

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

Regular Meeting

September 18, 2023

Cafetorium

7:45 p.m. New Staff Recognition: Mark Armstrong, Pam Beckner, Brynna Blakeley, Chloe Brumbaugh, Kathryn Crowe, Alayna Dill, Ethan Thieman, Diane Voress, Brian Wilson

President Scott Myers, called the meeting to order at 8:02 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

PERSONS WISHING TO ADDRESS THE BOARD – None

AGENDA APPROVAL

Resolution SP741-09-24

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

Roll Call: Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
Nays:
Resolution SP741-09-24 adopted

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER
(Items 1-6)**

Resolution SP742-09-24

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 SP742-09-24 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held August 14, 2023 and the special board meeting held August 23, 2023.
2. The Treasurer recommends approving the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the amended appropriations for the 2023-2024 fiscal school year.
4. The Treasurer recommends approving the following bills for payment under the Then and Now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district:

WOAC \$3,000.00

5. The Treasurer recommends accepting the donation of decals from Allie Muhlenkamp to the Jet Pride Account.
6. The Treasurer recommends accepting the donation of \$1,250.00 to the athletic fund for athletic enrichment from OHSAA.

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Elementary Principal’s Report – Megan Linder

- A. Building Overview

Secondary Principal’s Report – Diane Voress

- A. Building Overview

Superintendent’s Report – Jeremy Pequignot

- A. Overview of Agenda – Noted that the year is off to a great start and how well the principals have balanced everything this year.
- B. Facility Updates – Preschool flooring, waiting on countertops for new old building concession.
- C. The enrollment for all students PK-12 in early September was 561. The enrollment was as follows for the four previous years:

2022-2023	531
2021-2022	557
2020-2021	568
2019-2020	621

D. Open Enrollment

The total number of students attending/leaving via open enrollment the past five years are as follows

Open Enrollment	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023	2023-2024
Students accepted at Franklin Monroe	207	185	173	173	167	166
Resident students to other districts	97	99	95	93	103	106
Difference	110	86	78	80	64	60

- The numbers shown above for the 2023-2024 school year reflect total as of September 13, 2023.
- Please note: The numbers will continue to fluctuate with students moving in and out of the school district throughout the school year.
- There are approximately 82 homeschooled students in the district

SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Item 1-12)

Resolution SP743-09-24

Mrs. Wolf moved and Ms. Brumabaugh 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 SP743-09-24 adopted

1. The Superintendent recommends approving the following Administration Goals for the 2023-2024 school year:
 - a. Jeremy Pequignot
 - Refining and implementing maintenance and custodial work and responsibilities throughout the district.
 - Work with Educational Service Center Partners to continue to refine services and relationships, including incorporating planned monthly meetings with ESC and district administration.
 - Work with the administrative team to increase communication of positive events within the district to community stakeholders.

b. Diane Voress

- During the 2023-24 school year, I will facilitate and promote a focus for learning for all students. A building academic goal is set that every lesson will communicate the what, why, and how. This will develop teacher lesson planning and strategies that intentionally make clear and coherent connections with student prior and future learning, as well as, communicate the connections to students.
- During the 2023-24 school year, I will focus on a climate goal of promoting FM through activities, school spirit, participation, and positive communications.
- During the 2023-24 school year, I will work with the Special Education staff on compliance, scheduling, services, and progress.

c. Megan Linder

- During the 2023-2024 school year, I will work with the Hearing Impaired classroom as well as the ESC to develop and grow the program to its full potential. I will also continue working on learning sign language.
- During the 2023-2024 school year, I will educate and assist the teachers with the dyslexia requirements and work on implementing a plan for service to those students in need.

2. The Superintendent recommends approving designating Bricker & Eckler LLP as authorized legal counsel for the Franklin Monroe Local School District, to be utilized on an as-needed basis for consultation on general school law matters and such other legal services as may be requested from time to time by the Superintendent of the Board of Education.
3. The Superintendent recommends partnering with the Darke County ESC's Business Advisory Council to fulfill and perform the functions associated with H.B. 49 on behalf of the Franklin Monroe Local School District.
4. The Superintendent recommends approving the Darke County ESC Certified Sub List.
5. The Superintendent recommends approving the amended Council on Rural Services Programs Agreement for the 2023-2024 school year to cover services provided by ACES.
6. The Superintendent recommends approving the Contract with B & R Erate Consulting Services.
7. The Superintendent recommends approving a \$25.00 incentive for full-time bus drivers who dock their regularly scheduled bus routes to drive a trip effective for the 2023-2024 school year.
8. The Superintendent recommends approving the overnight, out-of-state field trip to Washington DC for the sophomore class from March 18-22, 2024.

