

**FRANKLIN MONROE LOCAL SCHOOL DISTRICT**  
BOARD OF EDUCATION – REGULAR MEETING MINUTES  
December 17, 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, December 17, 2025, at 5:30 p.m. in Music Room D111. President Scott Myers called the meeting to order at 5:30 p.m.

**II. Roll Call**

Present: Scott D. Myers, Jana Baker, Rodney Baker, Renae Eshleman, Danette Haddix  
Absent: None

**III. Recognition of Board Members**

The Board recognized the service and dedication of its Board members.

**IV. Student Recognition**

The Board recognized the following students for the character trait of respect for the month of November:

Jaina Souza, Elijah Smith, Nova Longenecker, Audrey Neiswander, Reed Brinkmann, Tatum Sease, and Carleigh Davenport, Brookelynn Louis, Brilee Grody, Dominic Bartolotta, and Levi Heck.

**V. Recognition of Persons Wishing to Address the Board**

None.

**VI. Approval of Agenda**

**Resolution SP1010-12-25**

Motion to approve the agenda as presented.

Motion: J. Baker Second: R. Baker

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

Motion carried 5-0

**Resolution SP1010-12-25 adopted**

**VII. School Finance – Dennis Wendel**

**Resolution SP1011-12-25**

The Treasurer recommended approval of Consent Calendar items (1–10):

1. Minutes from the regular monthly meeting held on November 19, 2025.
2. Bank Reconciliation, Expenditures, Financial Journal, and accompanying documents.
3. Approval of the 2026 BWC Premium in the amount of \$9,213.00.
4. Scheduling the annual organizational meeting, budget hearing, and regular monthly meeting for Wednesday, January 7, 2026.
5. Approval of the 2026 OSBA Membership and publications.
6. Approval of the 2026 OSBA Online Policy Contract.
7. Approval of the mileage reimbursement rate for 2026 at five cents less than the IRS mileage rate.
8. Approval of FMLA Leave for Madison Grisez estimated from April 13, 2026 through July 3, 2026.
9. Approval of the Agreement with Rea & Associates, Inc. to verify data reported on the Medicaid School Program Cost Report.
10. Acceptance of \$5,000.00 donations each from Mona Glover, Melanie Elsass-Smith, and Melissa Brandewie for the establishment of the Janet E. Elsass Scholarship.

Motion: R. Baker Second: Haddix

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

Motion carried 5-0

#### **Resolution SP1011-12-25 adopted**

#### VIII. Elementary Principal's Report – Megan Linder

Mrs. Linder presented a building overview.

#### IX. Secondary Principal's Report – Diane Voress

Mrs. Voress presented a building overview.

#### X. Superintendent's Report – Jeremy Pequignot

Mr. Pequignot reviewed the agenda and provided facility updates.

#### XI. Old Business

None.

#### XII. New Business

##### **Resolution SP1012-12-25**

The Superintendent recommended approval of Consent Calendar items (1–7):

1. Appointment of Scott D. Myers as President Pro Tem and calling for nominations

for President of the Board of Education.

2. First reading of Board of Education policy GDQ.
3. Second reading and adoption of Board of Education policy JFCK.
4. Approval of the 2026–2027 School Calendar.
5. Approval of Indoor Track as an approved club sport from January 1, 2026 through March 7, 2026, with no fiscal responsibility to the district other than liability insurance.
6. Personnel:
  - a. Shannon Baker – Volunteer Indoor Track Coach.
  - b. Ben Mangan – Varsity Baseball Coach; Jim Wellbaum – Reserve/Varsity Assistant Baseball Coach.
  - c. Acceptance with regret of the retirement of Kim Berner, Administrative Secretary/EMIS Coordinator, effective February 27, 2026.
  - d. Acceptance of the resignation of Ben Edwards, Custodian, effective December 15, 2025.
  - e. Cole McGlinch – Volunteer Indoor Track Coach.
7. Professional leave requests as listed in the agenda.

Motion: Eshleman Second: J. Baker

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

Motion carried 5-0

**Resolution SP1012-12-25 adopted**

**Resolution SP1013-12-25**

The Superintendent recommended approval of the resolution authorizing required third grade assessments in paper format for the 2026–2027 school year.

Motion: Eshleman Second: J. Baker

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

Motion carried 5-0

**Resolution SP1013-12-25 adopted**

### XIII. Next Regular Meeting

January 7, 2026 – 5:30 p.m., Music Room D111

### XIV. Future Meetings

January 21, 2026 – 8:00 a.m.

February 11, 2026 – 5:30 p.m.

March 18, 2026 – 5:30 p.m.

April 15, 2026 – 5:30 p.m.

May 20, 2026 – 5:30 p.m.

June 29, 2026 – 5:30 p.m.

July 15, 2026 – 5:30 p.m.

### XV. Board Reports

None.

### XVI. Executive Session

#### **Resolution SP1014-12-25**

The Board entered executive session in accordance with R.C. 121.22(G)(1) for the purpose of considering the employment of public employee(s) at 6:03 P.M.

Motion: R Baker Second: Eshleman

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

Motion carried 5-0

#### **Resolution SP1014-12-25 adopted**

### XVII. Exit Executive Session

#### **Resolution SP1015-12-25**

The Board exited executive session.

Motion: Eshleman Second: J. Baker

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

Motion carried 5-0

#### **Resolution SP1015-12-25 adopted**

### XVIII. Adjournment

#### **Resolution SP1016-12-25**

Meeting adjourned at 9:15 p.m.

Motion: J. Baker Second: R. Baker

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

Motion carried 5-0

#### **Resolution SP1016-12-25 adopted**

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Dennis Wendel, Treasurer

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Scott Myers, President