

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

May 4, 2026 – 4:00 p.m.

Treasurer’s Office

**I. Call to Order**

The Franklin Monroe Local Board of Education met in special session on Monday, May 4, 2026, at 4:00 p.m. in the Treasurer’s Office. 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 SP01048-05-04

Motion: J. Baker     Second: Haddix

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

Motion carried 5-0.

Resolution SP01048-05-04 adopted

**V. Executive Session**

Resolution SP01049-05-04

The meeting entered executive session for the purpose of considering the employment of public employee(s) at 4:02 p.m.

Motion: Eshleman     Second: R. Baker

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

Motion carried 5-0.

Resolution SP01049-05-04 adopted

**VI. Exit Executive Session**

Resolution SP01050-05-04

The meeting exited executive session at 7:15PM

Motion :Eshleman      Second: J. Baker

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

Motion carried 4-0.

Resolution SP01050-05-04 adopted

## **VII. Adjournment**

Resolution SP01051-05-04

The meeting adjourned at 7:16 p.m..

Motion: J. Baker      Second: Eshleman

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

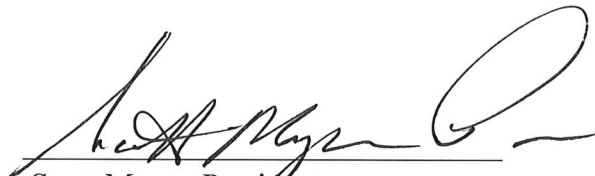
Motion carried 4-0.

Resolution SP01051-05-04 adopted



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Dennis Wendel, Treasurer



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Scott Myers, President