

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

Regular Meeting

Music Room

June 26, 2024

President Scott Myers, called the meeting to order at 5:31 pm.

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

PERSONS WISHING TO ADDRESS THE BOARD – None

AGENDA APPROVAL

Resolution SP825-06-24

Mr. Jason 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: Jana Baker
	Resolution SP825-06-24 adopted

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER
(Items 1-8)**

Resolution SP826-06-24

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

Roll Call: Yeas: Myers, Jason Baker, Rodney Baker, Filbrun
Nays:
Absent: Jana Baker
Resolution SP826-06-24 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held May 15, 2024 and the special meeting held May 28, 2024.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends accepting the donation of any remaining class funds from the Class of 2024 to the Class of 2025.
4. The Treasurer recommends approving the final appropriations for the 2023-2024 fiscal year.
5. The Treasurer recommends approving the permanent 2024-2025 fiscal year appropriations.
6. The Treasurer recommends approving the RJ Warner insurance policy for 2024-2025.
7. The Treasurer recommends approving the settle up amounts from the Darke County ESC.
8. The Treasurer recommends approving payment for officials for spring sports out of the general fund (001).

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Superintendent's Report – Jeremy Pequignot

- A. Overview of Agenda
- B. Facility Updates

SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Item 1-8)

Resolution SP827-06-24

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

Roll Call: Yeas: Myers, Jason Baker, Rodney Baker, Filbrun
Nays:
Absent: Jana Baker
Resolution SP827-06-24 adopted

1. The Superintendent recommends approving the Contract with S&S Excavating to provide snow removal and salt spreading services for the 2024-2025 school year.
2. The Superintendent recommends approving the following job descriptions: Athletic Director and School Psychologist.
3. The Superintendent recommends the first reading of the following Board of Education policies: IKF
4. The Superintendent recommends approving the Agreement for Mental Health Services with Recovery & Wellness Centers of Midwest Ohio for the 2024-2025 school year.
5. The Superintendent recommends approving the Darke County ESC Certified Sub List.
6. The Superintendent recommends approving the Saunders Towing and Recovery LLC Bus Mechanic Agreement for the 2024-2025 school year.

7. The Superintendent recommends approving the contract with Amity Professional Water Services LLC to monitor and report all required water samples to the EPA during the 2024-2025 school year.

8. Personnel

a. The Superintendent recommends accepting with regret the following retirement, effective July 31, 2024:

Kimberly Hackworth *Kindergarten Teacher*

b. The Superintendent recommends accepting the following resignation effective May 31, 2024:

Alayna Dill *Elementary Counselor*

c. The Superintendent recommends approving the hiring of the following certified position(s) effective with the 2024-2025 school year, pending meeting all requirements. Salaries per board adopted schedules.

Brooklyn Knopp *Intervention Specialist*
Morgan Schlater *Kindergarten Teacher*

d. The Superintendent recommends approving the following individual(s) to conduct summer school at a rate of \$30.00 per hour.

Rhonda Kuhbander

e. The Superintendent recommends approving the following individual(s) to conduct Kindergarten Camp on August 5, 2024 to complete KRA testing for a stipend of \$100.

Morgan Schlater

f. The Superintendent recommends approving the Classified Sub List for the 2024-2025 school year.

g. The Superintendent recommends approving a \$100 stipend for elementary staff to attend i-Ready training on August 12, 2024.

- h. The Superintendent recommends approving the following volunteer supplemental and extracurricular positions for classified, not-on-staff, personnel for the 2024 summer basketball activities.

Reggie Osborne *Volunteer HS Girls' Basketball*

- i. Professional Leaves

<i>Kim Berner</i>	<i>07/16/24</i>	<i>EMIS Weekly Workshop</i>
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END OF SCHOOL BUSINESS CONSENT AGENDA

Items Removed for Separate Action

Resolution SP828-06-24

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

Roll Call: Yeas: Myers, Jason Baker, Rodney Baker, Filbrun
Nays:
Absent: Jana Baker
Resolution SP828-06-24 adopted

1. The Superintendent recommends approval of a three (3) year contract for Sydney Edwards as School Psychologist of Franklin Monroe Local School District from August 1, 2024 through July 31, 2027.

Resolution SP829-06-24

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

Roll Call: Yeas: Myers, Jason Baker, Rodney Baker, Filbrun
Nays:
Absent: Jana Baker
Resolution SP829-06-24 adopted

2. The Superintendent recommends the approval of a two (2) year contract for Kory Berhent, Athletic Director of Franklin Monroe Local School District from August 1, 2024 through July 31, 2026. Salary, benefits and other conditions of employment shall be stated in the Athletic Director Contract Agreement.

Resolution SP830-06-24

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

Roll Call: Yeas: Myers, Jason Baker, Rodney Baker, Filbrun
Nays:
Absent: Jana Baker
Resolution SP830-06-24 adopted

3. The Superintendent recommends approving thirty (30) transition days for Kory Berhent, Athletic Director, to be worked between June 17, 2024 – July 31, 2024 at his per diem rate.

Resolution SP831-06-24

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

Roll Call: Yeas: Myers, Jason Baker, Rodney Baker, Filbrun
Nays:
Absent: Jana Baker
Resolution SP831-06-24 adopted

4. The Board recommends approving a 3% raise for the administrative position of Treasurer beginning August 1, 2024.

Resolution SP832-06-24

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

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

Nays:
Absent: Jana Baker
Resolution SP832-06-24 adopted

5. The Board recommends approving a 3% raise for the administrative position of Superintendent beginning August 1, 2024.

Resolution SP833-06-24

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

Roll Call: Yeas: Myers, Jason Baker, Rodney Baker
Nays:
Absent: Jana Baker
Abstain: Filbrun
Resolution SP833-06-24 adopted

6. The Superintendent recommends approving contracts for supplemental advisors and extracurricular position(s) for classified, not-on-staff personnel for the 2024-2025 school year, pending meeting all requirements. Salaries per board adopted schedules.

Bryce Filbrun *Boys' Golf Coach*

Resolution SP834-06-24

Mr. Filbrun moved and Mr. Jason Baker seconded a motion to adjourn the meeting at 5:38 p.m.

Roll Call: Yeas: Myers, Jason Baker, Rodney Baker, Filbrun
Nays:
Absent: Jana Baker
Resolution SP834-06-24

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