

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

**Regular Meeting**

**April 17, 2023**

**Conference Room**

President Scott Myers, called the meeting to order at 8:00 p.m.

<b>Roll Call:</b>	Mr. Scott D. Myers	Present
	Mrs. Teresa L. Wolf	Present
	Mrs. Jana Baker	Present
	Mr. Jason Baker	Present
	Ms. Amanda Brumbaugh	Present

**Student Recognition:**

**Ross Brinkman, Hudson Bruggeman, Ellie Milligan, Kori Sease, Tenley Myers, Max Sullivan, Adrina Davenport** – are being recognized for the character trait of caring for the month of March.

**Jessica Brocious** – is being recognized for qualifying to compete in the National BPA Competition. She is also being recognized as winning the District and County Franklin B. Walter awards.

**Sharon Maurice** – is being recognized for her dedication to the students at Franklin Monroe.

**PERSONS WISHING TO ADDRESS THE BOARD** – The Softball Team expressed their appreciation to the board and shared their experiences from the trip.

**AGENDA APPROVAL**

**Resolution SP687-04-23**

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

<b>Roll Call:</b>	Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
	Nays:
	<b>Resolution SP687-04-23 adopted</b>

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER  
(Items 1-7)**

**Resolution SP688-04-23**

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 SP688-04-23 adopted**

1. The Treasurer recommends approving the minutes from the regular monthly meeting held March 20, 2023.
2. The Treasurer recommends approving the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the contract with Hunter Consulting for BWC and unemployment services in the amount of \$502.00.
4. The Treasurer recommends approving the contract with Carol Riggle for the conversion of fiscal year 2023 financial statements at a cost of \$2,500.00.
5. The Treasurer recommends accepting the donation from RJ Warner Insurance in the amount of \$500 for preschool supplies.
6. The Treasurer recommends accepting the donation from Tim Booher in the amount of \$250 for preschool supplies.
7. The Treasurer recommends accepting the donation for the Preschool from the Pittsburg Lions Club for labor and services, pending approved certification.

*END OF SCHOOL FINANCE CONSENT AGENDA*

## **ADMINISTRATIVE REPORTS**

### **Elementary Principal's Report – Megan Linder**

- A. Building Overview – Testing updates, PTO Bingo Night, and the Mother/Son Night were both huge successes. There were 36 students that signed up for Kindergarten so far. Updated to Student Handbooks and listed upcoming events.
- B. Discussion of Student Handbook
- C. Discussion of Preschool Handbook

### **Secondary Principle's Report – Lisa Wendel**

- A. Building Overview – Congrats to the students whose artwork was selected for the Darke County Art Show.
- B. Discussion of Student Handbook
- C. Discussion of Athletic Handbook

### **Superintendent's Report – Jeremy Pequignot**

- A. Overview of Agenda – Listed upcoming dates and events including Senior Citizen Breakfast, In-Flight Service, and Prom. Also added an update to the Student Handbook.
- B. Facility Update – Working out details for the storage in the building. The PA System is continuing to be approved but is working a lot better.

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

### **Resolution SP689-04-23**

Ms. Brumbaugh moved and Mrs. Jana Baker 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 SP689-04-23 adopted**

1. The Superintendent recommends approving the second reading and adoption of the following Board of Education policies: IGCG
2. The Superintendent recommends approving the first reading of the following Board of Education policies: IGAE, IGBEB, IGCH-R, JHG, LEC-R
3. The Superintendent recommends a Board Resolution that authorizes political subdivision to participate in the State of Ohio Cooperative Purchasing Program.
4. The Superintendent recommends approving the overnight field trip to the State FFA Convention at the Ohio State Exposition Center in Columbus, Ohio with their chaperones, Kevin Bergman and Amanda Coomer, on May 4-5, 2023.
5. The Superintendent recommends approving the Darke County ESC Certified Sub List.
6. The Superintendent recommends approving the Preschool tuition at \$125.00 per month.
7. Personnel

- a. The Superintendent recommends approving the hiring of the following classified position(s) effective April 18, 2023. Salaries per board adopted schedules.

Angela Krauss                      Full-Time Cook

- b. The Superintendent recommends approving the issuance of certified/professional one (1) year contract for the following staff member for the 2023-2024 school year. Salary will be at Step 3 at the degree level that the staff member has attained.

