

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

Regular Meeting

October 16, 2024

Music Room

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

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

STUDENT RECOGNITION: *Megan Diehl, Alaina Diehl, Ainslee Filbrun, Jason Baker, Liam Martin, Liam Willard, Elly Strickland* – are being recognized for the character trait of generosity as Students of the Month for September.
Mason Imhoff, Addison Fox, Ty Riffle, Allie Muhlenkamp – are being recognized as Students of the Month for September.

PERSONS WISHING TO ADDRESS THE BOARD –

AGENDA APPROVAL

Resolution SP860-10-25

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

Roll Call:	Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker, Filbrun
	Nays:
	Resolution SP860-10-25

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER
(Items 1-6)**

Resolution SP861-10-25

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

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker, Filbrun
Nays:
Resolution SP861-10-25 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held September 18, 2024.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the establishment of activity fund 200-9071 for Chess Funds.
4. The Treasurer recommends approving the establishment of activity fund 200-9072 for Science Club Funds.
5. The Treasurer recommends accepting a donation from an anonymous donor in the amount of \$200,000.00 be deposited into the Capital Projects Fund to be used for the Multipurpose Fieldhouse.
6. The Treasurer recommends accepting a donation from an anonymous donor in the amount of \$127.89 to the golf fund (300-9021).

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Elementary Principal's Report – Megan Linder

A. Building Overview

Secondary Principal's Report – Diane Voress

A. Building Overview

Superintendent Report – Jeremy Pequignot

- A. Overview of Agenda
- B. Facility Update
- C. State Report Card

SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Item 1-10)

Resolution SP862-10-2025

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

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker, Filbrun
Nays:
Resolution SP862-10-25 adopt

1. The Superintendent recommends approving the out-of-state trip for the Boys' Basketball Team to play basketball at the Pacers Stadium in Indianapolis, Indiana on December 8, 2024.
2. The Superintendent recommends approving the first reading of the following Board of Education policies: ACC, BDDG, DJC, DM, EBBA, EBCE, EBCE-R, EDE, GCD, GDC/GDCA/GDD, IC/ICA, IGAE, IGAH/IGAI, IGD, IGDJ, JECBC, JED, JEDA, JEDC, JFCK, JHG
3. The Superintendent recommends approving the Shared Transportation Service Agreement with Mississinawa Valley School District.
4. The Superintendent recommends approving the Shared Transportation Service Agreement with Arcanum Butler School District.
5. The Superintendent recommends approving the 1st Contract Extension for Erate Consulting Services for FY2025.
6. The Superintendent recommends approving the Council on Rural Services Programs Agreement for the 2024-2025 school year to cover services provided by ACES.

7. The Superintendent recommends approving the following student(s) for early graduation having met all of the requirements set by the district and the State of Ohio.

Alexis Kleismit	Effective 05/30/2024
Ethan Olson	Effective 10/05/2024

8. The Superintendent recommends approving the Advanced Art Field Trip to Earlham College in Richmond, Indiana on Friday, November 1, 2024.

9. Personnel

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

Layni Norris	All positions
Jennifer Labosky	All positions

- b. The Superintendent recommends approving contracts for supplemental advisors and extracurricular positions for classified, on-staff, personnel for the 2024-2025 school year, pending meeting all requirements. Salaries per board adopted schedules.

Tiffany Stebbins	Site Supervisor (up to .5 basis)
Tim Sargent	Site Supervisor (up to .375 basis)

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

Zach Smith	Basketball – Girls’ Reserve/Varsity Asst.
Jason Watercutter	Basketball – Girls’ 7th Grade Coach
Andrew “Tyler” Zimmerman	Varsity Baseball Coach

- d. The Superintendent recommends approving the following supplemental and extracurricular volunteer position for on-staff personnel for the 2024-2025 school year.

Cole McGlinch	Volunteer Boys’ Basketball Coach
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- e. The Superintendent recommends approving the following supplemental and extracurricular volunteer position for not-on-staff personnel for the 2024-2025 school year, pending meeting all requirements.

