

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

Regular Meeting

Music Room D111

January 8, 2025

President Scott Myers, called the meeting to order at 5:38 pm.

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

PERSONS WISHING TO ADDRESS THE BOARD –

AGENDA APPROVAL

Resolution SP897-01-25

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, Filbrun
	Nays:
	Resolution SP897-01-25 adopted

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER
(Items 1-3)**

Resolution SP898-01-25

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

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

Resolution SP898-01-25 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on December 18, 2024.
2. The Treasurer recommends approving the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. The Treasurer recommends approving the tax budget, as required by the County Auditor, for fiscal years 2025 and 2026.

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Elementary Principal's Report – Megan Linder

A. Building Overview

B. Franklin Monroe Elementary Parent Engagement Plan

The Franklin Monroe Local School District encourages and plans activities to strengthen parent involvement in the education of our students. Multiple volunteer opportunities within the classroom and for special events are available for parents to be involved in the education of their children. Those opportunities are posted on the school website and are communicated to parents through sign-ups at Open House. At Franklin Monroe Elementary, parents are encouraged to read with their children at home and to monitor their growth and learning through online learning tools.

Secondary Principal's Report – Diane Voress

A. Building Overview

Athletic Director – Kory Berhent

A. Update on National Athletic Director Conference

Superintendent Report – Jeremy Pequignot

A. Overview of Agenda

B. Facility Update

C. Board of Education Appreciation Month

D. Semi-Annual Title IX Report

E. Law Enforcement Appreciation Day

F. Franklin Monroe Local School District CCIP – Parent Involvement Policy

The Franklin Monroe Local School District encourages and plans activities to strengthen parent involvement in the education of our students. Multiple volunteer opportunities within the classroom and for special events are available for parents to be involved in the education of their children. Those opportunities are posted on the school website and are communicated to parents through sign-ups at Open House.

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

Resolution SP899-01-25

Mrs. Jana 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, Filbrun
Nays:

Resolution SP899-01-25 adopted

1. The Superintendent recommends approving the 2025-2026 School Calendar.
2. The Superintendent recommends approving the BPA overnight field trip on March 10 - 11, 2025 to attend the Ohio BPA State Leadership Conference in Columbus, Ohio.
3. The Superintendent recommends approving the BPA out-of-state field trip on May 6 – 12, 2025 to attend the BPA National Leadership Conference in Orlando, Florida.
4. The Superintendent recommends approving the second reading and approval of the following Board of Education policy: BDC.
5. The Superintendent recommends approving a \$250.00 stipend be paid to all school bus drivers who drive at least three times for payment during a school year with their first payment in July following the end of the school year.
6. The Superintendent recommends approving Rohan Butler for early graduation having met all requirements set by the district and the State of Ohio for the 2024-2025 school year.

7. The Superintendent recommends approving Indoor Track as an approved club sport for the purpose of allowing students to be able to compete in the State Indoor Track Competition. The season will run from January 8, 2025 – March 8, 2025. The School district will have no fiscal responsibility to this club sport other than to purchase liability insurance.
8. Personnel
 - a. The Superintendent recommends approving the following volunteer supplemental advisors and extracurricular position(s) for classified, not-on-staff personnel for the 2024-2025 school year, pending meeting all requirements.

Shannon Baker Volunteer Indoor Track Coach

9. Professional Leave

<i>Chase Clark</i>	<i>12/17/24</i>	<i>Edison CCP Event</i>
<i>Clint Sharp</i>	<i>01/16/25</i>	<i>Spelling Bee</i>
<i>Morgan Henry</i>	<i>01/23/25</i>	<i>RESA Meeting</i>
<i>Kaitlyn Roop</i>	<i>01/23/25</i>	<i>RESA Meeting</i>
<i>Miranda Harleman</i>	<i>01/29/25</i>	<i>Transition Planning Workshop</i>
<i>Karina Robison</i>	<i>01/31/25</i>	<i>Preschool Directors Meeting</i>
<i>Amanda Davis</i>	<i>02/07/25</i>	<i>Writing Professional Development</i>
<i>Ethan Thieman</i>	<i>02/11/25</i>	<i>RESA Observation</i>

END OF SCHOOL BUSINESS CONSENT AGENDA

Items Removed for Separate Action

Resolution SP900-01-25

Mr. Filbrun 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 SP900-01-25 adopted

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

Resolution SP901-01-25

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

Roll Call: Yeas: Myers, Jana Baker, Rodney Baker, Filbrun
Nays:
Abstain: Jason Baker
Resolution SP901-01-25 adopted

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

Resolution SP902-01-25

Mrs. Jason Baker moved and Mr. Rodney 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 6:02 p.m.

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker, Filbrun
Nays:
Resolution SP902-01-25 adopted

Resolution SP903-01-25

Mrs. Jana Baker moved and Mr. Filbrun seconded a motion to exit out of Executive Session at 7:32 p.m.

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker, Filbrun
Nays:
Resolution SP903-01-25 adopted

Franklin Monroe Board Reports: Discussion regarding Darke County ESC and the consortium.

Resolution SP904-01-25

Mr. Jason Baker moved and Mrs. Jana Baker seconded a motion to adjourn the meeting at 8:06 p.m.

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

Resolution SP904-01-25 adopted

Scott D. Myers, Board President

Morgan Bridenbaugh, 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