

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

**Regular Meeting**

**June 26, 2023**

**Cafetorium**

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 |

**PERSONS WISHING TO ADDRESS THE BOARD** – Jared Morris addressed the board with the softball trip for next year. The itinerary and projected cost was given to the board.

**AGENDA APPROVAL**

**Resolution SP709-06-23**

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

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh  
Nays:  
**Resolution SP709-06-23 adopted**

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER  
(Items 1-9)**

**Resolution SP710-06-23**

Ms. Brumbaugh moved and Mr. Jason 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 SP710-06-23 adopted**

1. The Treasurer recommends approving the minutes from the regular monthly meeting held May 15, 2023 and the special meeting held June 5, 2023.
2. The Treasurer recommends approving the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends accepting a donation of any remaining class funds from the Class of 2023 to the Class of 2024.
4. The Treasurer recommends approving the final appropriations for the 2022-2023 fiscal year.
5. The Treasurer recommends approving the permanent 2023-2024 fiscal year appropriations.
6. The Treasurer recommends approving the RJ Warner insurance policy for 2023-2024.
7. The Treasurer recommends approving the additional enhancement contract with Strategic Solutions which includes the electronic form module.
8. The Treasurer recommends approving the settle up amounts from the Darke County ESC.
9. The Treasurer recommends accepting a donation from Greenville National Bank for the Preschool.

*END OF SCHOOL FINANCE CONSENT AGENDA*

**ADMINISTRATIVE REPORTS**

**Superintendent's Report – Jeremy Pequignot**

- A. Overview of Agenda
- B. Facility Updated

**SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE  
SUPERINTENDENT (Item 1-14)**

**Resolution SP711-06-23**

Mrs. Jana Baker moved 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 SP711-06-23 adopted**

1. The Superintendent recommends approving the use of (5) calamity days and (3) blizzard bag days for the 2023-2024 school year.
2. The Superintendent recommends the first reading of the following Board of Education policies: BDDG, EHA, EHA-R, JED.
3. The Superintendent recommends approving the Darke County Education Service Center Interpreter Contract, Occupational and Physical Therapy Contract, Curriculum Contract, Foundation Contract and Primary Agreement for the 2023-2024 school year.
4. The Superintendent recommends approving the Contract with Response Technologies for the Centurion Strobe Project.
5. The Superintendent recommends approving the Protected Price Agreement with Earhart Propane for the 2023-2024 school year.
6. The Superintendent recommends approving the Agreement for Mental Health Services with Recovery & Wellness Centers of Midwest Ohio for the 2023-2024 school year.
7. The Superintendent recommends approving the Council on Rural Services Programs Agreement for the 2023-2024 school year to cover services provided by ACES.
8. The Superintendent recommends approving the EPC Prime Vendor Participation Agreement from July 1, 2023 to June 30, 2024.
9. The Superintendent recommends approving the Rumpke of Ohio Customer Service Agreement.
10. The Superintendent recommends approving the Junior Jet Academy Policies and Procedures.

11. The Superintendent recommends approving the Darke County ESC Certified Sub List.
12. The Superintendent recommends approval to waive the reading of the board meeting minutes at the next succeeding meeting pursuant to RC3313.26.
13. The Superintendent recommends approving an overnight field trip to Wooster, Ohio for a Boys' Basketball Shootout on June 16 – 17, 2023.

14. Personnel

- a. The Superintendent recommends approving the following individuals to conduct 2023 summer school at a rate of \$30.00 per hour.

*Sara Fox*  
*Cheryl Gray*  
*Michelle Harrison*  
*Ruth Ragsdale*

*Subs:*  
*Malinda Quinn*

- b. The Superintendent recommends approving the following individuals to conduct Kindergarten Camp on August 2, 2023 to complete testing for a stipend of \$100.

*Mallory Gray*  
*Kim Hackworth*  
*Lindsey Tauscher*

- c. The Superintendent recommends approving the following individuals for completing the Visual Phonics Training as part of the implementation for the Unit for Students with Hearing Impairments for a stipend of \$100.

*Sara Fox*  
*Cheryl Gray*  
*Mallory Gray*  
*Kim Hackworth*  
*Michelle Harrison*  
*Brenda Oswalt*  
*Malinda Quinn*  
*Ruth Ragsdale*  
*Lindsey Tauscher*  
*Mindy Trick*

- d. The Superintendent recommends approving the Classified Sub List for the 2023-2024 school year.

