

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

**Regular Meeting**

**July 17, 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	Absent
	Mr. Rodney Baker	Absent
	Mr. Rick Filbrun	Present

**PERSONS WISHING TO ADDRESS THE BOARD** – Matt Gray from Level MB expressed his thanks to the board.

**AGENDA APPROVAL**

**Resolution SP835-07-24**

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

<b>Roll Call:</b>	Yeas: Myers, Jana Baker, Filbrun
	Nays:
	Absent: Jason Baker, Rodney Baker
	<b>Resolution SP835-07-24 adopted</b>

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER  
(Items 1-9)**

**Resolution SP836-07-24**

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

**Roll Call:** Yeas: Myers, Jana Baker, Filbrun  
Nays:  
Absent: Jason Baker, Rodney Baker  
**Resolution SP836-07-24 adopted**

1. The Treasurer recommends approving the minutes from the regular monthly meeting held June 26, 2024.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the appointment of Scott Myers OSBA Delegate and Jana Baker as Alternate OSBA Delegate for the 2024 Annual Business Meeting.
4. The Treasurer recommends a transfer of \$50,000.00 from the general fund (001) to the capital projects fund (070).
5. The Treasurer recommends a transfer of \$95,000.00 from the general fund (001) to the preschool fund (020).
6. The Treasurer recommends a transfer of \$5,000.00 from the general fund (001) to the Track Maintenance fund (300-9919).
7. The Treasurer recommends approving the permanent appropriations for fiscal year 2025.
8. 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:

<i>Bricker &amp; Graydon LLP</i>	<i>\$3,110.00</i>
<i>Darke County ESC</i>	<i>\$3,500.00</i>
<i>Meta Solutions</i>	<i>\$10,200.00</i>
<i>Penny's Blacktop</i>	<i>\$25,350.00</i>
<i>Waibel Energy Systems, Inc.</i>	<i>\$3,355.00</i>

9. The Treasurer recommends approving a transfer from the general fund (001) to the athletic fund (300) in the amount of \$20,000.00

*END OF SCHOOL FINANCE CONSENT AGENDA*

**ADMINISTRATIVE REPORTS**

**Superintendent's Report – Jeremy Pequignot**

- A. Overview of Agenda
- B. Facility Updates
- C. Semi-annual Title IX Report – no issues to report

**SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE  
SUPERINTENDENT (Item 1-7)**

**Resolution SP837-07-24**

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

**Roll Call:** Yeas: Myers, Jana Baker, Filbrun  
Nays:  
Absent: Jason Baker, Rodney Baker  
**Resolution SP837-07-24 adopted**

1. The Superintendent recommends approving the second reading and adoption of the following Board of Education policies: IKF
2. The Superintendent recommends approving the Online Day Plan for the 2024-2025 school year.
3. The Superintendent recommends approving Bus Drivers to receive an additional \$50.00 per trip after completion of 10 trips effective July 29, 2024 through June 30, 2025.

4. The Superintendent recommends approving the overnight boys' basketball trip to Chenoweth Trails from October 4-5, 2024.
5. The Superintendent recommends approving the Agreement with Superior Plus Propane from August 1, 2024 through July 31, 2025.
6. The Superintendent recommends approving the Facility Agreement with the Light Foundation located in Greenville, Ohio for the use of the Chenoweth Trails facility for the Boys' Basketball team building and training on October 4 & 5, 2024.
7. Personnel
  - a. The Superintendent recommends accepting with regret the following retirement, effective April 18, 2025.

*David Davis*                      *Lead Custodian*

- b. The Superintendent recommends approving contracts for supplemental advisors and extracurricular position(s) for classified, on-staff personnel for the 2024-2025 school year. Salaries per board adopted schedules.

*Tiffany Stebbins*                      *Girls Golf Coach*

- c. The Superintendent recommends approving the following classified substitutes for the 2024-2025 school year. Pending meeting all requirements.

