

FRANKLIN MONROE LOCAL SCHOOL DISTRICT

BOARD OF EDUCATION – REGULAR MEETING MINUTES

October 15, 2025 – 5:30 P.M.

Music Room D111

I. Call to Order

The Franklin Monroe Local Board of Education met in regular session on Wednesday, October 15, 2025, at 5:30 p.m. in the Music Room D111. President Scott Myers called the meeting to order at 5:30 p.m.

II. Roll Call

Present	Absent
Mr. Scott D. Myers	None
Mrs. Jana Baker	
Mr. Rodney Baker	
Mrs. Renae Eshleman	
Mrs. Danette Haddix	

III. Student Recognition

The following students were recognized for the character trait of generosity as Students of the Month for September:

Elementary: Brantley Weaver, Graham Baker, Hayslee Baker, Ella Shepherd, Ania Souza, Brooklynn Longenecker, Grace DeBarr
Secondary: Jo Benedict, Brielle Childers, Eddie Heck, Dalton Myers

IV. Recognition of Persons Wishing to Address the Board

None.

V. Approval of Agenda

Resolution SP0998-10-25

Motion to approve the agenda as presented.

Motion: J. Baker Second: R. Eshleman

Vote: Myers – Yes, J. Baker – Yes, R. Baker – Yes, Eshleman – Yes, Haddix – Yes.

Motion carried 5-0

Resolution SP0998-10-25 adopted

VI. School Finance – Dennis Wendel

Resolution SP0999-10-25

The Treasurer recommended approval of the consent items (1–7):

1. Approve minutes from September 17 and October 6, 2025 meetings.
2. Approve Bank Reconciliation, Expenditures, and Financial Journal.
3. Approve FY26 Modified Appropriations.
4. Transfer \$500.00 to Athletic Account (300) from General Fund (001).
5. Transfer \$3,382.37 to FFA Fund (200) from General Fund (001).
6. Accept donation of \$35.00 for volleyball program.
7. Accept donation of food and supplies from American Trademark Construction Services for the soccer concession stand.

Motion: R. Eshleman Second: S. Meyers

Vote: Myers – Yes, J. Baker – Yes, R. Baker – Yes, Eshleman – Yes, Haddix – Yes.

Motion carried 5-0

Resolution SP0999-10-25 adopted

VII. Elementary Principal’s Report – Megan Linder

Mrs. Linder presented a building overview and general updates.

VIII. Secondary Principal’s Report – Diane Voress

Mrs. Voress presented a building overview and activity summary.

IX. Superintendent’s Report – Jeremy Pequignot

Mr. Pequignot reviewed the agenda and provided updates on facilities, the State Report Card, and the Nutritional Standards Report.

X. Old Business

None.

XI. New Business

Resolution SP1000-10-25

The Superintendent recommended approval of the consent items (1–10):

1. First reading of updated Board policies.
2. Approve 2nd Contract Extension for Erate Consulting Services for FY2026.
3. Approve Montgomery County ESC Contract for 2025–2026.
4. Approve District Cybersecurity Plan.

5. Approve Powerlifting as a club sport with Cole McGlinch as advisor.
6. Approve Facility Use/Rental Forms.
7. Approve Flightline Application, Release, and Waiver Form.
8. Approve Softball Team Out-of-State Trip to Alabama (April 1–5, 2026).
9. Personnel Recommendations:

<i>Cole McGlinch</i>	<i>HS Boys' Track Coach (.50 basis)</i>
<i>Cole McGlinch</i>	<i>HS Girls' Track Coach (.50 basis)</i>
<i>Hunter Buckingham</i>	<i>8th Grade Boys Basketball Coach</i>
<i>Danielle Filbrun</i>	<i>HS Boys' Track Coach (.50 basis)</i>
<i>Danielle Filbrun</i>	<i>HS Girls' Track Coach (.50 basis)</i>
<i>Kylie Matheny</i>	<i>Classified Sub—All positions</i>

10. Professional Leave Requests as listed.

Motion: J. Baker Second: R Baker

Vote: Myers – Yes, J. Baker – Yes, R. Baker – Yes, Eshleman – Yes, Haddix – Yes.

Motion carried 5-0

Resolution SP1000-10-25 adopted

Items Removed for Separate Action:

Resolution SP1001-10-25

1. Resolution – Amended Retail Electric Service Agreement with IGS Energy.

Motion: J. Baker Second: R Baker

Vote: Myers – Yes, J. Baker – Yes, R. Baker – Yes, Eshleman – Yes, Haddix – Yes.

Motion carried 5-0

Resolution SP1001-10-25 adopted

Resolution SP1002-10-25 adopted

2. Retirement of Diane Voress, MS/HS Principal, effective June 30, 2026.

Motion: J. Baker Second: R Baker

Vote: Myers – Yes, J. Baker – Yes, R. Baker – Yes, Eshleman – Yes, Haddix – Yes.

Motion carried 5-0

Resolution SP1002-10-25 adopted

XII. Next Regular Meeting

November 19, 2025 – 5:30 p.m. – Music Room D111

XIII. Future Meetings

December 17, 2025

January 7, 2026

February 11, 2026

March 18, 2026

April 15, 2026

May 20, 2026

June 24, 2026

July 15, 2026

XIV. Board Reports

None.

XV. Executive Session

Resolution SP1003-10-25

Entered Executive Session at 6:10 p.m. under R.C. 121.22(G)(1) to discuss employment of public employees.

Motion: R. Baker Second: R. Eshleman

Vote: Vote: Myers – Yes, J. Baker – Yes, R. Baker – Yes, Eshleman – Yes, Haddix – Yes.

Motion carried 5-0

Resolution SP1003-10-25 adopted

XVI. Return from Executive Session

Resolution SP1004-10-25

Returned to regular session at 6:59 p.m.

Motion: J. Baker Second: R. Baker

Vote: Vote: Myers – Yes, J. Baker – Yes, R. Baker – Yes, Eshleman – Yes, Haddix – Yes.

Motion carried 5-0

Resolution SP1004-10-25 adopted

XVII. Adjournment

Resolution SP1005-10-25

Motion: R. Baker Second: Haddix

Meeting adjourned at 7:00 p.m.

Motion R. Eshleman Second: J. Baker

Vote: Vote: Myers – Yes, J. Baker – Yes, R. Baker – Yes, Eshleman – Yes, Haddix – Yes.

Motion carried 5-0

Resolution SP1005-10-25 adopted

Dennis Wendel, Treasurer

Scott Myers, President