

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

**Regular Meeting**

**November 20, 2023**

**Band Room**

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:** - Ella Cottrell, Mac Baker, Adalynn Pope, Elliot Milligan, Carleigh Davenport, Harper Green and Leliana Wolford – are being recognized for the character trait of perseverance for the month of October.

**Kidren Boyd, David Delk, Jocelyn Gray and Savannah Miller** – are being recognized as Students of the Month for October.

**PERSONS WISHING TO ADDRESS THE BOARD** – Shannon Baker, Lindsey Cox, and Ashley Stull addressed board about the plan for the future of cross country and track programs to make sure things improve.

**Kim Hackworth reported that students and staff are enjoying the vision committee.**

**AGENDA APPROVAL**

**Resolution SP750-11-24**

Ms. Brumbaugh 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 SP750-11-24 adopted</b>

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

## **Resolution SP751-11-24**

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 SP751-11-24 adopted**

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on October 16, 2023.
2. The Treasurer recommends approving the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the 5-Year Forecast plus Assumptions.
4. The Treasurer recommends approving the preschool excess cost payment to Darke County ESC for prior FY2023.

*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 – 9<sup>th</sup> through 12<sup>th</sup> grade received new chromebooks covered by a grant which allows us to cycle chrome books.

**Teresa Wolf** asked Mr. Pequignot about district newsletter and he commented that it is set to be sent out in January and is in the works.

- C. Nutrition Standards Report

### **Old Business**

- A. Concession stand in old building is about ready to go.

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

**Resolution SP752-11-24**

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 SP752-11-24 adopted**

1. The Superintendent recommends approving Jr. High Baseball as a club sport for the 2023-2024 school year. The School District will have no fiscal responsibility to this club sport.
2. The Superintendent recommends approving Jr. High Softball as a club sport for the 2023-2024 school year. The School District will have no fiscal responsibility to this club sport.
3. The Superintendent recommends approving the Darke County ESC Certified Sub List.
4. The Superintendent recommends approving the out-of-state field trip to the BPA National Leadership Conference in Chicago, IL on May 9-15, 2024.
5. The Superintendent recommends approving an out-of-state trip to Richmond, IN for the Boys' Basketball Team that occurred on October 27, 2023.
6. The Superintendent recommends approving the Memorandum of Understanding with The Management Council for the 2023-2024 and 2024-2025 school year to access the GoLearn Collaborative Course Catalog.
7. The Superintendent recommends approving the 2023-2024 Service Agreement with Waibel Energy Systems effective December 1, 2023 – November 30, 2024.
8. The Superintendent recommends the second reading and adoption of the following Board of Education policies: BBFA, DH, DJB, DM, EF, EFB, GBCC, GBG, GBI, GCB-1, GCE, GCL, GCPD, IGBEA, IGBEA-R, IGCF, IGD, IGDJ, IGDK, IIA, IKE, IL, JEA, JEC, JECBC, JECE, JEDA, JED-R, JEG, JHCD, JK, JN, KI, KJA
9. Personnel

- a. The Superintendent recommends accepting the following classified resignation effective at the end of the day November 17, 2023.

*Chris Morris                      Custodian*

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

*Andrew “Tyler” Zimmerman                      Varsity Baseball Coach*

- c. The Superintendent recommends approving the contract change for Blair Kindrick from Seventh Grade Girls’ Basketball Coach that was Board Approved September 18, 2023 to Reserve/Varsity Assistant Girls’ Basketball Coach for the 2023-2024 school year. Salaries per board adopted schedules.

- d. The Superintendent recommends approving the contract change for Carrie Wood from Eighth Grade Girls’ Basketball Coach that was Board Approved September 18, 2023 to Seventh Grade Girls’ Basketball Coach for the 2023-2024 school year. Salaries per board adopted schedules.

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

*Cole McGlinch                      Volunteer Asst. Boys’ Basketball*  
*Danielle Filbrun                      Volunteer Indoor Track Coach*  
*Taylor Collins                      Volunteer Indoor Track Coach*

- f. Professional Leave

<i>Ana Badell</i>	<i>10/20/23</i>	<i>RESA Observation Requirement</i>
<i>Chase Clark</i>	<i>10/31/23</i>	<i>Wright State University Field Trip</i>
<i>Amanda Coomer</i>	<i>11/01/23</i>	<i>FFA National Convention</i>
<i>Lindsey Tauscher</i>	<i>11/01/23</i>	<i>Fourth Grade Field Trip</i>
<i>Sarah Hunt</i>	<i>11/02/23</i>	<i>FFA National Convention</i>
<i>Samantha Porter</i>	<i>11/03/23</i>	<i>STEMM</i>
<i>Chloe Brumbaugh</i>	<i>11/06/23</i>	<i>Professional Development</i>
<i>Kim Hackworth</i>	<i>11/06/23</i>	<i>Math Training</i>
<i>Brittney Hangen</i>	<i>11/06/23</i>	<i>Professional Development</i>
<i>Kristine Happy</i>	<i>11/06/23</i>	<i>Math Training</i>
<i>Teresa Hartzell</i>	<i>11/06/23-11/07/23</i>	<i>Math Training</i>
<i>Beth Hein</i>	<i>11/07/23</i>	<i>Math Training</i>

<i>Brenda Oswalt</i>	<i>11/07/23</i>	<i>Math Training</i>
<i>Malinda Quinn</i>	<i>11/07/23</i>	<i>Math Training</i>
<i>Lindsey Tauscher</i>	<i>11/07/23</i>	<i>Math Training</i>
<i>Mindy Trick</i>	<i>11/07/23</i>	<i>Math Training</i>
<i>Kathryn Crowe</i>	<i>11/07/23</i>	<i>Curriculum Visit</i>
<i>Ethan Thieman</i>	<i>11/07/23</i>	<i>Social Studies Class Mapping</i>
<i>Ana Badell</i>	<i>11/13/23</i>	<i>RESA Darke County ESC</i>
<i>Sara Novak</i>	<i>11/17/23</i>	<i>La Comedia Field Trip</i>
<i>Kim Berner</i>	<i>11/21/23</i>	<i>TCLS Zoom Meeting &amp; EMIS Weekly Workshop</i>
<i>Angie Baker</i>	<i>11/27/23-11/28/23</i>	<i>Secretary Conference, Columbus</i>
<i>Chloe Brumbaugh</i>	<i>12/01/23</i>	<i>RESA Meeting</i>
<i>Ethan Thieman</i>	<i>12/01/23</i>	<i>RESA Meeting</i>
<i>Kathryn Crowe</i>	<i>12/06/23</i>	<i>Curriculum Day</i>
<i>Ethan Thieman</i>	<i>12/06/23</i>	<i>Social Studies Mapping</i>
<i>Kim Berner</i>	<i>12/05/23,12/19/23</i>	<i>EMIS Weekly Workshop</i>
<i>Kim Berner</i>	<i>12/12/23</i>	<i>EMIS Weekly Workshop &amp; PreSchool Zoom Meeting</i>
<i>Diane Voress</i>	<i>01/22/24-01/23/24</i>	<i>Train the Trainer Darke County ESC</i>

*END OF SCHOOL BUSINESS CONSENT AGENDA*

**ADJOURNMENT OF BOARD MEETING**

**Resolution SP753-11-24**

Mr. Jason Baker moved and Ms. Brumbaugh seconded a motion to adjourn the meeting at 9:11 pm.

**Roll Call:** Yeas: Myers, Wolf, Jana Baker, Jason Baker, Brumbaugh  
Nays:  
**Resolution SP753-11-24**

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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