FRANKLIN MONROE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Regular Meeting **July 16, 2025**

Music Room D111

President Scott Myers, called the meeting to order at 5:31 pm.

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

PERSONS WISHING TO ADDRESS THE BOARD –

AGENDA APPROVAL

Resolution SP967-07-25

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

Roll Call: Yeas: Myers, Jason Baker, Rodney Baker, Filbrun
Nays:
Absent: Jana Baker
Resolution SP967-07-25 adopted

SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER (Items 1-5)

Resolution SP968-07-25

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

Roll Call: Yeas: Myers, Jason Baker, Rodney Baker, Filbrun
Nays:
Absent: Jana Baker
Resolution SP968-07-25 adopted

1. The Treasurer recommends approving the minutes from the regular monthly meeting held June 25, 2025.

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

3. The Treasurer recommends approving the appointment of Scott Myers as OSBA Delegate and Jana Baker as Alternate OSBA Delegate for the 2025 Annual Business Meeting.

4. The Treasurer recommends a transfer of $5,000.00 from the general fund (001) to the Track Maintenance fund (300-9919).

5. The Treasurer recommends accepting an anonymous donation into the Capital Projects Fund (070).

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Superintendent Report – Jeremy Pequignot

A. Overview of Agenda
B. Facility Update
C. Semi-annual Title IX Report

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

Resolution SP969-07-25

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

Roll Call: Yeas: Myers, Jason Baker, Rodney Baker, Filbrun
Nays:
Absent: Jana Baker
Resolution SP969-07-25 adopted

1. The Superintendent recommends the second reading and adoption of the following Board of Education policies: JECE, JED, JED-R, JEDA, JFCJ

2. The Superintendent recommends approving the Online Day Plan for the 2025-2026 school year.

3. The Superintendent recommends approving Bus Drivers to receive an additional $50.00 per trip after completion of 10 trips effective July 1, 2025 through June 30, 2026.

4. The Superintendent recommends approving the Agreement with Superior Plus Propane from August 1, 2025 through July 31, 2026.

5. The Superintendent recommends approving the Darke County Shared Services Agreement for the 2025-2026 school year.

6. The Superintendent recommends approving an agreement with the Darke County Sheriff's Department to provide a full-time School Resource Officer during the 2025-2026 school year.

7. The Superintendent recommends approving the amount of up to $60.00 for T-8 Physicals for Bus Drivers beginning with the 2026-2027 school year.

8. Personnel

    a. The Superintendent recommends approving a $100.00 stipend for Elementary Math Teachers for Math Training on the new curriculum.

    b. The Superintendent recommends approving the hiring of the following classified position(s) for the 2025-2026 school year pending meeting all requirements. Salaries per board adopted schedules.

Tawnya Osborne	*Bus Driver*
Ginger Stephey	*Two hour Cook*

    c. Professional Leave

Kim Berner	*8/05/25, 08/19/2025*	*EMIS Weekly Workshop*
Kim Berner	*08/26/2025*	*EMIS Monthly Update*

END OF CONSENT AGENDA

Resolution SP970-07-25

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

Roll Call: Yeas: Myers, Jason Baker, Rodney Baker, Filbrun
Nays:
Absent: Jana Baker
Resolution SP970-07-25 adopted

1. The Superintendent recommends the approval of the agreement with the Miami County Educational Service Center for Gifted Services for the 2025-2026 school year.

Resolution SP971-07-25

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

Roll Call: Yeas: Myers, Jason Baker, Rodney Baker, Filbrun
Nays:
Absent: Jana Baker
Resolution SP971-07-25 adopted

2. The Board accepts the resignation of *Morgan Bridenbaugh* as Treasurer of the Franklin Monroe Board of Education effective on July 24, 2025.

Resolution SP972-07-25

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

Roll Call: Yeas: Myers, Jason Baker, Rodney Baker, Filbrun
Nays:
Absent: Jana Baker
Resolution SP972-07-25 adopted

3. The Board recommends the approval of the agreement with the Shared Resource Center for an Interim Treasurer and Support Services from July 16, 2025 through December 31, 2025.

Resolution SP973-07-25

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

Roll Call: Yeas: Myers, Jason Baker, Rodney Baker, Filbrun
Nays:
Absent: Jana Baker
Resolution SP973-07-25 adopted

4. The Board approves the hiring of *Chase Denlinger* as Interim Treasurer of the Franklin Monroe Board of Education commencing July 25, 2025, on a month-to-month basis, through December 31, 2025.

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

August 13, 2025, 5:30 p.m., Music Room D111

X. Future Franklin Monroe Board of Education Meetings:

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

XI. **Franklin Monroe Board Reports**

Resignation of *Jason Baker* as Board member and discussion about appointing a new member.

Resolution SP974-07-25

Mr. Rodney Baker moved and Mr. Filbrun seconded a motion to adjourn the meeting at 5:55 p.m.

Roll Call: Yeas: Myers, Jason Baker Rodney Baker, Filbrun
Nays:
Absent: Jana Baker
Resolution SP974-07-25 adopted

Scott D. Myers, Board President

Morgan Bridenbaugh, Treasurer