

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

Special Meeting

May 28, 2024

Music Room

President Scott Myers, called the meeting to order at 7:29 a.m.

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 SP820-05-24

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, Filbrun
	Nays:
	Absent: Rodney Baker
	Resolution SP820-05-24 adopted

Items Removed for Separate Discussion

Resolution SP821-05-24

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

Roll Call:	Yeas: Myers, Jana Baker, Jason Baker, Filbrun
	Nays:
	Absent: Rodney Baker
	Resolution SP821-05-24 adopted

1. The Treasurer recommends approving the following bills for payment under the Then and Now certification stating that funds were available and appropriated at the time the bills were obligated by employees of the district.

Florida Farm Bureau \$7,352.60

Resolution SP822-05-24

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

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Filbrun
 Nays:
 Absent: Rodney Baker
Resolution SP822-05-24 adopted

2. The Treasurer recommends approving the following resolution:

ESTABLISHING A CAPITAL PROJECTS FUND (USAS 070) FOR THE PURPOSE OF ACCUMULATING RESOURCES FOR THE ACQUISITION, CONSTRUCTION, OR IMPROVEMENT OF FIXED ASSETS

(Ohio Revised Code Section 5705.13(C))

WHEREAS, pursuant to Ohio Revised Code Section 5705.13(C), the board of education of a school district may establish a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the school district; and

WHEREAS, the Board desires to establish and maintain a capital projects fund for the purpose of accumulating resources for the acquisition, construction, and/or improvement of fixed assets necessary to meet the future capital needs of the School District as set forth hereinbelow;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Franklin Monroe Local School District, Darke and Miami Counties, Ohio, that:

Section 1. The Board hereby establishes a capital projects fund (the “Capital Projects Fund”) to be used for the purpose of accumulating resources for the acquisition, construction, and/or improvement of fixed assets necessary to meet the future capital needs of the School District. The fixed assets that the Board intends to acquire, construct, and/or improve with the money to be accumulated in the Capital Projects Fund includes, but is not limited to, a multipurpose fieldhouse project. The Capital Projects Fund (USAS 070) shall be funded over a maximum period of ten (10) years by periodic transfers at the discretion of the Board from the School District’s General Fund (USAS 001) and by transfers of other amounts from such funds and sources as the Board may determine from time to time, which transfers by separate resolutions of the Board shall determine the amount of money to be accumulated for the aforementioned

purpose. The Board hereby directs the Treasurer to make an initial transfer of approximately \$25,000.00 from the General Fund to the Capital Projects Fund for the acquisition, construction, and/or improvement of the fixed assets described herein.

Section 2. If the School District has not entered into a contract for the acquisition, construction, or improvement of fixed assets relating to the Capital Projects Fund during a period of ten (10) years after the date of this Resolution, then the Treasurer shall return such monies to the fund or funds from which they originated or to the fund that originally was intended to receive such monies.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Resolution SP823-05-24

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

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Filbrun
Nays:
Absent: Rodney Baker
Resolution SP823-05-24 adopted

3. The Superintendent recommends approving the following resolution:

SELECTING SHP AS CRITERIA ARCHITECT

The Superintendent recommends approving SHP (“SHP”) to provide criteria architect services for the Fieldhouse Project (the “Project”).

Rationale:

1. The Board requires the services of a design professional to serve as the criteria architect and provide related services for the Project.
2. The Board followed the qualifications-based selection process in ORC Section 153.65, et. seq.
3. The Superintendent recommends the Board select SHP as the criteria architect for the Project and authorize the execution of a contract for criteria architect services for the Project with SHP in the amount of \$16,000 plus \$2,500.00 in Reimbursable Expenses and \$6,000.00 as Additional Services for Design and Construction Phases. The

Superintendent believes the Contract Sum to be reasonable and appropriately competitive.

The Franklin Monroe Local School District Board of Education resolves as follows:

1. The Board selects SHP as the criteria architect for the Project.
2. The Board authorizes the Superintendent and Treasurer to work with legal counsel to finalize and sign the criteria architect agreement and other documents that may be necessary to fully execute the criteria architect agreement on behalf of the Board in the amount not to exceed \$16,000.00 plus \$2,500.00 in Reimbursable Expenses and \$6,000.00 as Additional Services for Design and Construction Phases.

Resolution SP824-05-24

Mrs. Jana Baker moved and Mr. Jason Baker seconded a motion to adjourn the meeting at 7:32 a.m.

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Filbrun
Nays:
Absent: Rodney Baker
Resolution SP824-05-24

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