

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

**Regular Meeting**

**July 17, 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 – None**

**AGENDA APPROVAL**

**Resolution SP720-07-23**

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 SP720-07-23 adopted</b>

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER  
(Items 1-4)**

**Resolution SP721-07-23**

Mr. Jason Baker moved and Mrs. Jana Baker seconded a motion to approve the following items as presented by the Treasurer.

<b>Roll Call:</b>	Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
	Nays:
	<b>Resolution SP721-07-23 adopted</b>

1. The Treasurer recommends approving the minutes from the regular monthly meeting held June 26<sup>th</sup>, 2023.
2. The Treasurer recommends approving the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the appointment of Scott Myers as OSBA Delegate and Jana Baker as Alternate OSBA Delegate for the 2023 Annual Business Meeting.
4. The Treasurer recommends approving the META core charges billed in FY23 to be paid in FY24.

*END OF SCHOOL FINANCE CONSENT AGENDA*

**ADMINISTRATIVE REPORTS**

**Superintendent's Report – Jeremy Pequignot**

- A. Overview of Agenda – Discussion around still looking for JH Girls Basketball coaches and checking on numbers for players.
- B. Facility Updates
- C. Semi-annual Title IX Report

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

**Resolution SP722-07-23**

Mrs. Jana Baker moved and Mrs. Wolf 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 SP722-07-23 adopted**

1. The Superintendent recommends the second reading and adoption of the following Board of Education policies: BDDG, EHA, JED
2. The Superintendent recommends the following Board of Education policy be rescinded: EHA-R.
3. The Superintendent recommends approving the contract with Amity Professional Water Services LLC to monitor and report all required water samples to the EPA during the 2023-2024 school year.
4. The Superintendent recommends approving the Montgomery County Educational Service Center Contract for the 2023-2024 school year.
5. The Superintendent recommends approving the shared transportation service agreement with Arcanum-Butler School – agreed to help each other if someone needs transported to or from.
6. The Superintendent recommends approving the out of state travel to sporting events as follows:

<i>Boys' Golf</i>	<i>08/02/2023</i>	<i>Richmond Elks, Richmond, IN</i>
<i>Boys' Golf</i>	<i>08/11/2023</i>	<i>Highland Lake, Richmond, IN</i>
<i>Girls' Golf</i>	<i>08/12/2023</i>	<i>Highland Lake, Richmond, IN</i>

7. The Superintendent recommends approving an agreement with the Darke County Sheriff's Department to provide a full-time School Resource Officer during the 2023-2024 school year.

8. Personnel

- a. The Superintendent recommends approving the following supplemental and extracurricular volunteers for classified, not-on-staff personnel for the 2023-2024 school year.

<i>Cole McGlinch</i>	<i>Volunteer Cross Country Coach</i>
<i>Mitchell Schmitmeyer</i>	<i>Volunteer Cross Country Coach</i>

- b. Professional Leave

<i>Kim Berner</i>	<i>08/01/23, 08/08/23, 08/15/23, 08/23/23, 08/29/23</i>	<i>EMIS Weekly Workshop</i>
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*END OF SCHOOL BUSINESS CONSENT AGENDA*

**Items Removed for Separate Action**

**Resolution SP723-07-23**

1. Mr. Jason Baker moved and Ms. Brumbaugh seconded a motion to approve a 2% raise for the administrative position of Superintendent beginning August 1, 2023 as recommended by the Board.

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh  
Nays:  
**Resolution SP723-07-23 adopted**

**Resolution SP724-07-23**

2. Mrs. Wolf moved and Ms. Brumbaugh seconded a motion to approve a salary increase to \$82,500.00 for the position of Treasurer beginning August 1, 2023 as recommended by the Board.

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh  
Nays:  
**Resolution SP724-07-23 adopted**

**Resolution SP725-07-23**

3. Ms. Brumbaugh moved and Mrs. Wolf seconded a motion to approve the Miami County Educational Service Center Contract for the 2023-2024 school year as recommended by the Superintendent.

**Roll Call:** Yeas: Myers, Wolf, Jason Baker, Brumbaugh  
Nays:  
Abstain: Jana Baker  
**Resolution SP725-07-23 adopted**

**FRANKLIN MONROE BOARD REPORTS:**

**Jason Baker** asked how the preschool room is coming along. The **Superintendent** responded that the cabinets are coming along, final plumbing, and flooring are about to go in. The concession stand is waiting to be cleaned and equipment will be moved.

**Resolution SP726-07-23**

Mr. Jason Baker motioned and Mrs. Jana Baker seconded a motion to enter into Executive Session, R.C. 121.22(G)(1) for the purpose of considering the employment of public employee(s) at 8:13 p.m.

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh  
Nays:  
**Resolution SP726-07-23 adopted**

**ADJOURNMENT OF BOARD MEETING**

**Resolution SP727-07-23**

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

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh  
Nays:  
**Resolution SP727-07-23 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