

**FRANKLIN MONROE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION – ORGANIZATIONAL MEETING MINUTES**

January 7, 2026 – 5:30 P.M.

Music Room D111

**I. Call to Order**

The Franklin Monroe Local Board of Education met in organizational session on Wednesday, January 7, 2026, at 5:30 p.m. in Music Room D111. President Pro Tem Scott Myers called the meeting to order.

**II. Roll Call**

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

**III. Oath of Office**

The Oath of Office was administered to Scott Myers and Jana Baker.

**IV. Election of Board President**

**Resolution SP1016-01-26**

Scott Myers was nominated and elected President of the Franklin Monroe Local School District Board of Education.

Motion: J. Baker      Second: Eshelman

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

Motion carried 5-0.

**Resolution SP1016-01-26 adopted**

**V. Election of Board Vice President**

**Resolution SP1017-01-26**

Rodney Baker was nominated and elected Vice President of the Franklin Monroe Local School

Motion: Eshelman      Second: J. Baker

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

Motion carried 5-0.

**Resolution SP1017-01-26 adopted**

**VI. Legislative Liaison**

**Resolution SP1018-01-26**

Scott Myers was nominated and elected Legislative Liaison of the Franklin Monroe Local School

Motion: Eshelman Second: Haddix

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

Motion carried 5-0.

**Resolution SP1018-01-26 adopted**

## VII. Student Achievement Liaison

**Resolution SP1019-01-26**

Jana Baker was nominated and elected Legislative Liaison of the Franklin Monroe Local School

Motion: R. Baker Second: Eshelman

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

Motion carried 5-0.

**Resolution SP1019-01-26 adopted**

## VIII. School Board Consent Calendar

**Resolution SP1020-01-26**

The Board approved all School Board consent calendar items as presented.

Motion: R. Baker Second: Eshleman

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

Motion carried 5-0.

**Resolution SP1020-01-26 adopted**

## IX. School Finance Consent Calendar

**Resolution SP1021-01-26**

The Board approved all School Finance consent calendar items as presented.

Motion: J. Baker Second: Eshleman

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

Motion carried 5-0.

**Resolution SP1021-01-26 adopted**

## X. School Business Consent Calendar

**Resolution SP1022-01-26**

The Board approved all School Business consent calendar items as presented.

Motion: Eshelman Second: J. Baker

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

Motion carried 5-0.

**Resolution SP1022-01-26 adopted**

XI. Adjournment

**Resolution SP01023-01-26**

The meeting adjourned at 5:45PM

Motion: Eshelman Second: R. Baker

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

Motion carried 5-0.

**Resolution SP01023-01-26 adopted**

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Dennis Wendel, Treasurer

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Scott Myers, President