- e. The Superintendent recommends approving the following individuals as student teachers during the 2023-2024 school year.

*Kelsey Stewart      Fourth Grade Teacher*

- f. Professional Leave

|                         |   |                                   |
|-------------------------|---|-----------------------------------|
| <i>Chase Clark</i>      | <i>05/24/23</i>   | <i>ACES Commencement Ceremony</i> |
| <i>Tiffany Stebbins</i> | <i>05/24/23</i>   | <i>Kindergarten Field Trip</i>    |
| <i>Chase Clark</i>      | <i>06/08/23</i>   | <i>Threat Assessment Training</i> |
| <i>Kim Berner</i>       | <i>06/20/23, 06/27/23,<br/>07/11/23, 07/18/23,<br/>07/25/23</i> | <i>EMIS Weekly Workshop</i>       |
| <i>Kim Berner</i>       | <i>06/22/23</i>   | <i>S Checklist Training</i>       |

*END OF SCHOOL BUSINESS CONSENT AGENDA*

**Items Removed for Separate Action**

**Resolution SP712-06-23**

1. Mr. Jason Baker moved and Mrs. Wolf seconded a motion to approve the Memorandum of Understanding with the Franklin Monroe Education Association effective July 1, 2022 through June 30, 2025 regarding the rehiring of retired teacher (Lisa Wendel) for the 2022-2023 school year as recommended by the Superintendent.

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

**Resolution SP712-06-23 adopted**

**Resolution SP713-06-23**

2. Ms. Brumbaugh moved and Mrs. Jana Baker seconded a motion to approve the Memorandum of Understanding with the Franklin Monroe Education Association effective July 1, 2022 through June 30, 2025 regarding the rehiring of retired teacher (James Gish) for the 2022-2023 school year as recommended by the Superintendent.

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

**Resolution SP713-06-23 adopted**

**Resolution SP714-06-23**

3. Ms. Brumbaugh moved and Mrs. Jana Baker seconded a motion to approve the following resolution as recommended by the Superintendent:

WHEREAS the Franklin Monroe Board of Education wishes to advertise the receive bids for the purchase of one school bus.

THEREFORE, be it resolved the Franklin Monroe Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one school bus.

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh  
Nays:  
**Resolution SP714-06-23 adopted**

**Resolution SP715-06-23**

4. Mrs. Wolf moved and Mr. Jason Baker seconded a motion to approve the following individuals to conduct 2023 summer school at a rate of \$30.00 per hour as recommended by the Superintendent.

*Chloe Brumbaugh*

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Jason Baker  
Nays:  
Abstain: Brumbaugh  
**Resolution SP715-06-23 adopted**

**Resolution SP716-06-23**

5. Mrs. Jana Baker moved and Mrs. Wolf seconded a motion to approve the following individuals to conduct Kindergarten Camp on August 2, 2023 to complete KRA testing for a stipend of \$100 as recommended by the Superintendent.

*Chloe Brumbaugh*

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Jason Baker  
Nays:  
Abstain: Brumbaugh  
**Resolution SP716-06-23 adopted**

**Resolution SP717-06-23**

6. Mr. Jason Baker moved and Mrs. Wolf seconded a motion to approve the following individuals for completing the Visual Phonics Training as part of the implementation for the Unit for Students with Hearing Impairments for a stipend of \$100 as recommended by the Superintendent.

*Chloe Brumbaugh*

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Jason Baker  
Nays:  
Abstain: Brumbaugh  
**Resolution SP717-06-23 adopted**

**Resolution SP718-06-23**

7. Mrs. Jana Baker moved and Mrs. Wolf seconded a motion to approve the following individuals as student teachers during the 2023-2024 school year as recommended by the Superintendent.

*Sydney Brumbaugh Sixth Grade Teacher*

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Jason Baker  
Nays:  
Abstain: Brumbaugh  
**Resolution SP718-06-23**

**Enter Executive Session, R.C. 121.22(G)(1) for the purpose of considering the employment of public employee(s) at 8:45 pm.**

## ADJOURNMENT OF BOARD MEETING

### **Resolution SP719-06-23**

Mr. Jason Baker moved and Mrs. Wolf seconded a motion to adjourn the meeting at 10:26 p.m.

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

Nays:

**Resolution SP719-06-23 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