

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

**Regular Meeting**

**December 18, 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	Absent
	Mr. Jason Baker	Present
	Ms. Amanda Brumbaugh	Present

**RECOGNITION OF BOARD MEMBERS:** Mr. Pequignot thanked Teresa Wolf and Amanda Brumbaugh for their years of service on the board.

**STUDENT RECOGNITION:** **Ryder Hangen, Tabi Brown, Sam Denlinger, Tatum Sease, Finley Tauscher, Levi Eshleman and Brookelynn Louis** – are being recognized for the character trait of perseverance for the month of November.

**Anna Yeomans, Eli Armstrong, Josh Armstrong and Allie Muhlenkamp** – are being recognized as November students of the Month.

**PERSONS WISHING TO ADDRESS THE BOARD** – Lindsey Tauscher thanked Mr. Bergman and his 4<sup>th</sup> period class for helping to make a wooden reindeer the size of the 1<sup>st</sup> graders.

**AGENDA APPROVAL**

**Resolution SP754-12-24**

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

<b>Roll Call:</b>	Yeas: Myers, Wolf, Jason Baker, Brumbaugh
	Nays:
	Absent: Jana Baker
	<b>Resolution SP754-12-24 adopted</b>

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER  
(Items 1-7)**

## **Resolution SP755-12-24**

Ms. Brumbaugh moved and Mrs. Wolf seconded a motion to approve the following items as presented by the Treasurer.

**Roll Call:** Yeas: Myers, Wolf, Jason Baker, Brumbaugh  
Nays:  
Absent: Jana Baker  
**Resolution SP755-12-24 adopted**

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on November 20, 2023.
2. The Treasurer recommends approving the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the 2024 BWC Premium in the amount of \$14,135.00.
4. The Treasurer recommends consideration to schedule the annual organizational meeting, budget hearing, and regular monthly meeting of the Board of Education for Wednesday, January 10, 2024.
5. The Treasurer recommends approving the 2024 OSBA Membership and publication.
6. The Treasurer recommends approving the mileage reimbursement rate for 2024 at 5 cents less than the IRS mileage rate.
7. The Treasurer recommends accepting the National Archery in the Schools (NASP) Grant for FY2024 in the amount of \$2,500.00.

*END OF SCHOOL FINANCE CONSENT AGENDA*

## **ADMINISTRATIVE REPORTS**

### **Elementary Principal's Report – Megan Linder**

- A. Building Overview – Mrs. Voress gave the update on Mrs. Linder's elementary report which includes Cookies with Santa, testing updates, and the spelling bee.

### **Secondary Principal's Report – Diane Voress**

- A. Building Overview – Updates on FY24-25 CCP schedules, learning software, spelling bee, and Jr. High Dance.

### **Superintendent's Report – Jeremy Pequignot**

- A. Overview of Agenda
- B. Facility Updates – Custodial and Bus updates.
- C. 2024-2025 School Calendar
- D. Board Meeting Dates and Times – Subsequent board meetings being the 2<sup>nd</sup> or 3<sup>rd</sup> Wednesday of the month at 5:30pm. A draft list was sent out in update from Mr. Pequignot and final updates will be approved at the organizational meeting.

**SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Item 1-5)**

**Resolution SP756-12-24**

Ms. Brumbaugh moved and Mr. Jason Baker seconded a motion to approve the following items as presented by the Superintendent.

**Roll Call:** Yeas: Myers, Wolf, Jason Baker, Brumbaugh  
Nays:  
Absent: Jana Baker  
**Resolution SP756-12-24 adopted**

1. The Superintendent recommends approving Mr. Scott D. Myers as president pro tem, called for nominations for President of the Franklin Monroe Local School District Board of Education. **(No Second Nomination).**
2. The Superintendent recommends approving the Ohio Environmental Protection Agency Generator Grant Agreement for SFY 2024.
3. The Superintendent recommends approving the Darke County ESC Certified Sub List.
4. Personnel
  - a. The Superintendent recommends approving the hiring of the following classified position for the 2023-2024 school year, effective December 19, 2023 pending meeting all requirements. Salaries per board adopted schedules.

*Olivia Fox    Custodian*

- b. The Superintendent recommends approving the following classified substitute(s) for the 2023-2024 school year.

*Dianna O'Dell*      *Custodial, Cafeteria, Aide/Library*  
*Jordan Turner*      *Bus Driver*

- 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.

*Cole McGlinch*      *Weight Room*

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

*Bryce Robison*      *Volunteer Soccer Coach*  
*Brian Robison*      *Volunteer Soccer Coach*

- e. Professional Leave

<i>Ed Porter</i>	<i>11/29/23</i>	<i>MVCTC Sophomore Visitation</i>
<i>Karina Robison</i>	<i>12/01/23</i>	<i>RESA Meeting</i>
<i>Kim Berner</i>	<i>12/04/23</i>	<i>Gifted Reporting</i>
<i>Kim Berner</i>	<i>12/06/23</i>	<i>Preschool Reporting</i>
<i>Chloe Brumbaugh</i>	<i>12/08/23</i>	<i>Training</i>
<i>Kim Hackworth</i>	<i>12/08/23</i>	<i>Training</i>
<i>Sara Fox</i>	<i>12/11/23</i>	<i>Reading Recovery PD</i>
<i>Mindy Trick</i>	<i>12/11/23</i>	<i>Reading Recovery PD</i>
<i>Madison Evers</i>	<i>12/13/23</i>	<i>RESA Meeting</i>
<i>Chase Clark</i>	<i>12/18/23</i>	<i>Darke County Counselor Meeting</i>
<i>Kim Berner</i>	<i>12/18/23</i>	<i>Cross Check Training</i>
<i>Kim Berner</i>	<i>01/09/24,01/23/24, 01/30/24</i>	<i>EMIS Weekly Workshop</i>

*END OF SCHOOL BUSINESS CONSENT AGENDA*

**FRANKLIN MONROE BOARD REPORTS:**

**Amanda Brumbaugh** – Thanked everyone and expressed her gratitude to the Board, staff and community.

**Scott Myers** – Discussion around next steps for additional building. Next steps will be forming a committee.

**ADJOURNMENT OF BOARD MEETING**

**Resolution SP757-12-24**

Mrs. Wolf moved and Ms. Brumbaugh seconded a motion to adjourn the meeting at 8:39 pm.

**Roll Call:** Yeas: Myers, Wolf, Jason Baker, Brumbaugh  
Nays:  
Absent: Jana Baker  
**Resolution SP757-12-24 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