FRANKLIN MONROE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Regular Meeting **June 25, 2025**

Music Room D111

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

PERSONS WISHING TO ADDRESS THE BOARD –

AGENDA APPROVAL

Resolution SP957-06-25

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:
Absent:
Resolution SP957-06-25 adopted

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

Resolution SP958-06-25

Mr. Filbrun 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:
Absent:
Resolution SP958-06-25 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held May 21, 2025.

2. The Treasurer recommends approving Bank Reconciliation, Expenditures, and Financial Journal and accompanying documents.

3. The Treasurer recommends accepting the donation of any remaining class funds from the Class of 2025 to the Class of 2026.

4. The Treasurer recommends approving the final appropriations for the 2024-2025 fiscal year.

5. The Treasurer recommends approving the temporary 2025-2026 fiscal year appropriations, set at 25 percent of the 2024-2025 fiscal year.

6. The Treasurer recommends approving the RJ Warner insurance policy for 2025-2026.

7. The Treasurer recommends approving the settle up amounts from the Darke County ESC.

8. The Treasurer recommends approving a contract with Weswurd, LLC for Medicaid billing claims with service dates from July 1, 2025 through June 30, 2028.

9. The Treasurer recommends a transfer to the capital projects fund (070) from the general fund (001) in the amount of $2,000,000.00.

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Superintendent Report – Jeremy Pequignot

A. Overview of Agenda
B. Facility Update
C. State Budget Updates
D.Water Testing Updates

SCHOOL BUSINESS CONSENT CALENDAR AS RECOMMENDED BY THE SUPERINTENDENT (Items 1-8)

Resolution SP959-06-25

Mrs. Jana 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:
Absent:
Resolution SP959-06-25 adopted

1. The Superintendent recommends the first reading and adoption of the following Board of Education policy: IGBLA

2. The Superintendent recommends the first reading of the following Board of Education policies: JECE, JED, JED-R, JEDA, JFCJ

3. The Superintendent recommends approving the Saunders Towing and Recovery LLC Bus Mechanic Agreement for the 2025-2026 School Year.

4. The Superintendent recommends approving a contract with Woodhull for a period of five years.

5. The Superintendent recommends approving the following cafeteria prices for the 2025- 2026 school year:

PK-6 Lunches	$3.00
7-12 Lunches	$3.25
Breakfasts (PK-12)	$2.40

6. The Superintendent recommends approving the Council on Rural Services Programs Agreement for the 2025-2026 school year to cover services provided by ACES.

7. The Superintendent recommends approving a salary rate increase to $15.00 per hour for sub custodians effective July 1, 2025.

8. Personnel

a. The Superintendent recommends accepting with regret the following retirement, effective May 30, 2025:

Duane Warvel *Elementary PE Teacher*

b. The Superintendent recommends approving contracts and supplemental advisors and extracurricular position(s) for classified, not-on-staff personnel for the 2025-2026 school year, pending meeting all requirements. Salaries per board adopted schedules.

Kylie Strizu *Volleyball – 7 th Grade Coach*

c. The Superintendent recommends accepting the following resignation for the 2025-2026 school year:

Mark Yeomans Assistant Cross Country Coach (.50 basis)

d. The Superintendent recommends adjusting Ashley Stull's Assistant Cross Country Coach contract that was previously approved on April 16, 2025 for .50 basis to 1.0 basis for the 2025-2026 school year:

e. The Superintendent recommends approving the following volunteer supplemental and extracurricular positions for certified, on-staff, personnel for the 2025-2026 school year pending meeting all requirements.

Brenda Oswalt Volunteer JH Volleyball Coach

f. The Superintendent recommends approving the following individuals as student teachers during the 2025-2026 school year.

Kate Brown
Avery Hosler

g. The Superintendent recommends approving the hiring of the following certified position(s) effective with the 2025-2026 school year, pending meeting all requirements. Salaries per board adopted schedules.

Zachary Bambic Elementary PE Teacher

h. Professional Leave

Tiffany Stebbins	*5/28/25*	*ED Room Graduation*
Kim Berner	*7/01/25, 7/15/25*	*EM*IS Weekly Workshop
Kim Berner	*7/29/25*	*EMIS Monthly Workshop*

END OF CONSENT AGENDA

Resolution SP960-06-25

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

Roll Call: Yeas: Myers, Jana Baker, Jason Baker Rodney Baker
Nays: Filbrun
Absent:
Resolution SP960-06-25 adopted

1. The Superintendent recommends the approval of a two (2) year contract for

Kory Berhent as Athletic Director of Franklin Monroe Local School District from August 1, 2026 through July 31, 2028.

Resolution SP961-06-25

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:
Absent:
Resolution SP961-06-25 adopted

2. The Superintendent recommends the approval of a two (2) year contract for Emily Bucholtz as Transportation Coordinator of Franklin Monroe Local School District from August 1, 2026 through July 31, 2028.

Resolution SP962-06-25

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:
Absent:
Resolution SP962-06-25 adopted

3. The Superintendent recommends the approval of a two (2) year contract for Cole McGlinch as Facilities Coordinator of Franklin Monroe Local School District from August 1, 2026 through July 31, 2028.

Resolution SP963-06-25

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: Filbrun
Absent:
Resolution SP963-06-25 adopted

4. The Superintendent recommends the approval of a three (3) year contract for Diane Voress as Middle School/High School Principal of Franklin Monroe Local School District from August 1, 2026 through July 31, 2029.

Resolution SP964-06-25

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
Nays:
Absent:
Abstain: Filbrun
Resolution SP964-06-25 adopted

5. The Superintendent recommends accepting with regret the following retirement effective at the end of the 2024-2025 school year:

Pam Beckner Bus Driver

Resolution SP965-06-25

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:
Absent:
Abstain: Filbrun
Resolution SP965-06-25 adopted

6. The Superintendent recommends approving the following classified substitutes for the 2025-2026 school year. Pending meeting all requirements.

Pam Beckner Bus Driver

IX. The next regular meeting of the Franklin Monroe Board of Education will be:

July 16, 2025, 5:30 p.m., Music Room D111

X. Future Franklin Monroe Board of Education Meetings:

August 13, 2025, 5:30 p.m., Music Room D111
September 17, 2025, 5:30 p.m., Music Room D111
October 15, 2025, 5:30 p.m., Music Room D111
November 19, 2025, 5:30 p.m., Music Room D111
December 17, 2025, 5:30 p.m., Music Room D111

Resolution SP966-06-25

Mr. Jason Baker moved and Mr. Filbrun seconded a motion to adjourn the meeting at 6:14 p.m.

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

Nays:
Absent:
Resolution SP966-06-25 adopted

Scott D. Myers, Board President

Morgan Bridenbaugh, Treasurer