia Field Trip</i>
<i>Madison Evers</i>	<i>12/06/22</i>	<i>Year 2 Resident Educator Mtg.</i>
<i>Chase Clark</i>	<i>12/09/22</i>	<i>Darke County Counselor Mtg.</i>
<i>Kim Berner</i>	<i>12/13/22</i>	<i>Troubleshooting the TLCS Report</i>
<i>Kim Berner</i>	<i>12/13/22</i>	<i>CTE Lunch & Learn</i>

Resolution SP648-11-23

Items Removed for Separate Action:

1. 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.

Jared Morris

Varsity Softball Coach

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

Nays:

Resolution SP648-11-23

Franklin Monroe Board Reports: Scott Myers is thankful for the district we have and have a lot of good things going, we just need to get the enthusiasm back. Meet the team went well and there was a lot of participation. There are a number of kids dropping from the district and there are many factors that go into that.

ADJOURNMENT OF BOARD MEETING

Resolution SP649-11-23

Ms. Brumbaugh moved and Mrs. Jana Baker seconded a motion to adjourn the meeting at 9:01p.m.

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

Nays:

Resolution SP649-11-23

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