

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

**Special Meeting**

**April 3, 2024**

**Music Room**

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

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

**PERSONS WISHING TO ADDRESS THE BOARD – None**

**AGENDA APPROVAL**

**Resolution SP789-04-24**

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

<b>Roll Call:</b>	Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker, Filbrun
	Nays:
	<b>Resolution SP789-04-24 adopted</b>

**Resolution SP790-04-24**

Mr. Rick Filbrun moved and Mr. Rodney 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 5:30 pm. Mrs. Voress, Mrs. Bridenbaugh and Mr. Pequignot were also present. Mrs. Voress exited the executive session at 6:29 pm and did not return.

<b>Roll Call:</b>	Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker, Filbrun
	Nays:
	<b>Resolution SP790-04-24 adopted</b>

**Resolution SP791-04-24**

Mr. Jason Baker moved and Mrs. Jana Baker seconded a motion to exit Executive Session at 8:41 pm.

**Roll Call:** Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker, Filbrun  
Nays:  
**Resolution SP791-04-24 adopted**

**Resolution SP792-04-24**

Mr. Jason Baker moved and Mr. Rodney Baker seconded a motion to adjourn the meeting at 8:41 pm.

**Roll Call:** Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker, Filbrun  
Nays:  
**Resolution SP792-04-24 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