

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

Special Meeting

August 23, 2023

Cafetorium

President Scott Myers, called the meeting to order at 7:32 a.m.

Roll Call:	Mr. Scott D. Myers	Present
	Mrs. Teresa L. Wolf	Absent
	Mrs. Jana Baker	Present
	Mr. Jason Baker	Present
	Ms. Amanda Brumbaugh	Present

PERSONS WISHING TO ADDRESS THE BOARD – None

AGENDA APPROVAL

Resolution SP735-08-24

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

Roll Call:	Yeas: Myers, Jana Baker, Jason Baker, Brumbaugh
	Nays:
	Absent: Wolf
	Resolution SP735-08-24 adopted

Items Removed for Separate Action

Resolution SP736-08-24

1. Mrs. Jason Baker moved and Mrs. Jana Baker seconded a motion to approve the issuance of a classified one (1) year contract for the following staff member for the 2023-2024 school year. Salary will be at the 0-year experience step as recommended by the Superintendent.

Pamela Beckner Bus Driver

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Brumbaugh
Nays:
Absent: Wolf
Resolution SP736-08-24 adopted

Resolution SP737-08-24

2. Ms. Brumbaugh moved and Mr. Jason Baker seconded a motion to approve the out-of-state trip for the Boys' Golf Team to travel to the Winchester Country Club on September 7, 2023 as recommended by the Superintendent.

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Brumbaugh
Nays:
Absent: Wolf
Resolution SP737-08-24 adopted

Resolution SP738-08-24

3. Mr. Jason Baker moved and Mrs. Jana Baker seconded a motion to approve the Bus Driver and Lead Bus Driver Salary Schedule be increased \$4.28 per hour at all steps effective the 2023-2024 school year as recommended by the Superintendent.

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Brumbaugh
Nays:
Absent: Wolf
Resolution SP738-08-24 adopted

Resolution SP739-08-24

4. Ms. Brumbaugh moved and Mr. Jason Baker seconded a motion to approve Bus Drivers to receive an additional \$50.00 per trip after completing of 10 trips retroactive to August 1, 2023 through June 30, 2024 as recommended by the Superintendent.

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Brumbaugh
Nays:
Absent: Wolf
Resolution SP739-08-24 adopted

ADJOURNMENT OF BOARD MEETING

Resolution SP740-08-24

Mr. Jason Baker moved and Mrs. Jana Baker seconded a motion to adjourn the meeting at 7:34 a.m.

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

Nays:

Absent: Wolf

Resolution SP740-08-24 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