

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

Regular Meeting

March 13, 2024

Band Room

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

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

Blake Hargis, Henley Lavey, Brynn Nealeigh, Brooklynn Longenecker, Korianna Sease, Elsi Benedict, Mylee Steck – are being recognized for the character trait of Trustworthy for the month of February.

Addison Fox, Kolten Garber, Garrett Gillum and Jaylin Swiger – are being recognized as Students of the Month for February.

PERSONS WISHING TO ADDRESS THE BOARD – None

AGENDA APPROVAL

Resolution SP782-03-24

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

Roll Call:	Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker, Filbrun
	Nays:
	Resolution SP782-03-24 adopted

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

Resolution SP783-03-24

Mr. Rodney Baker moved and Mr. Rick Filbrun seconded a motion to approve the agenda as presented.

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker, Filbrun
Nays:
Resolution SP783-03-24 adopted

1. The Treasurer recommends approving the minutes from the Regular monthly meeting held February 14, 2024.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving a donation in the amount of \$400.00 from Partnering for Success for the You Science Career Assessment Tool.
4. The Treasurer recommends approval of a resolution accepting the 2024 amounts and rates determined by the Budget Commission and authorize necessary tax levies and certify them to the Darke County Auditor for Fiscal Year 2025.
5. The Treasurer recommends approving the amended appropriations for FY2024.
6. The Treasurer recommends accepting the following donations towards Inflight Service t-shirts.

RJ Warner	\$250.00
Sky Innovations	\$300.00
Baker’s Garage	\$250.00

7. The Treasurer recommends approving the establishment of fund 070, Capital Projects fund.

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:

Mr. Pequignot made the board aware that we are running out of space for the class pictures in the hall of fame. He is looking into solutions. He also gave an update about the basketball Holiday Tournament and how challenging it has been to find schools who want to participate. Lastly, he mentioned that nurse Brenda Chrisman applied to get a donated AED and our school was chosen to be awarded one.

C. Retire/Hire Individuals—Pamela Beckner, Jim Gish

SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Item 1-11)

Resolution SP784-03-24

Mr. Jason Baker moved and Mr. Rick Filbrun seconded a motion to approve the agenda as presented.

Roll Call: Yeas: Myers, Jason Baker, Rodney Baker, Filbrun

Nays:

Abstain: Jana Baker

Resolution SP784-03-24 adopted

1. The Superintendent recommends the summer hours for the first shift maintenance/custodial department to be Monday through Thursday starting Monday, June 3, 2024 and ending Friday, August 2, 2024. They will have Monday through Thursday to accomplish their mandated work hours per week.

2. The Superintendent recommends the approval of the amended agreement with the Miami County Educational Service Center for Gifted Services for the 2023-2024 school year.

3. The Superintendent recommends the approval of the Southwestern Ohio Educational Purchasing Council 2024 Master Supply Agreement.

4. The Superintendent recommends approving a College Credit Plus agreement and revised payment rates with Sinclair Community College for the 2024-2025 school year.

5. The Superintendent recommends approving the Darke County ESC Certified Sub List.

6. The Superintendent recommends the first reading of the following Board of Education policy: IGBEA-R

7. The Superintendent recommends approving the Student Wellness and Success Plan.
8. The Superintendent recommends approving the Xtek quote due to it being infeasible to get three quotes.
9. The Superintendent recommends approving a one-year contract with Meta Solutions for \$15,589.10 for IT services provided during the 2024-2025 school year.
10. The Superintendent recommends approving the out-of-state trip for Sami Stull along with her chaperone, Sharon Maurice, to attend the BPA National Leadership Conference held in Chicago, Illinois from May 10-14, 2024.

11. Personnel

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

<i>Nicole Berry</i>	<i>Volunteer Assistant HS Boys' & Girls' Track Coach</i>
<i>Cole McGlinch</i>	<i>Volunteer Assistant HS Boys' & Girls' Track Coach</i>

- b. 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.

<i>Tiffany Stebbins</i>	<i>Site Supervisor (additional .075 basis)</i>
<i>Jody Bauman</i>	<i>Site Supervisor (.15 basis)</i>

c. Professional Leaves

<i>Kevin Bergman</i>	<i>03/05/24</i>	<i>FFA District Ag Mechanics Skills Contest</i>
<i>Diane Voress</i>	<i>03/06/24</i>	<i>OASSA Legal Seminar</i>
<i>Kim Berner</i>	<i>03/12/24</i>	<i>Career Tech FTE</i>
<i>Amanda Coomer</i>	<i>03/14/24</i>	<i>Meta Library Training, Greenville</i>
<i>Shannon Ressler</i>	<i>03/14/24</i>	<i>Inventory Training & Book Purchasing</i>
<i>Chase Clark</i>	<i>03/15/24</i>	<i>Darke County Counselor Meeting</i>
<i>Tiffany Stebbins</i>	<i>03/18/24 – 03/22/24</i>	<i>Washington DC Trip</i>
<i>Amanda Coomer</i>	<i>03/20/24</i>	<i>Spanish Class Field Trip, Kettering, Ohio</i>
<i>Sara Novak</i>	<i>03/22/24</i>	<i>Band Field Trip</i>
<i>Amanda Coomer</i>	<i>03/22/24</i>	<i>Band Field Trip</i>
<i>Jody Bauman</i>	<i>04/02/24 – 04/04/24</i>	<i>Softball Field Trip</i>
<i>Shannon Ressler</i>	<i>04/02/24 – 04/04/24</i>	<i>Softball Field Trip</i>
<i>Kim Berner</i>	<i>04/02/24, 04/09/24, 04/16/24</i>	<i>EMIS Weekly Workshop</i>
<i>Kim Hackworth</i>	<i>04/03/24 – 04/04/24</i>	<i>Kindergarten Screening</i>
<i>Karina Robison</i>	<i>04/25/24 – 04/26/24</i>	<i>Conference</i>

<i>Diane Voress</i>	<i>05/02/24</i>	<i>Ohio ESC AI Summit, Dayton, Ohio</i>
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END OF SCHOOL BUSINESS CONSENT AGENDA

Items Removed for Separate Action

Resolution SP785-03-24

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

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker, Filbrun
Nays:
Resolution SP785-03-24 adopted

1. The Superintendent recommends approving a 3% raise for all classified staff for contracts beginning July 1, 2024.

FRANKLIN MONROE BOARD REPORTS- None

Resolution SP786-03-24

Mr. Rick Filbrun moved and Mr. Jason Baker seconded a motion to enter into Executive Session, R.C. 121.22(G)(1) for the purpose of considering the employment of public employee(s) at 6:00 pm.

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker, Filbrun
Nays:
Resolution SP786-03-24 adopted

Resolution SP787-03-24

Mrs. Jana Baker moved and Mr. Rick Filbrun seconded a motion to exit Executive Session at 7:19 pm.

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker, Filbrun
Nays:
Resolution SP787-03-24 adopted

Resolution SP788-03-24

Mr. Jason Baker moved and Mr. Rodney Baker seconded a motion to adjourn the meeting at 7:19 pm.

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker, Filbrun
Nays:
Resolution SP788-03-24 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