

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

Regular Meeting

January 10, 2024

Band Room

President Scott Myers, called the meeting to order at 5:57 p.m.

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

STUDENT RECOGNITION: Sylvia Boston, Braxton Gahret, Lily Stout, Westley Hope, Ty Whitton, Miranda Sease, Kohan Painter – are being recognized for the character trait of perseverance for the month of December.

Luke Baker, Caroline Besecker, Ella Eshleman, Levi Eshleman, Mason Imhoff, Xavier Lavine, Garrett Miller, Ariana Olivera, Elijah Parr, Samuel Stacy – are being recognized for advancing to the Dayton District Qualifiers and receiving The Robot Performance Award.

Adrina Davenport, Grady Myers, Jacob Baker and Brooke Gibson – are being recognized as Students of the Month for December.

PERSONS WISHING TO ADDRESS THE BOARD – **Kristine Happy (4th grade teacher)** updated the new board members on Jet Pride Friday's.

AGENDA APPROVAL

Resolution SP766-01-24

Mrs. Jana Baker moved and Mr. Rodney Baker seconded a motion to approve the agenda as presented.

Roll Call:	Yeas: Myers, Jana Baker, Rodney Baker, Filbrun
	Nays:
	Absent: Jason Baker
	Resolution SP766-01-24 adopted

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

Resolution SP767-01-24

Mr. Filbrun moved and Mrs. Jana Baker seconded a motion to approve the agenda as presented.

Roll Call: Yeas: Myers, Jana Baker, Rodney Baker, Filbrun
Nays:
Absent: Jason Baker
Resolution SP767-01-24 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on December 18, 2023.
2. The Treasurer recommends approving the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the tax budget, as required by the County Auditor, for fiscal years 2024 and 2025.
4. The Treasurer recommends approving open enrollment contracts for Special Education Open Enrollment students.
5. The Treasurer recommends approving contracts for Special Education Open Enrollment students open enrolling into the district.
6. The Treasurer recommends approving a transfer of \$155.66 from JH Funds (200-9028) to the Class of 2027 (200-9097).

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Elementary Principal's Report – Megan Linder

A. Building Overview – updated on Preschool mid-year survey, testing updates, and upcoming events.

B. Franklin Monroe Elementary Parent Engagement Plan

The Franklin Monroe Local School District encourages and plans activities to strengthen parent involvement in the education of our students. Multiple volunteer

opportunities within the classroom and for special events are available for parents to be involved in the education of their children. Those opportunities are posted on the school website and are communicated to parents through sign-ups at Open House. At Franklin Monroe Elementary, parents are encouraged to read with their children at home and to monitor their growth and learning through online learning tools.

Secondary Principal’s Report – Diane Voress

- A. Building Overview – Updates on homecoming, spirit week, and upcoming dates.

Superintendent’s Report – Jeremy Pequignot

- A. Overview of Agenda
- B. Facility Updates
- C. Board of Education Appreciation Month
- D. Semi-Annual Title IX Report – Nothing to report for the period.
- E. Law Enforcement Appreciation Day
- F. Franklin Monroe Local School District CCIP – Parent Involvement Policy
The Franklin Monroe Local School District encourages and plans activities to strengthen parent involvement in the education of our students. Multiple volunteer opportunities within the classroom and for special events are available for parents to be involved in the education of their children. Those opportunities are posted on the school website and are communicated to parents through sign-ups at Open House.

SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Item 1-7)

Resolution SP768-01-24

Mrs. Jana Baker moved and Mr. Filbrun seconded a motion to approve the agenda as presented.

Roll Call: Yeas: Myers, Jana Baker, Rodney Baker, Filbrun
Nays:
Absent: Jason Baker
Resolution SP768-01-24 adopted

1. The Superintendent recommends approving the 2024-2025 School Calendar.
2. The Superintendent recommends approving Indoor Track as an approved club sport for the purpose of allowing students to be able to compete in the State Indoor Track Competition. The season will run from December 2, 2023 – March 20, 2024. The school district will have no fiscal responsibility to this club sport other than to purchase liability insurance.

3. The Superintendent recommends approving the first reading of the following Board of Education Policies: IGD, IGDJ, KGB.
4. The Superintendent recommends approving a \$250.00 stipend be paid to all school bus drivers who drive at least three times for payment during a school year with their first payment in July following the end of the school year.
5. The Superintendent recommends approving the Darke County ESC Certified Sub List.
6. Personnel
 - a. The Superintendent recommends approving the following volunteer supplemental advisors and extracurricular position(s) for classified, not-on-staff personnel for the 2023-2024 school year.

Shannon Baker *Volunteer Indoor Track Coach*

- b. The Superintendent recommends approving the continuation of the following long-term substitute for the second semester of the 2023-2024 school year.

Kathryn Crowe *7-12 Social Studies Teacher*

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

Tim Sargent *Baseball – Reserve/Var. Asst.*

- d. The Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for class, not-on-staff, personnel for the 2023-2024 school year. Salaries per board adopted schedules.

