

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

**Regular Meeting**

**October 16, 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

**STUDENT RECOGNITION: - Emerson Gahret, Ella Shepherd, Cora Haddix, Myra Brown, Faith Baker, Lena Garber and Kami Norris – are being recognized for their generosity as Students of the Month for September.**  
**Dominic Bartolotta, Sherry Dong, Brinley Flora and Parker Patrick – are being recognized as Students of the Month for September.**

**PERSONS WISHING TO ADDRESS THE BOARD – None**

**AGENDA APPROVAL**

**Resolution SP745-10-24**

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

<b>Roll Call:</b>	Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh
	Nays:
	<b>Resolution SP745-10-24 adopted</b>

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER  
(Items 1-3)**

**Resolution SP746-10-24**

Ms. Brumbaugh 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 SP746-10-24 adopted**

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on September 18, 2023.
2. The Treasurer recommends approving the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends accepting a donation from Douglas Dafoe in the amount of \$600 (\$200 to go to Baseball, \$200 to Boys' Cross Country, and \$200 to Volleyball).

*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
- B. Facility Updates – Preschool bathroom on schedule for tomorrow and finishing up baseboard and shelving. The concession stand is moving along. Door maintenance on Wednesday. Water issues are improving.
- C. State Report Card

**SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Item 1-10)**

**Resolution SP747-10-24**

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 SP747-10-24 adopted**

1. The Superintendent recommends approving the Tour Agreement with Gerber Tour for the Washington D.C. Trip March 18-22, 2024.
2. The Superintendent recommends approving the out-of-state field trip for the Franklin Monroe FFA to attend the FFA National Convention in Indianapolis, Indiana November 1-4, 2023.
3. The Superintendent recommends approving the out-of-state field trip for the Softball Team to travel to Pigeon Forge, Tennessee April 1-4, 2024.
4. The Superintendent recommends approving the overnight field trip for the JH Girls' Cross Country team to attend the State Cross Country meet on October 21-22, 2023 in Obetz, Ohio.
5. The Superintendent recommends approving the first reading of the following Board of Education policies: BBFA, DH, DJB, DM, EF, EFB, GBCC, GBG, GBI, GCB-1, GCE, GCL, GCPD, IGBEA, IGNEA-R, IGCF, IGD, IGDJ, IGDK, IIA, IKE, IL, JEA, JEC, JECBC, JECE, JEDA, JED-R, JEG, JHCD, JK, JN, KI, KJA.
6. The Superintendent recommends approving to rescind the following Board of Education policy: IGCF-R.
7. The Superintendent recommends approving the Darke County ESC Certified Sub List.
8. The Superintendent recommends approving the Shared Transportation Service Agreement with Mississinawa Valley School District.
9. The Superintendent recommends approving the IU East Affiliation Agreement effective October 11, 2023 for a period of four years.

10. Personnel

- a. The Superintendent recommends accepting with regret the following retirement, effective May 31, 2024.

*Linda McKibben      MVCTC Bus Driver*

- b. The Superintendent recommends approving the following classified substitutes for the 2023-2024 school year. Pending meeting all requirements.

*Trina Williams  
Kami Stump*

*Aide/Library, Custodial  
Cafeteria, Aide/Library,  
Secretarial/Office, Custodial/Tables*

- c. The Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for classified, on-staff, personnel for the 2023-2024 school year pending meeting all requirements. Salaries per board adopted schedules.

*Tiffany Stebbins*                      *Site Supervisor (up to .5 basis)*  
*Tim Sargent*                              *Sit Supervisor (up to .5 basis)*

- d. The Superintendent recommends approving the correction to cancel the contract for Bryce Filbrun as 7<sup>th</sup> Grade Boys’ Basketball Coach for the 2023-2024 school year that was Board approved on May 15, 2023.

- e. The Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for certified, on-staff, personnel for the 2023-2024 school year pending meeting all requirements. Salaries per board adopted schedules.

*Ethan Thieman*                      *Basketball – 7<sup>th</sup> Grade Boys’ Coach*

- f. The Superintendent recommends approving the following supplemental and extracurricular volunteers for classified, not-on-staff, personnel for the 2023-2024 school year pending meeting all requirements.

*Joshua Artin*                      *Volunteer Swim Coach*

- g. The Superintendent recommends approving the hiring of the following classified position for the 2023-2024 school year, pending meeting all requirements. Salary per board adopted schedules.

