

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

January 21, 2026 – 8:00 a.m.

Music Room D111

I. Call to Order

The Franklin Monroe Local Board of Education met in special session on Wednesday, January 21, 2026, at 8:00 a.m. in the Flightline Training Center Community Room. President Scott Myers called the meeting to order.

II. Roll Call

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

III. Visitors Wishing to Address the Board

None

IV. Approval of the Agenda

Resolution SP1024-01-26

Motion: J. Baker Second: Eshelman

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

Motion carried 5-0.

Resolution SP1024-01-26 adopted

V. Superintendent's Report

Mr. Pequignot offered visitors and Board of Education members the opportunity to discuss and ask questions regarding the retire/rehire of Kim Berner. There were no comments or questions.

Mr. Pequignot and Mr. Wendel updated the Board on the content of the school fiscal presentation that was presented to staff on Friday, January 16. Topics discussed during the presentation included state funding, property tax reform and up to date financial forecast information.

VI. Adjournment

Resolution SP01025-01-26

The meeting adjourned at 8:20 a.m.

Motion: R. Baker Second: J.Baker

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

Motion carried 5-0.

Resolution SP01025-01-26 adopted

Dennis Wendel, Treasurer

Scott Myers, President