

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

Special Meeting

January 15, 2025

Music Room

President Scott Myers, called the meeting to order at 4:33 p.m.

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 – None

AGENDA APPROVAL

Resolution SP905-01-25

Mr. Jason Baker moved 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 SP905-01-25 adopted

NEW BUSINESS

Items Removed for Separate Discussion

Resolution SP906-01-25

1. Mr. Filbrun moved and Mrs. Jana Baker seconded a motion to approve the Amendment to Sydney Edwards' Administrative Contract effective January 15, 2025 as recommended by the Superintendent.

Roll Call:	Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker, Filbrun
	Nays:
	Resolution SP906-01-25 adopted

Resolution SP907-01-25

2. Mr. Jason Baker moved and Mr. Rodney Baker seconded a motion to approve the Leave of Absence for Sydney Edwards as recommended by the Superintendent.

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker, Filbrun
Nays:
Resolution SP907-01-25 adopted

Resolution SP908-01-25

3. Mrs. Jana Baker moved and Mr. Filbrun seconded a motion to approve the updated schedule of compensation and benefits for the Treasurer's Assistant effective December 27, 2024 as recommended by the Superintendent.

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker, Filbrun
Nays:
Resolution SP908-01-25 adopted

ADJOURNMENT OF BOARD MEETING

Resolution SP909-01-25

Mr. Rodney Baker moved and Mr. Filbrun seconded a motion to adjourn the meeting at 5:09 p.m.

Roll Call: Yeas: Myers, Jana Baker, Jason Baker, Rodney Baker, Filbrun
Nays:
Resolution SP909-01-25 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