

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

Organizational Meeting

January 10, 2024

Band Room

President Scott Myers, called the meeting to order at 5:30 p.m.

Roll Call:	Mr. Scott D. Myers	Present
	Mrs. Jana Baker	Present
	Mrs. Jason Baker	Absent
	Mr. Rodney Baker	Present
	Mr. Rick Filbrun	Present

NOMINATION OF PRESIDENT

Mr. Scott Myers as President pro tem, called for nominations for President of the Franklin Monroe Local School Board of Education.

Mrs. Jana Baker placed the name of Mr. Scott Myers in nominations for President of the Franklin Monroe Local School Board of Education. There were no other nominations.

Resolution SP758-01-24

Mrs. Jana Baker moved and Mr. Filbrun seconded a motion to declare nominations officially closed for the position of President with a roll call vote.

Roll Call:	Yeas: Myers, Jana Baker, Rodney Baker, Filbrun
	Nays:
	Absent: Jason Baker
	Resolution SP758-01-24 adopted

Mr. Scott Myers is officially elected **President** of the Franklin Monroe Local School District Board of Education.

NOMINATION OF VICE PRESIDENT

Franklin Monroe Local School District Board of Education President called for nominations for Vice President.

Mr. Rodney Baker placed the name of Mrs. Jana Baker in nominations for Vice President of the Franklin Monroe Local School Board of Education. There were no other nominations.

Resolution SP759-01-24

Mr. Rodney Baker moved and Mr. Filbrun seconded a motion to declare nominations officially closed for the positions of Vice President with a roll call vote.

Roll Call: Yeas: Myers, Jana Baker, Rodney Baker, Filbrun
Nays:
Absent: Jason Baker
Resolution SP759-01-24 adopted

Mrs. Jana Baker is officially elected **Vice President** of the Franklin Monroe Local School District Board of Education.

NOMINATION OF LEGISLATIVE LIAISON

Franklin Monroe Local School District Board of Education President called for nominations for Legislative Liaison.

Mrs. Jana Baker placed the name of Mr. Scott Myers in nominations for Legislative Liaison. There were no other nominations.

Resolution SP760-01-24

Mr. Rodney Baker moved and Mr. Filbrun seconded a motion to declare nominations officially closed for the position of Legislative Liaison with a roll call vote.

Roll Call: Yeas: Myers, Jana Baker, Rodney Baker, Filbrun
Nays:
Absent: Jason Baker
Resolution SP760-01-24 adopted

Mr. Scott Myers is officially elected **Legislative Liaison** for the Franklin Monroe Local School District Board of Education.

NOMINATION OF STUDENT ACHIEVEMENT LIAISON

Franklin Monroe Local School District Board of Education President called for nominations for Student Achievement Liaison.

Mr. Filbrun placed the name of Mrs. Jana Baker in nomination for Student Achievement Liaison. There were no other nominations.

Resolution SP761-01-24

Mr. Rodney Baker moved and Mr. Rick Filbrun seconded a motion to declare nominations officially closed for the position of Student Achievement Liaison with a roll call vote.

Roll Call: Yeas: Myers, Jana Baker, Rodney Baker, Filbrun
Nays:
Absent: Jason Baker
Resolution SP761-01-24 adopted

Mrs. Jana Baker is officially elected **Student Achievement Liaison** for the Franklin Monroe Local School District Board of Education.

SCHOOL BOARD CONSENT CALENDAR (ITEMS 1 THROUGH 6)

Resolution SP762-01-24

Mrs. Jana Baker moved and Mr. Rick Filbrun seconded a motion to approve the following items.

Roll Call: Yeas: Myers, Jana Baker, Rodney Baker, Filbrun
Nays:
Absent: Jason Baker
Resolution SP762-01-24 adopted

- 1. Establishing Time and Place of Meeting (O.R.C. 3313.15).**
Establish the regular monthly meeting of the Franklin Monroe Local School District Board of Education to be held in the Music Room D111, unless otherwise specified, on the following dates: February 14, 2024; March 13, 2024; April 17, 2024; May 15, 2024; June 26, 2024; July 17, 2024; August 14, 2024; September 18, 2024; October 16, 2024; November 13, 2024; December 18, 2024.