Jared Morris *Varsity Softball Coach*
Erija Layne *Softball – Reserve/Var. Asst.*
Taylor Collins *HS Girls’ Track Coach (.50 basis)*
Taylor Collins *HS Boys’ Track Coach (.50 basis)*

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

Gabe Sargent

Volunteer Baseball Coach

<i>Clint Sharp</i>	<i>1/05/24</i>	<i>Lego League Practice</i>
<i>Brian Happy</i>	<i>01/05/24</i>	<i>Lego League Practice</i>
<i>Alesia Condy</i>	<i>01/18/24</i>	<i>County Spelling Bee</i>
<i>Clint Sharp</i>	<i>01/18/24</i>	<i>Spelling Bee</i>
<i>Beth Poeppleman</i>	<i>01/19/24</i>	<i>Art PD Workshop</i>
<i>Brenda Oswalt</i>	<i>01/22/24-01/23/24</i>	<i>Behavioral Management Training</i>
<i>Ruth Ragsdale</i>	<i>01/22/24-01/23/24</i>	<i>Behavioral Management Training</i>
<i>Mindy Trick</i>	<i>01/22/24-01/23/24</i>	<i>Behavioral Management Training</i>
<i>Sara Novak</i>	<i>01/26/24</i>	<i>Darke County Band Directors' Mtg</i>
<i>Kim Berner</i>	<i>02/01/24</i>	<i>ODE Monthly Meeting</i>
<i>Kathryn Crowe</i>	<i>02/01/24</i>	<i>Curriculum PD</i>
<i>Sara Novak</i>	<i>02/01/24-02/02/24</i>	<i>OMEA Professional Development Conference</i>
<i>Ethan Thieman</i>	<i>02/06/24</i>	<i>RESA Observation</i>
<i>Kim Berner</i>	<i>02/06/24,02/13/24</i>	<i>Troubleshooting FTE Reports</i>
<i>Miranda Harleman</i>	<i>02/06/24</i>	<i>Mentor Observation</i>
<i>Ethan Thieman</i>	<i>02/06/24</i>	<i>RESA Observation</i>
<i>Kim Berner</i>	<i>02/06/24,02/13/24,02/27/24</i>	<i>EMIS Weekly Workshop</i>

END OF SCHOOL BUSINESS CONSENT AGENDA

NEW BUSINESS

Resolution SP769-01-24

Mr. Filbrun moved and Mrs. Jana Baker seconded a motion to approve the following items as presented by the Superintendent.

Roll Call: Yeas: Myers, Jana Baker, Rodney Baker, Filbrun
Nays:
Absent: Jason Baker
Resolution SP769-01-24 adopted

A. Items Removed for Separate Action

1. RESOLUTION TO AUTHORIZE OSBA TO REVIEW POLICIES IN LIGHT OF HB 33 LEGISLATIVE CHANGES IMPACTING ODE AND STATE BOARD OF EDUCATION

WHEREAS, the Ohio General Assembly passed the state's biennial Operating Budget for FY24-25 ("Amended Substitute House Bill 33" or "HB 33") which Governor DeWine signed into law on July 3, 2023; and

WHEREAS, HB 33 made significant legislative changes impacting the Ohio Department of Education ("ODE") and State Board of Education ("SBOE"), including renaming ODE the Department of Education and Workforce, creating the position of Director of Education and Workforce, establishing within the Department of Education and Workforce a Division of Primary and Secondary Education and a Division of Career-Technical Education, creating the Department of Children and Youth, creating the position of Director of Children and Youth, and reallocating powers and duties between the State Board of Education, Department of Education and Workforce, and Department of Children and Youth; and

WHEREAS, the Franklin Monroe Board of Education recognizes the need to assess each of its board policies to determine necessary updates to ensure alignment with the new HB 33 legislative requirements impacting ODE and SBOE;

NOW, THEREFORE, BE IT RESOLVED that the Franklin Monroe Board of Education authorized the Ohio School Boards Association to commence a thorough review of its individual board policies to identify those requiring updates due to the new HB 33 legislative requirements impacting ODE and SBOE.

FURTHER RESOLVED that the Franklin Monroe Board of Education requests that the Ohio School Boards Association create a chart for the Board outlining the specific policy sections requiring updates and provide a brief summary of the proposed modifications for each affected policy to facilitate a clear understanding of the recommended updates.

Resolution SP770-01-24

Mrs. Jana Baker moved and Mr. Rodney Baker seconded a motion to approve the following items as presented by the Superintendent.

Roll Call: Yeas: Myers, Jana Baker, Rodney Baker
Nays:
Abstain: Rick Filbrun
Absent: Jason Baker
Resolution SP770-01-24 adopted

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

Danielle Filbrun *HS Girls' Track Coach (.50 basis)*
Danielle Filbrun *HS Boys' Track Coach (.50 basis)*

Resolution SP771-01-24

Mrs. Jana Baker moved and Mr. Rodney Baker seconded a motion to enter executive session at 6:23 pm.

Roll Call: Yeas: Myers, Jana Baker, Rodney Baker, Filbrun
Nays:
Absent: Jason Baker
Resolution SP771-01-24 adopted

Resolution SP772-01-24

Mr. Filbrun moved and Mr. Rodney Baker a motion to adjourn the meeting at 8:25 pm.

Roll Call: Yeas: Myers, Jana Baker, Rodney Baker, Filbrun
Nays:
Absent: Jason Baker
Resolution SP772-01-24 adopted

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