9. The Superintendent recommends approving the Junior/Senior Prom to be held at the Great American Ballpark on April 27, 2024.

10. The Superintendent recommends approving the out-of-state trip to Wayne County Historical Museum for the Third Grade on September 26, 2023.

11. Personnel

- a. The Superintendent recommends accepting the following resignation for the 2023-2024 school year, effective August 30, 2023:

Timothy Irely Basketball – Girls’ Varisty Coach

- b. The Superintendent recommends accepting the following classified resignation effective September 1, 2023:

Mike Fox Custodian

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

Nychelle Cable Cheerleading – JH Coach
Tim Barga Basketball – Girls’ Varsity Coach
Carrie Wood Basketball – Eighth Grade Girls’ Coach
Blair Kendrick Basketball – Seventh Grade Girls’ Coach

- d. The Superintendent recommends approving the hiring of the following classified position(s) for the 2023-2024 school year, pending meeting all requirements. Salaries per board adopted schedules.

Trina Williams Cook

12. Professional Leave

<i>Chase Clark</i>	<i>08/28/23</i>	<i>MVCTC Junior/Senior Credit Checks</i>
<i>Chase Clark</i>	<i>08/31/23</i>	<i>CTC Counselor Meeting</i>
<i>Sarah Hunt</i>	<i>09/13/23-09/14/23</i>	<i>RESA Mentor Training</i>
<i>Miranda Harleman</i>	<i>09/13/23-09/14/23</i>	<i>Mentor Training</i>
<i>Sara Fox</i>	<i>09/14/23</i>	<i>Reading Recovery PD</i>
<i>Mindy Trick</i>	<i>09/14/23</i>	<i>Reading Recovery PD</i>
<i>Amanda Coomer</i>	<i>09/20/23</i>	<i>Ag for America Field Trip</i>
<i>Clinton Neal</i>	<i>09/20/23</i>	<i>NASP Certification</i>
<i>Chloe Brumbaugh</i>	<i>09/21/23</i>	<i>RESA Meeting</i>
<i>Kathryn Crowe</i>	<i>09/21/23</i>	<i>RESA Meeting</i>

<i>Chase Clark</i>	<i>09/29/23</i>	<i>Sinclair Counselor Meeting</i>
<i>Ruth Ragsdale</i>	<i>09/29/23</i>	<i>Special Education Meeting at Darke County ESC</i>
<i>Mindy Trick</i>	<i>09/29/23</i>	<i>Special Education Meeting at Darke County ESC</i>
<i>Miranda Harleman</i>	<i>09/29/23</i>	<i>Special Education Meeting at Darke County ESC</i>
<i>Madison Evers</i>	<i>10/03/23</i>	<i>RESA Meeting</i>
<i>Kim Berner</i>	<i>10/03/23, 10/10/23, 10/17/23, 10/24/23, 10/31/23</i>	<i>EMIS Weekly Workshop</i>
<i>Chase Clark</i>	<i>10/05/23</i>	<i>504 Training</i>
<i>Mindy Trick</i>	<i>10/05/23</i>	<i>504 Training</i>
<i>Chase Clark</i>	<i>10/06/23</i>	<i>Manufacturing Day</i>
<i>Chase Clark</i>	<i>10/11/23</i>	<i>Edison Teacher Event</i>
<i>Kim Berner</i>	<i>10/17/23, 10/19/23</i>	<i>ODE EMIS Focused Training</i>
<i>Chase Clark</i>	<i>10/18/23</i>	<i>Eighth Grade Trip to MVCTC</i>
<i>Chloe Brumbaugh</i>	<i>10/18/23</i>	<i>RESA Meeting</i>
<i>Chase Clark</i>	<i>10/27/23</i>	<i>Darke County Counselor Meeting</i>
<i>Chase Clark</i>	<i>11/29/23</i>	<i>Sophomore Trip to MVCTC</i>

END OF SCHOOL BUSINESS CONSENT AGENDA

FRANKLIN MONROE BOARD REPORTS:

Amanda Brumbaugh – Made classified salary schedules available to board and noted that they will take a look and revisit in the future.

Scott Myers – Discussion around student counts, facilities, and strategic planning. Asked for input from community, board, and admin.

ADJOURNMENT OF BOARD MEETING

Resolution SP744-09-24

Mrs. Jana Baker moved and Ms. Brumbaugh seconded a motion to adjourn the meeting at 9:18 p.m.

Roll Call: Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
Nays:
Resolution SP744-09-24 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