- c. The Superintendent recommends approving the issuance of certificated/professional contracts effective with the 2023-2024 school year as listed below. Salaries as per board adopted schedules.

Chase Clark	2 Year Contract
Alesia Condy	3 Year Contract
Madison Evers	2 Year Contract
Sara Fox	Continuing Contract
Ana Kestler-Badell	1 Year Contract
Clinton Neal	2 Year Contract
Sara Novak	3 Year Contract
Beth Poepelman	2 Year Contract
Malinda Quinn	3 Year Contract
Ruth Ragsdale	Continuing Contract
Erin Riffell	Continuing Contract
Karina Robison	1 Year Contract

Lindsey Tauscher 2 Year Contract  
Jennifer Watercutter 3 Year Contract

- d. The Superintendent recommends approving the issuance of classified contracts effective with the 2023-2024 school year as listed below. Salaries as per board adopted schedules.

Jody Bauman 2 Year Contract  
Stephanie Denlinger 2 Year Contract  
Angela Krauss 1 Year Contract  
Rhonda Kuhbander 2 Year Contract  
Julie Sease 2 Year Contract  
Sabrina Vaughn 2 Year Contract

- e. The Superintendent recommends approving the following extended service contracts for the 2023-2024 school year. Salaries as per board adopted schedules.

Tim Sargent 10 days  
Chase Clark 20 days

- f. The Superintendent recommends approving contracts for supplemental advisor and extracurricular positions for classified on-staff personnel for the 2023-2024 school year. Salaries per board adopted schedules.

Angie Baker Echo  
Amy O'Dell Elementary Yearbook  
Ami Coomer FFA Advisor (.9 Basis)  
Angie Baker Freshman Class Advisor  
Tiffany Stebbins Junior Class Advisor  
Angie Baker Media Facilitator  
Machelle Rhoades SADD Advisor  
Machelle Rhoades Sophomore Class Advisor

- g. The Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for certified on-staff personnel for the 2023-2024 school year. Salaries per board adopted schedules.

Sarah Hunt Academic Team  
Scott Thayer Art Club  
Jennifer Watercutter Eighth Grade Advisor  
Brian Happy Lego Robotics  
Brian Happy Math Counts  
Chase Clark NHS Advisor  
Sara Novak Pep Band  
Stephanie Rowland Science Club

Stephanie Rowland	Science Fair
Andy McKibben	Senior Class Advisor (.5 Basis)
Sarah Hunt	Senior Class Advisor (.5 Basis)
Brenda Oswalt	Seventh Grade Advisor
Sydney Howell	Sonic Sound
Ana Kestler-Badell	Spanish Club
Chase Clark	STAF Advisor
Clint Sharp	Student Council – Elementary
Jennifer Watercutter	Student Council – MS/HS
Sara Novak	Vocal Music

- h. The Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for classified not-on-staff personnel for the 2023-2024 school year. Salaries per board adopted schedules.

Kevin Bergman	FFA Advisor (.1 Basis)
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WHEREAS this Board has posted the above position as being available to employees of the District who hold education licenses, and no such employees meeting all of the Board’s Qualifications have applied for, been offered, and accepted such positions, and WHEREAS this Board then advertised these positions as being available to licensed individuals not employed by this District, and no such people meeting all of the Board’s qualifications have applied for, been offered, and accepted such positions.

Be it THEREFORE RESOLVED, that the above non-licensed individual be employed as noted for the 2023-2024 school year.

- i. The Superintendent recommends the hiring of the following certified position(s) effective with the 2023-2024 school year, pending meeting all requirements. Salaries per board adopted schedules.

Kathryn Crowe	Social Studies Teacher
Ethan Thieman	Social Studies Teacher

- j. The Superintendent recommends approving ten (10) transition days for Diane Voress, MS/HS Principle, to be worked between June 5, 2023 – July 31, 2023 at her pen diem rate.

- k. The Superintendent recommends accepting the following classified resignation, effective at the end of the 2022-2023 school year.