Monty Linder	Volunteer Boys’ Basketball Coach
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10. Professional Leaves

<i>Kevin Bergman</i>	<i>09/18/24</i>	<i>Farm Science Review</i>
<i>Kory Berhent</i>	<i>09/24/24</i>	<i>Boys Golf Sectionals</i>
<i>Kevin Bergman</i>	<i>09/25/24</i>	<i>District Soils Judging</i>
<i>Andrew McKibben</i>	<i>09/25/24</i>	<i>District Soils Judging</i>
<i>Angie Baker Weaver</i>	<i>10/01/24</i>	<i>Admin. Review Workshop</i>
<i>Brooklyn Knopp</i>	<i>10/01/24</i>	<i>IEP Meeting</i>
<i>Chloe Brumbaugh</i>	<i>10/02/24</i>	<i>RESA Meeting</i>
<i>Ethan Thieman</i>	<i>10/02/24</i>	<i>RESA Meeting</i>
<i>Tiffany Stebbins</i>	<i>10/04/24</i>	<i>Field Trip to Midmark</i>
<i>Morgan Henry</i>	<i>10/08/24</i>	<i>Reading Groups</i>
<i>Brittney Hangen</i>	<i>10/10/24 – 10/11/24</i>	<i>OCTM Conference</i>
<i>Brian Happy</i>	<i>10/10/24 – 10/11/24</i>	<i>OCTM Conference</i>
<i>Kristine Happy</i>	<i>10/10/24 – 10/11/24</i>	<i>OCTM Conference</i>
<i>Elizabeth Hein</i>	<i>10/10/24 – 10/11/24</i>	<i>OCTM Conference</i>
<i>Sarah Hunt</i>	<i>10/10/24 – 10/11/24</i>	<i>OCTM Conference</i>
<i>Jennifer Watercutter</i>	<i>10/10/24 – 10/11/24</i>	<i>OCTM Conference</i>
<i>Scott Thayer</i>	<i>10/11/24</i>	<i>Photography Class Field Trip</i>
<i>Brenda Oswalt</i>	<i>10/14/24</i>	<i>Intervention Meeting</i>
<i>Sara Fox</i>	<i>10/16/24</i>	<i>LPDC Meeting</i>
<i>Morgan Henry</i>	<i>10/16/24</i>	<i>RESA Meeting</i>
<i>Kaitlyn Roop</i>	<i>10/16/24</i>	<i>RESA Meeting</i>
<i>Chase Clark</i>	<i>10/16/24</i>	<i>Field Trip to MVCTC</i>
<i>Amy O'Dell</i>	<i>10/17/24</i>	<i>Elementary Lab</i>
<i>Brooklyn Knopp</i>	<i>10/18/24</i>	<i>Special Education Meeting</i>
<i>Brenda Oswalt</i>	<i>10/18/24</i>	<i>Special Education Meeting</i>
<i>Ruth Ragsdale</i>	<i>10/18/24</i>	<i>Special Education Meeting</i>
<i>Mindy Trick</i>	<i>10/18/24</i>	<i>Special Education Meeting</i>
<i>Brynna Blakeley</i>	<i>10/18/24</i>	<i>Preschool Meeting</i>
<i>Sydney Edwards</i>	<i>10/20/24</i>	<i>IEP Training</i>
<i>Chase Clark</i>	<i>10/28/24</i>	<i>504 Training, Darke County ESC</i>
<i>Sharon Maurice</i>	<i>11/04/24</i>	<i>MVCTC Satellite Meeting</i>
<i>Kim Berner</i>	<i>11/19/24</i>	<i>EMIS Monthly Workshop</i>

END OF SCHOOL BUSINESS CONSENT AGENDA

Items Removed for Separate Action

Resolution SP863-10-25

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

Roll Call: Yeas: Myers, Jana Baker, Rodney Baker, Filbrun
Nays:
Abstain: Jason Baker
Resolution SP863-10-25 adopted

1. The Superintendent recommends approved the Darke County ESC Certified Sub List.

Resolution SP864-10-25

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

Roll Call: Yeas: Myers, Jana Baker, Rodney Baker, Filbrun
Nays:
Abstain: Jason Baker
Resolution SP864-010-25 adopted

2. The Superintendent recommends approved the Darke County ESC Temporary (No Degree) Sub List.

Resolution SP865-10-25

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

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker
Nays:
Abstain: Filbrun
Resolution SP865-10-25 adopted

3. The Superintendent recommends approved the sell of two welders to Brant Filbrun in the amount of \$246.00.

Resolution SP866-10-25

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

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker
Nays:
Abstain: Filbrun
Resolution SP866-10-25 adopted

4. The Superintendent approved contract(s) for supplemental advisors and extracurricular positions for classified, not-on-staff personnel for the 2024-2025 school year, pending meeting all requirements. Salaries per board adopted schedules.

