

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

Regular Meeting

January 10, 2023

**Conference Room
Following Organizational Meeting**

President Scott Myers, called the meeting to order at 8:13 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

Student Recognition: Audrey Neiswander, Jason Baker, Brooklynn Longenecker, Finley Tauscher, Levi Eshlman, Mason Imhoff, Keira Fenstermaker – are being recognized for their character trait of citizenship for the month of December.

PERSONS WISHING TO ADDRESS THE BOARD – **Brenda Chrisman** – asked why meeting are at 8 pm and if they could be moved up to an earlier time.

AGENDA APPROVAL

Resolution SP662-01-23

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 SP662-01-23 adopted

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

Resolution SP663-01-23

Mrs. Jana Baker moved and Mrs. Wolf 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 SP663-01-23 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held December 19, 2022.
2. The Treasurer recommends approving the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the tax budget, as required by the County Auditor, for fiscal years 2023 and 2024.
4. The Treasurer recommends approving open enrollment contracts for Special Education Open Enrollment Students.
5. The Treasurer recommends approving contracts for Special Education Open Enrollment students open enrolling into the district.

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Elementary Principal's Report – Megan Linder

- A. Building Overview – Testing Score, Preschool Info
- B. Franklin Monroe Elementary Parent Engagement Plan – The Franklin Monroe Local School District encourages and plans activities to strengthen parent involvement in the education of our students. Multiple volunteer opportunities within the classroom and for special events are available for parents to be involved in the education of their children. Those opportunities are posted on the school website and are communicated to parents through sign-ups at Open House. At Franklin Monroe Elementary, parents are encouraged to read with their children at home and to monitor their growth and learning through online learning rolls such as Moby Max and Lexia.

Secondary Principle's Report – Lisa Wendel

- A. Building Overview – Homecoming Dance, FFA Greenhand Awards, BPA Competition, Holiday Tournament, Exam Schedules.

Superintendent's Report – Jeremy Pequignot

- A. Overview of Agenda
- B. Facility Updates – Batting Cage in the Gym
- C. Board of Education Appreciation Month

D. Semi-Annual Title IX Report

E. Franklin Monroe Local School District CCIP – Parent Involvement Policy

The Franklin Monroe Local School District encourages and plans activities to strengthen parent involvement in the education of our students. Multiple volunteer opportunities within the classroom and for special events are available for parents to be involved in the education of their children. Those opportunities are posted on the school website and are communicated to parents through sign-ups at Open House.

**SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE
SUPERINTENDENT (Item 1-7)**

Resolution SP664-01-23

Mr. Jason Baker motioned and Ms. Brumbaugh 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 SP664-01-23 adopted

1. The Superintendent recommends approving Indoor Track as an approved club sport for the purpose of allowing students to be able to compete in the State Indoor Track Competition. The season will run from December 2, 2022 – March 31, 2023. The school district will have no fiscal responsibility to this club sport other than to purchase liability insurance.
2. The Superintendent recommends approving the second reading and adoption of the following Board of Education Policies: JFE, KKA
3. The Superintendent recommends approving the Prodigy Building Solutions, LLC Amendment No. 1 to Franklin Monroe Lighting Project Contract dated 2/11/22.
4. The Superintendent recommends approving the Compensation and Payment Addendum with the Darke County Sheriff's Department for the full-time School Resource Officer during the 2022-2023 school year.
5. The Superintendent recommends approving a \$250.00 stipend be paid to all school bus drivers who drive at least three times for payment during a school year with their first payment in July following the end of the school year.

6. The Superintendent recommends approving the Darke County ESC Certified Sub List.
7. Professional Leaves

<i>Ami Coomer</i>	<i>1/24/23 (01/26/23 Snow date)</i>	<i>BPA Field Trip</i>
<i>Machelle Rhoades</i>	<i>1/24/23</i>	<i>BPA Region 3 Award Ceremony Chaperone</i>
<i>Kim Berner</i>	<i>1/26/23</i>	<i>ODE Meeting</i>
<i>Ana Badell</i>	<i>2/7/23</i>	<i>Darke County ESC PD</i>
<i>Sydney Howell</i>	<i>2/7/23</i>	<i>Darke County ESC PD</i>
<i>Kim Berner</i>	<i>2/7/23, 2/14/23, 2/28/23</i>	<i>EMIS Weekly Workshop</i>

END OF SCHOOL BUSINESS CONSENT AGENDA

FRANKLIN MONROE BOARD REPORTS: **Mr. Scott Myers** – How do we find out why kids are leaving our district and why enrollment is declining? Does a part time person need to be hired to look into this? **Ms. Amanda Brumbaugh** – If we want to start a preschool for the fall we need to get a teacher/director ASAP to move forward. There is a lot of paperwork that needs to be done so we will want to hire for that. Registration will be in March. We will probably be looking at several special meetings in the coming weeks to move along the process of hiring.

ADJOURNMENT OF BOARD MEETING

Resolution SP665-01-23

Ms. Brumbaugh moved and Mrs. Jana Baker seconded a motion to adjourn the meeting at 8:44 p.m.

Roll Call: Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
 Nays:
Resolution SP665-01-23 adopted

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