Gene Peters	Bus Driver
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- l. Professional Leaves

<i>Ana Badell</i>	<i>03/21/23</i>	<i>Spanish Field Trip</i>
<i>Sara Novak</i>	<i>03/24/23</i>	<i>Band Field Trip</i>

<i>Kim Berner</i>	<i>03/28/23, 04/04/23 04/11/23, 04/18/23, 04/25/23</i>	<i>EMIS Weekly Workshop</i>
<i>Kevin Bergman</i>	<i>03/31/23</i>	<i>State Ag Mechanics Skill Contest</i>
<i>Kim Hackwork</i>	<i>04/05/23, 04/06/23</i>	<i>Kindergarten Screening</i>
<i>Lindsey Tauscher</i>	<i>04/05/23, 04/06/23</i>	<i>Kindergarten Screening</i>
<i>Sara Novak</i>	<i>04/06/23</i>	<i>County Band Director's Meeting</i>
<i>Machelle Rhoades</i>	<i>04/14/23</i>	<i>SADD Field Trip</i>
<i>Amanda Coomer</i>	<i>04/14/23</i>	<i>SADD Field Trip</i>
<i>Sara Fox</i>	<i>04/14/23</i>	<i>WSU Professional Development</i>
<i>Mindy Trick</i>	<i>04/14/23</i>	<i>Reading Recovery</i>
<i>Kevin Bergman</i>	<i>04/14/23</i>	<i>Equine Judging Team to an Event</i>
<i>Sarah Hunt</i>	<i>04/14/23</i>	<i>Equine Judging Team to an Event</i>
<i>Kim Berner</i>	<i>04/18/23</i>	<i>Troubleshooting CTE FTE Reports</i>
<i>Sara Fox</i>	<i>04/18/23</i>	<i>Wilson Dyslexia Meeting</i>
<i>Lindsey Tauscher</i>	<i>04/18/23</i>	<i>Wilson Dyslexia Meeting</i>
<i>Mindy Trick</i>	<i>04/18/23</i>	<i>Wilson Dyslexia Meeting</i>
<i>Beth Poepelman</i>	<i>04/21/23</i>	<i>Dayton Art Institute Field Trip</i>
<i>Kim Berner</i>	<i>04/27/23</i>	<i>Graduate Checklist</i>
<i>Kim Berner</i>	<i>05/07/23 – 05/09/23</i>	<i>OAEP Conference Columbus, Ohio</i>
<i>Angie Baker</i>	<i>05/12/23</i>	<i>In Flight Service Day</i>
<i>Amanda Coomer</i>	<i>05/17/23</i>	<i>Business Days Field Trip Kings Island, Cincinnati, Ohio</i>

*END OF SCHOOL BUSINESS CONSENT AGENDA*

**Items Removed for Separate Action**

**Resolution SP690-04-23**

1. Mrs. Wolf moved and Mr. Jason Baker seconded a motion approving the following resignation for the 2023-2024 school year, effective June 30, 2023 as recommends by the Superintendent.

Deb Myers                      Volunteer Varsity Cheer Coach

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

**Resolution SP690-04-23 adopted**

**Resolution SP691-04-23**

2. Mr. Jason Baker moved and Mrs. Jana Baker seconded a motion approving the hiring of the following certified position(s) effective with the 2023-2024 school year, pending meeting all requirements as recommended by the Superintendent. Salaries per board adopted schedules

Chloe Brumbaugh Kindergarten Teacher

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

**Resolution SP691-04-23 adopted**

**Resolution SP692-04-23**

Ms. Brumbaugh moved and Mrs. Wolf seconded a motion to approve a three (3) year contract for Megan Linder as Elementary Principle, August 1, 2024 – July 31, 2027 as recommends by the Superintendent. Salary per Board Adopted Contract.

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

**Resolution SP692-04-23 adopted**

**FRANKLIN MONROE BOARD REPORTS** – Thank you to Deb Myers for all her years of service in cheerleading.

**Resolution SP693-04-23**

Mr. Jason 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 8:35 p.m.

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

**Resolution SP693-04-23 adopted**

**ADJOURNMENT OF BOARD MEETING**



**Resolution SP694-04-23**

Mrs. Wolf moved and Ms. Brumbaugh seconded a motion to adjourn the meeting at 10:17 p.m.

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Jason Baker  
Nays:  
**Resolution SP694-04-23 adopted**

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Scott D. Myers, Board President

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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.

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Treasurer

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Superintendent

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President, Board of Education