*Linda McKibben*                      *Bus Driver*  
*Mark Groff*                              *Bus Driver*

- d. The Superintendent recommends approving the following supplemental and extracurricular volunteer(s) for classified, not-on-staff personnel for the 2024-2025 school year.

*Cole McGlinch*                      *Volunteer Cross Country Coach*

- e. Professional Leaves

<i>Kim Berner</i>	<i>08/06/24, 08/13/24 08/20/24, 08/27/24</i>	<i>EMIS Weekly Workshop</i>
-------------------	--	-----------------------------

*END OF SCHOOL BUSINESS CONSENT AGENDA*

**Items Removed for Separate Action**

**Resolution SP838-07-24**

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

**Roll Call:** Yeas: Myers, Jana Baker, Filbrun  
Nays:  
Absent: Jason Baker, Rodney Baker  
**Resolution SP838-07-24 adopted**

1. The Superintendent recommends approving the following:

**RESOLUTION APPROVING AWARD OF DESIGN-BUILD AGREEMENT AND GMP PROPOSAL FOR THE MULTIPURPOSE FIELDHOUSE PROJECT.**

The Superintendent recommends approving an agreement between the Franklin Monroe Local School District Board of Education (the “Board”) and Level MB Construction (“Level MB”) to provide the design build services and recommends approval of the GMP Proposal from Level MB for the Multipurpose Fieldhouse Project (the “Project”).

**Rationale:**

1. The Board previously identified a need for the project and determined that it would require the services of a design-builder to plan, design, coordinate, manage, construct, and direct all phases of the Project for a guaranteed maximum price.
2. The Board solicited statements of qualifications and proposals for design-build construction of the multipurpose fieldhouse.
3. The District convened an evaluation committee and independently conducted a qualifications phase evaluation and a proposal phase evaluation of prospective design-builders in accordance with the Ohio Revised Code and in accordance with OAC 153:1-6-02.
4. Level MB Construction submitted a proposal on the Project, including a guaranteed maximum price, of \$4,395,000.00 which the evaluation committee determined to be the best value as defined under OAC 153:1-6-02(A)(1).
5. The Superintendent recommends approval of Level MB’s GMP Proposal for the Project.
6. The Superintendent also requests that the Superintendent and Treasurer, working with other administrators and legal counsel, be authorized to negotiate and enter into the

Design-Build Agreement with Level MB for the Project at the satisfactory conclusion of negotiations in an amount not to exceed \$4,395,000.00 on behalf of the Board.

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

1. The Board approves the selection of Level MB Construction as the best value firm to perform the design build services for the project.
2. The Board approves Level MB's GMP Proposal and authorizes the Superintendent and Treasurer to work with legal counsel to negotiate and sign the Design-Build Agreement and other documents that may be necessary to fully execute the Agreement on behalf of the Board in the amount not to exceed \$4,395,000.00.

#### **Resolution SP839-07-24**

Mrs. Jana Baker moved and Mr. Filbrun 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 the following time 5:35 p.m.

**Roll Call:** Yeas: Myers, Jana Baker, Filbrun  
Nays:  
Absent: Jason Baker, Rodney Baker  
**Resolution SP839-07-24 adopted**

#### **Resolution SP840-07-24**

Mrs. Jana Baker moved and Mr. Myers seconded a motion to exit Executive Session at 7:23 p.m.

**Roll Call:** Yeas: Myers, Jana Baker, Filbrun  
Nays:  
Absent: Jason Baker, Rodney Baker  
**Resolution SP840-07-24 adopted**

**Resolution SP841-07-24**

Mr. Filbrun moved and Mr. Jason Baker seconded a motion to adjourn the meeting at 7:23 p.m.

**Roll Call:** Yeas: Myers, Jana Baker, Filbrun  
Nays:  
Absent: Jason Baker, Rodney Baker  
**Resolution SP841-07-24 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