Bryce Filbrun Basketball – Boys’ 7th Grade Coach

Resolution SP867-10-25

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

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker, Filbrun
Nays:
Resolution SP867-10-25 adopted

5. The Superintendent recommends approving the following resolution:

RESOLUTION REDUCING A SCHOOL YEAR FOR GRADUATING SENIORS

WHEREAS, the Franklin Monroe Local Board of Education desires to reduce the number of hours of instruction for graduating seniors who have met graduation requirements and as specified in section 3313.48 of the Ohio Revised Code; and

WHEREAS, section 3313.48 authorizes a board of education to approve a reduction in the number of hours in a school year that the school is scheduled to be open for

instruction, from the number of hours per year the school was open for instruction during the previous year; and

WHEREAS, the reduction will not result in fewer hours of instruction per school year than the applicable number of hours required under section 3313.48(A) of the Ohio Revised Code;

NOW THEREFORE BE IT, AND IS, HEREBY RESOLVED that the Franklin Monroe Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

REDUCTION OF HOURS IN A SCHOOL YEAR (GRADUATING SENIORS)

Pursuant of Ohio Revised Code section 3313.48, the board of education of Franklin Monroe Local Schools hereby authorizes the following plan to allow graduating seniors to have a reduced number of hours in a school year from the previous year as specified under section 3313.48(A).

1. The minimum number of hours for students in grades 7-12 is 1,001.
2. Franklin Monroe High School students in grades 7-11 will attend school for 1,108.74 hours this year.
3. Franklin Monroe High School graduating seniors will attend school for 1,085.42 hours this year.

Resolution SP868-10-25

Mr. Rick Filbrun moved and Mr. Scott Myers seconded a motion to approved the agenda as presented.

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

Resolution SP868-10-25 adopted

6. The Treasurer recommends approving the following resolution:

A RESOLUTION APPROVING A WRITTEN POST-ISSUANCE COMPLIANCE POLICY IN CONNECTION WITH THE ISSUANCE OF TAX-EXEMPT AND TAX-PREFERRED OBLIGATIONS BY THE SCHOOL DISTRICT

WHEREAS, the School District has previously issued, or intends to issue in the future, bonds and other obligations for the purpose of financing and refinancing various capital improvements in the School District (collectively, the "Obligations"); and

WHEREAS, some of the Obligations were issued, or will be issued as, tax-exempt and tax-preferred obligations under the Internal Revenue Code of 1986, as amended; and

WHEREAS, in connection with the issuance of the Obligations, it is advised that the Board have a formal written policy outlining the policies and procedures necessary to promote compliance with federal income tax and securities laws, as well as the requirements set forth in the documents for each issue of Obligations; and

WHEREAS, the Board desires to formally approve a written policy outlining such policies and procedures;

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 Approval of Written Post-Issuance Compliance Policy. The Board hereby approves a written post-issuance compliance policy (the “Policy”) in connection with the issuance of the Obligations of the School District. On behalf of the Board, the Treasurer is hereby authorized to execute the Policy, which Policy shall be in the form attached hereto as Exhibit A. The Treasurer is also hereby authorized to execute any other documents necessary in connection with the Policy. The Treasurer’s execution of such documents shall be conclusive evidence of the Board’s approval of such documents.

Section 2 Open Meeting. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of the 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 SP869-10-25

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

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

Nays:

Abstain: Filbrun

Resolution SP869-10-25 adopted

7. The Superintendent recommends accepting the following resignation effective November 10, 2024.

Angie Filbrun

Varsity Volleyball Coach

Resolution SP870-10-25

Mr. Jason Baker moved and Mr. Rick Filbrun seconded a motion to adjourn the meeting at 5:53 p.m.

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker, Filbrun
Nays:
Resolution SP870-10-25 adopted

Scott D. Myers, Board President

Madison Robison, Interim 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