*Ben Edwards*                      *Custodian*

- h. Professional Leave

<i>Kevin Bergman</i>	<i>09/20/23</i>	<i>Farm Science Review</i>
<i>Clinton Neal</i>	<i>09/20/23</i>	<i>NASP Certification</i>
<i>Karina Robison</i>	<i>09/21/23</i>	<i>RESA Meeting</i>
<i>Ethan Thieman</i>	<i>09/21/23</i>	<i>RESA Meeting</i>
<i>Kevin Bergman</i>	<i>09/27/23</i>	<i>District Soils Judging Contest</i>
<i>Brenda Oswalt</i>	<i>09/29/23</i>	<i>Special Education Meeting Darke County ESC</i>
<i>Ed Porter</i>	<i>09/29/23</i>	<i>Special Education Meeting Darke County ESC</i>
<i>Diane Voress</i>	<i>09/29/23</i>	<i>Special Education Meeting Darke County ESC</i>
<i>Ana Badell</i>	<i>10/03/23</i>	<i>RESA Meeting</i>

<i>Karina Robison</i>	<i>10/04/23</i>	<i>Professional Development</i>
<i>Ethan Thieman</i>	<i>10/06/23</i>	<i>RESA Meeting</i>
<i>Chloe Brumbaugh</i>	<i>10/09/23</i>	<i>Small Group Observations</i>
<i>Sharon Maurice</i>	<i>10/10/23</i>	<i>MVCTC Satellite Meeting</i>
<i>Chloe Brumbaugh</i>	<i>10/12/23-10/13/23</i>	<i>Math Conference</i>
<i>Brittney Hangen</i>	<i>10/12/23-10/13/23</i>	<i>Math Conference</i>
<i>Brian Happy</i>	<i>10/12/23-10/13/23</i>	<i>Math Conference</i>
<i>Kristine Happy</i>	<i>10/12/23-10/13/23</i>	<i>Math Conference</i>
<i>Beth Hein</i>	<i>10/12/23-10/13/23</i>	<i>Math Conference</i>
<i>Lindsey Tauscher</i>	<i>10/12/23-10/13/23</i>	<i>Math Conference</i>
<i>Miranda Harleman</i>	<i>10/13/23</i>	<i>IEP Meeting</i>
<i>Karina Robison</i>	<i>10/18/23</i>	<i>RESA Meeting</i>
<i>Kathryn Crowe</i>	<i>10/18/23</i>	<i>RESA Meeting</i>
<i>Ruth Ragsdale</i>	<i>10/20/23</i>	<i>Special Education Meeting</i>
<i>Sara Fox</i>	<i>10/30/23</i>	<i>Reading Recovery PD</i>
<i>Mindy Trick</i>	<i>10/30/23</i>	<i>Reading Recovery PD</i>
<i>Kim Berner</i>	<i>11/14/23,11/28/23</i>	<i>EMIS Weekly Workshop</i>
<i>Chase Clark</i>	<i>11/17/23</i>	<i>IU East Counselor Information Mtg.</i>
<i>Angie Baker</i>	<i>11/17/23</i>	<i>LaComedia Field Trip, Springboro</i>

- i. The Superintendent recommends approving the following professional leave as chaperone for the out-of-state trip:

*Kevin Bergman      11/01/23-11/04/23      FFA National Convention, Indianapolis, Indiana*

*END OF SCHOOL BUSINESS CONSENT AGENDA*

**Items Removed for Separate Action**

**Resolution SP748-10-24**

1. Ms. Brumbaugh moved and Mrs. Wolf seconded a motion to approve the following classified substitutes for the 2023-2024 school year. Pending meeting all requirements as recommended by the Superintendent.

*Sandra Baker      Preschool Aide, Elementary Aide, Cafeteria*

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

Nays:

Absent: Jason Baker

**Resolution SP748-10-24 adopted**

**Franklin Monroe Board Reports**

**Jeremy** – conversation about moving future meetings to the elementary music room.

**Scott** – Touring Newton High School facilities (weight room, gym, etc.) to continue conversation about facility updates.

**ADJOURNMENT OF BOARD MEETING**

**Resolution SP749-10-24**

Ms. Brumbaugh moved and Mr. Jason Baker seconded a motion to adjourn the meeting at 8:27 p.m.

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

Nays:

**Resolution SP749-10-24**

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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