

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

Regular Meeting

November 13, 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: *Layla Combs, Levi Gehron, Aden Diehl, Maverick Chavez, Kaylee Redmond, Asher Boyd, Marlee Chavez* – are being recognized for the character trait of perseverance for the month of October.

Adi Tucker, Ian Norris, Adey Shellabarger, Teague Bauman – are being recognized as Students of the Month for October.

PERSONS WISHING TO ADDRESS THE BOARD – *Sue Cox* addressed the Board with concerns of the sports programs regarding coaches, what is lacking or needs improved, and plans to improve the number of kids playing sports.

AGENDA APPROVAL

Resolution SP871-11-25

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, Rodney Baker, Filbrun
	Nays:
	Resolution SP871-11-25 adopted

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

Resolution SP872-11-25

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

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

Resolution SP872-11-25 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held October 16, 2024.
2. The Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the 5-Year Forecast plus Assumptions.
4. The Treasurer recommends approving the preschool excess cost payment to Darke County ESC for prior FY2024.
5. The Treasurer recommends accepting an anonymous donation in the amount of \$60.00 to the Middle School/High School Principal Fund.
6. The Treasurer recommends accepting a donation from the FFA Boosters in the amount of \$1,050.00.
7. The Treasurer recommends accepting a donation from the Franklin Monroe Athletic Boosters in the amount of \$2,015.00 for golf bags.
8. The Treasurer recommends accepting an anonymous donation in the amount of \$400.00 to be used for the Middle School/High School Yearbook.
9. The Treasurer recommends revising the activity fund 200-9071 for Chess Club that was approved at the Board Meeting on October 16, 2024 to fund 200-9068.

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. Nutrition Standards Report

SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Item 1-9)

Resolution SP873-11-25

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

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker, Filbrun
Nays:
Resolution SP873-11-25 adopted

1. The Superintendent recommends approving Jr. High Baseball as a club sport for the 2024-2025 school year. The School District will have no fiscal responsibility to this club sport.
2. The Superintendent recommends approving Jr. High Softball as a club sport for the 2024-2025 school year. The School District will have to no fiscal responsibility to this club sport.
3. The Superintendent recommends approving the Scheduled Services Agreement with Waibel Energy Systems January 1, 2025 – December 31, 2027.
4. The Superintendent recommends approving the second reading and adoption 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.

5. The Superintendent recommends approving the revised 2024-2025 school calendar.
6. The Superintendent recommends approving the District Gifted Plan for the 2024-2025 school year.
7. The Superintendent recommends approving the Prosource Printer Agreement.
8. Personnel
 - a. The Superintendent recommends approving the following classified substitute for the 2024-2025 school year.

Linda Pease-Brown All Positions

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

<i>Tim Sargent</i>	<i>Baseball-Reserve/Var. Asst.</i>
<i>Cole McGlinch</i>	<i>HS Boys' Track Coach (.50 basis)</i>
<i>Cole McGlinch</i>	<i>HS Girls' Track Coach (.50 basis)</i>

- c. The Superintendent recommends approving the following volunteer supplemental and extracurricular positions for classified, not-on-staff, personnel for the 2024-2025 school year.

<i>Gabe Sargent</i>	<i>Volunteer Baseball Coach</i>
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12. Professional Leaves

<i>Michele Mead</i>	<i>10/16/24</i>	<i>CTC Eighth Grade Field Trip</i>
<i>Miranda Harleman</i>	<i>10/17/24</i>	<i>IEP Meeting at Darke Co. ESC</i>
<i>Ami Coomer</i>	<i>10/24/24</i>	<i>National FFA Convention Convention Indianapolis, IN</i>
<i>Ed Porter</i>	<i>10/29/24</i>	<i>IEP Meeting at Darke. Co ESC</i>
<i>Shannon Ressler</i>	<i>10/30/24</i>	<i>Meta Library Staff Meeting Dayton, Ohio</i>

<i>Chase Clark</i>	<i>11/01/24</i>	<i>Art. Dept. Field Trip Earlham College</i>
<i>Scott Thayer</i>	<i>11/01/24</i>	<i>Art. Dept. Field Trip Earlham College</i>
<i>Kim Berner</i>	<i>11/12/24</i>	<i>Troubleshooting TLC Reports</i>
<i>Angie Baker</i>	<i>11/14/24</i>	<i>Field Trip</i>
<i>Clinton Neal</i>	<i>11/18/24</i>	<i>PE PD at Darke Co. Esc</i>
<i>Kim Berner</i>	<i>11/19/24</i>	<i>EMIS Weekly Workshop</i>
<i>Morgan Henry</i>	<i>12/03/24</i>	<i>RESA Meeting</i>
<i>Sara Novak</i>	<i>12/03/24</i>	<i>HS Choir to Brethren Retirement Community, Greenville, Ohio</i>
<i>Kaitlyn Roop</i>	<i>12/03/24</i>	<i>Resident Educator Mtg</i>
<i>Kim Berner</i>	<i>12/03/24</i>	<i>EMIS Training & Weeiky Workshop</i>
<i>Chase Clark</i>	<i>12/04/24</i>	<i>CTC Sophomore Field Trip</i>
<i>Clinton Neal</i>	<i>12/05/24-12/06/24</i>	<i>Health/PE State Conference</i>
<i>Kim Berner</i>	<i>12/17/24</i>	<i>EMIS Monthly Workshop</i>

END OF SCHOOL BUSINESS CONSENT AGENDA

Items Removed for Separate Action

Resolution SP874-11-25

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

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

Resolution SP874-11-25 adopted

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

Resolution SP875-11-25

Mr. 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 SP875-11-25 adopted

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

Resolution SP876-11-25

Mrs. Jana 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 SP876-11-25 adopted

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

Danielle Filbrun *HS Girls' Track Coach (.50 basis)*

Danielle Filbrun *HS Boys' Track Coach (.50 basis)*

Resolution SP877-11-25

Mrs. Jason Baker moved and Mrs. Jana Baker seconded a motion to approve entering into Executive Session, R.C. 121.22(G)(1) for the purpose of considering the employment of Public employee(s) at 6:03 p.m.

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

Nays:

Resolution SP877-11-25 adopted

Resolution SP878-11-25

Mrs. Jana Baker moved and Mr. Filbrun seconded a motion to exit out of Executive Session at 7:54 p.m.

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker, Filbrun
Nays:
Resolution SP878-11-25 adopted

Resolution SP879-11-25

Mr. Jason Baker moved and Mr. Myers seconded a motion to adjourn the meeting at 7:54 p.m.

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker, Filbrun
Nays:
Resolution SP879-11-25 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