- 2. Compensation of Board Members.**
Approve compensations for serving on the Franklin Monroe Board of Education including attendance of a meeting or meetings each month shall be for a maximum of thirteen meetings per year. Compensations as per board adopted policy.

- 3. Service Fund (O.R.C. 3315.15).**
To establish a service fund for the Franklin Monroe Board of Education, as per appropriation resolutions(s).

- 4. Adoption of Existing Board of Education Policies.**
To adopt existing Franklin Monroe Board of Education policies as legislative direction for the operation of the Franklin Monroe Local School District.

5. **Purchasing from Ohio Industries for the Handicapped (OIH).**
To declare not to purchase from Ohio Industrial for the Handicapped (OIH) during calendar year 2024 due to noncompetitive pricing.
6. **Legal Service:** Maintain using Janet K. Cooper with Bricker and Eckler LLP as the School District's legal counsel during the calendar year 2024.

SCHOOL FINANCE CONSENT CALENDAR ITEMS (ITEM(S) 1)

Resolution SP763-01-24

Mr. Filbrun moved and Mr. Rodney Baker seconded a motion to approve the following duties of the Treasurer.

Roll Call: Yeas: Myers, Jana Baker, Rodney Baker, Filbrun
Nays:
Absent: Jason Baker
Resolution SP763-01-24 adopted

1. The Board of Education authorizes the Treasurer to fulfill the following duties.
 - a. **Advance on Tax Settlement.**
The Treasurer and Board President are hereby authorized to request advance draws on tax settlements at the appropriate times during the 2024 calendar year.
 - b. **Payment of Bills**
The Treasurer be given authority to pay all bills during the calendar year 2024. Said payments are to be within the limits of the appropriations resolution(s).
 - c. **Investment Fund**
To authorize the Treasurer to invest active/interim/inactive funds at the most productive interest rates whenever funds are available.

SCHOOL BUSINESS CONSENT CALENDAR ITEM (Item(s) 1).

Resolution SP764-01-24

Mrs. Jana Baker moved and Mr. Filbrun seconded a motion to approve the following duties of the for the Superintendent.

Roll Call: Yeas: Myers, Jana Baker, Rodney Baker, Filbrun
Nays:
Absent: Jason Baker
Resolution SP764-01-24 adopted

1. The Board of Education authorizes the Superintendent to fulfill the following duties.

a. Appointment of Purchasing Agent

The Superintendent is hereby given authority to act as purchasing agent and fiscal agent for participation in local, state, and federal projects for the School District for the calendar year 2024. Such appointment authorizes purchases and payment of invoices subject to the limitations of the appropriations resolution(s). Such authorization includes the approval for employees (including self) to attend meetings and the payment of the expenses subject to the limitations of the annual appropriations resolution(s). The Franklin Monroe Board of Education reserves the privilege of approving trips, which will be out-of-state in excess of 50 miles from the district.

b. Employment of Temporary Personnel

To authorize the Superintendent to employ such temporary personnel, as needed, for emergency situations. Such employment shall be presented for approval by the Board of Education meeting.

c. Accept Resignations

To authorize the Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees during times when the Board is not in session, subject to ratification by the Board; provided however, that upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

d. Temporary Paid Administrative Leave

To authorize the Superintendent to place employees on Temporary Paid Administrative Leave until the Board of Education can take further action, if needed.

ADJOURNMENT OF BOARD MEETING

Resolution SP765-01-24

Mr. Filbrun moved and Mrs. Jana Baker seconded a motion to adjourn the meeting at 5:43 pm.

Roll Call: Yeas: Myers, Jana Baker, Rodney Baker, Filbrun
Nays:
Absent: Jason Baker
Resolution SP765-01-24 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