

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

Special Meeting

October 6, 2025

FlightLine Training Center Community Room

President Scott Myers, called the meeting to order at 8:04 a.m.

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

AGENDA APPROVAL

Resolution SP995-10-25

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

Roll Call:	Yeas: Myers, Rodney Baker, Eshleman, Haddix
	Nays:
	Absent: Jana Baker
	Resolution SP995-10-25 adopted

SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE TREASURER

Resolution SP996-10-25

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

Roll Call:	Yeas: Myers, Rodney Baker, Eshleman, Haddix
	Nays:
	Absent: Jana Baker
	Resolution SP996-10-25 adopted

- A. The Treasurer recommends approving the Five Year Forecast for submission to the Ohio Department of Education and Workforce.

Resolution SP997-09-25

Mr. Rodney Baker moved and Mrs. Eshleman seconded a motion to adjourn the meeting at 8:40 a.m.

Roll Call: Yeas: Myers, Rodney Baker, Eshleman, Haddix
Nays:
Absent: Jana Baker
Resolution SP997-10-25 adopted

Scott D. Myers, Board President

Dennis Wendel, Treasurer