

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

Regular Meeting

August 13, 2025

Music Room D111

- 5:15 p.m. Public Hearing on Federal IDEA B Funds and Title I Funds**
- a. Discussion on Federal Special Education IDEA Part B funds and how they will be used.**
 - b. Discussion on Title I funds and how they will be used.**

President Scott Myers, called the meeting to order at 5:30 pm.

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

PERSONS WISHING TO ADDRESS THE BOARD –

AGENDA APPROVAL

Resolution SP975-08-25

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
 Nays:
 Absent:
 Resolution SP975-08-25 adopted

The Franklin Monroe Board of Education recommends adopting the following resolution:

THAT WHEREAS, Jason Baker resigned from the Franklin Monroe Board of Education on July 18, 2025, creating a vacancy on the Board; and

WHEREAS, the Franklin Monroe Board of Education has advertised the vacancy, interviewed qualified candidates, and selected a qualified person who is a citizen of the United States, 18 years of age or older, a resident of Ohio for at least 30 days, and an elector residing in the Franklin Monroe Local School District.

NOW, THEREFORE, BE IT RESOLVED that the Franklin Monroe Board of Education hereby appoints Renae Eshleman to the Board of Education of the Franklin Monroe Local School District, effective immediately, to fill the vacancy created by the resignation of Jason Baker.

Resolution SP976-08-25

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

Roll Call: Yeas: Myers, Jana Baker, Rodney Baker, Eshleman
Nays:
Absent:
Resolution SP976-08-25 adopted

- I. Oath of Office (Rena Eshleman)
- II. Retiree Recognition: David Davis, Duane Warvel
- III. Recognition of persons wishing to address the Franklin Monroe Board of Education.

SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER (Items 1-7)

Resolution SP977-08-25

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, Eshleman
Nays:
Absent:
Resolution SP977-08-25 adopted

- 1. The Interim Treasurer recommends approving the minutes from the regular monthly meeting held on July 16, 2025.
- 2. The Interim Treasurer recommends approving Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
- 3. OSBA Capital Conference, November 16-18, 2025.
- 4. The Interim Treasurer recommends approving the permanent appropriations for FY26.
- 5. The Interim Treasurer recommends approving the certificate of estimated resources for FY26.

6. The Interim Treasurer recommends approving the payment for the transportation contract and rate with Heather Gray.
7. The Interim Treasurer recommends approving the Student Wellness and Success and DPIA Funding Plan for the 2025-2026 school year.

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Elementary Principal's Report – Megan Linder

- A. Building Overview
- B. Bullying Report for the 2nd Semester of the 2024-2025 school year.

Secondary Principal's Report – Diane Voress

- A. Building Overview
- B. Bullying Report for the 2nd Semester of the 2024-2025 school year.

Superintendent Report – Jeremy Pequignot

- A. Overview of Agenda
- B. Facility Update

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

Resolution SP978-08-25

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

Roll Call: Yeas: Myers, Jana Baker, Rodney Baker, Eshleman
Nays:
Absent:
Resolution SP978-08-25 adopted

1. The Superintendent recommends approving the bus routes for the 2025-2026 school year. Adjustments will be made as needed throughout the school year by the Transportation Coordinator.

2. The Superintendent recommends accepting the Three (3) Year Customer Service Agreement with Rumpke Waste & Recycling Services.
3. The Superintendent recommends approving the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.
4. The Superintendent recommends approving the district membership in the Western Ohio Advocacy Network for the 2025-2026 school year.
5. The Superintendent recommends approving the P & R Communications quote.
6. The Superintendent recommends the following Board of Education policy be rescinded: JED-R
7. The Superintendent recommends approving a salary rate increase to \$14.50 per hour for the following classified substitute positions for the 2025-2026 school year: Instructional Aide/Library, Secretarial/Office, Cafeteria and Nurse.

8. Personnel

- a. The Superintendent recommends accepting the following classified resignation effective August 1, 2025:

Roxanne Debarr Cook

- b. The Superintendent recommends approving the following classified position change effective for the 2025-2026 school year:

Ginger Stephey Two Hour Cook to 4.75 Hour Cook

- c. The Superintendent recommends approving contracts for 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.

Zach Smith Reserve/Varsity Assistant Soccer Coach

- d. The Superintendent recommends approving the following volunteer supplemental advisors and extracurricular position(s) for on-staff personnel for the 2025-2026 school year.

Cole McGlinch Volunteer Soccer Coach

- e. Professional Leaves

<i>Kim Berner</i>	<i>08/27/25</i>	<i>EMIS Troubleshooting grad</i>
<i>Kim Berner</i>	<i>09/02/25, 09/16/25</i>	<i>EMIS Weekly Workshop</i>
<i>Kim Berner</i>	<i>9/30/25</i>	<i>EMIS Monthly Update</i>

END OF CONSENT AGENDA

Resolution SP979-08-25

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

Roll Call: Yeas: Myers, Jana Baker, Rodney Baker, Eshleman

Nays:

Absent:

Resolution SP979-08-25 adopted

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

Resolution SP980-08-25

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

Roll Call: Yeas: Myers, Jana Baker, Rodney Baker, Eshleman

Nays:

Absent:

Resolution SP980-08-25 adopted

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

Resolution SP981-08-25

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, Eshleman

Nays:

Absent:

Resolution SP981-08-25 adopted

3. The superintendent recommends approving the Classified Sub List for the 2025-2026 school year.

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

September 17, 2025, 5:30 p.m., Music Room D111

XV. Future Franklin Monroe Board of Education Meetings:

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 SP982-08-25

Mr. Rodney Baker moved and Mrs. Jana Baker seconded a motion to adjourn the meeting at 6:13 p.m.

Roll Call: Yeas: Myers, Jana Baker, Rodney Baker, Eshleman
Nays:
Absent:
Resolution SP982-08-25 adopted

Scott D. Myers, Board President

Chase Denlinger, Treasurer