

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

Special Meeting

Music Room D111

August 21, 2025

President Scott Myers, called the meeting to order at 7:33 am.

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

AGENDA APPROVAL

Resolution SP983-08-25

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: Eshleman
	Resolution SP983-08-25 adopted

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

THAT WHEREAS, Rick Filbrun resigned from the Franklin Monroe Board of Education on August 5, 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 Danette Haddix to the Board of Education of the Franklin Monroe Local School District, effective immediately, to fill the vacancy created by the resignation of Rick Filbrun.

Resolution SP984-08-25

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: Eshleman
Resolution SP984-08-25 adopted

- I. Oath of Office (Danette Haddix)
- II. Recognition of person wishing to address the Franklin Monroe Board of Education.

Resolution SP985-08-25

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, Haddix
Nays:
Absent: **Resolution SP985-07-25**

A. The Board recommends approving the hiring of Dennis Wendel as Treasurer of Franklin Monroe Local School District from September 9, 2025 through July 31, 2027. Salary, benefits and other conditions of employment shall be as stated in the Treasurer contract agreement.

Resolution SP986-08-25

Mrs. Jana Baker moved and Mr. Rodney Baker seconded a motion to adjourn the meeting at 7:36am

Roll Call: Yeas: Myers, Rodney Baker, Jana Baker, Haddix
Nays:
Absent: Eshleman
Resolution SP986-07-25 adopted

