

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

Special Meeting

April 24, 2024

Music Room

President Scott Myers, called the meeting to order at 4:32 pm.

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

PERSONS WISHING TO ADDRESS THE BOARD – None

AGENDA APPROVAL

Resolution SP804-04-24

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

Roll Call:	Yeas: Myers, Jana Baker, Jason Baker, Filbrun
	Nays:
	Absent: Rodney Baker
	Resolution SP804-04-24 adopted

Resolution SP805-04-24

Mrs. Jana Baker moved and 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 4:32 pm. Mr. Rodney Baker entered Executive Session at 4:40 p.m. Mr. Filbrun exited Executive Session at 6:39 p.m.

Roll Call:	Yeas: Myers, Jana Baker, Jason Baker, Filbrun
	Nays:
	Absent: Rodney Baker
	Resolution SP805-04-24 adopted

Resolution SP806-04-24

Mr. Jason Baker moved and Mrs. Jana Baker seconded a motion to exit Executive Session at 6:54 p.m.

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker
Nays:
Absent: Filbrun
Resolution SP806-04-24 adopted

Resolution SP807-04-24

Mr. Rodney Baker moved and Mr. Jason Baker seconded a motion to adjourn the meeting at 6:55 p.m.

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker
Nays:
Absent: Filbrun
Resolution SP807-04-24

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