

**FRANKLIN MONROE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION - REGULAR MEETING MINUTES**

August 19, 2026 - 5:30 p.m.
Music Room D111

Public Hearing

A public hearing on Federal IDEA B Funds and Title I Funds was held at 5:15 p.m. Discussion was held on Federal Special Education IDEA Part B funds and how they will be used, and on Title I funds and how they will be used.

I. Call to Order

The Franklin Monroe Local Board of Education met in regular session on Wednesday, August 19, 2026, at 5:30 p.m. in Music Room D111. 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

Nathania Dallas thanked the BOE for their transparency and willingness to listen to audience members during BOE meetings.

Monique McGlinch asked if the school has received any ballot information for the November Election regarding the school levy. Dennis Wendel stated that we should be receiving ballot language from the Board of Elections sometime soon.

IV. Approval of the Agenda

Resolution SP01086-08-19

The Board approved 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 SP01086-08-19 adopted

V. School Finance Report

Mr. Wendel presented the School Finance report.

A. Consent Calendar

- Approval of the minutes from the regular monthly meeting held on July 15, 2026.
- Approval of Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
- Approval of the Five Year Financial Forecast for submission to the Ohio Department of Education and Workforce.
- Approval of the Student Wellness and Success and DPIA Funding Plan for the 2026-2027 school year.
- Acceptance of an anonymous donation of \$880.00 to the boys' basketball fund.
- Acceptance of a donation from OHSAA in the amount of \$1,250.00 for the general athletic fund.
- Acceptance of a donation of food and supplies from American Trademark Construction Services for soccer concessions.
- Approval of the permanent appropriations for FY27.
- Approval of the certificate of estimated resources for FY27.
- Approval of the return of the advance of \$4,805.82 from Title I (572-9026) back to the general fund (001).
- Approval of the payment for the transportation contract and rate with Alexander Goldy.
- Approval of the payment for the transportation contract and rate with Heather Gray.
- Approval of the payment for the transportation contract and rate with Alaina Kingery.
- Approval of the payment for the transportation contract and rate with Emily Martin.
- Approval of the payment for the transportation contract and rate with Catherine Simpson.

Resolution SP01087-08-19

The Treasurer recommended approval of consent calendar items.

Motion: Eshleman Second: Haddix

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

Motion carried 5-0.

Resolution SP01087-08-19 adopted

B. Items Removed for Separate Action

Resolution SP01088-08-19

The Treasurer recommended approval of classified salary schedules of compensation and benefits retroactive to July 1, 2026.

Motion: J. Baker Second: Eshleman

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

Motion carried 5-0.

Resolution SP01088-08-19 adopted

VI. Elementary Principal's Report

Mrs. Linder presented the Elementary Building Overview and the Bullying Report for the 2nd Semester of the 2025-2026 school year.

VII. Secondary Principal's Report

Mrs. Voress presented the Secondary Building Overview and the Bullying Report for the 2nd Semester of the 2025-2026 school year.

VIII. Superintendent Report

Mr. Pequignot provided an overview of the agenda, facility update, and discussed Policy IGBL.

IX. Old Business

None.

X. New Business

A. Superintendent's Consent Calendar

- Approval of the bus routes for the 2026-2027 school year. Adjustments will be made as needed throughout the school year by the Transportation Coordinator.
- Second reading and adoption of Board of Education policies: DJH, JED, JEDA, JHCD, and JHCD-R(3).
- Approval of the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, provided that all other applicable requirements and procedures have been satisfied.
- Approval of the Recovery and Wellness Centers of Midwest Ohio Contract effective August 28, 2026 through June 2, 2027.
- Approval of personnel recommendations and professional leaves as listed on the agenda, including the resignation of Ami Coomer as Instructional Aide/MS/HS Library effective June 30, 2026; supplemental and extracurricular contracts; volunteer supplemental positions; hiring of Marli Morris as Instructional Aide for Preschool; and professional leaves for Kim Berner.

Resolution SP01089-08-19

The Superintendent recommended approval of consent calendar items.

Motion: J. Baker Second: Eshleman

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

Motion carried 5-0.

Resolution SP01089-08-19 adopted

B. Items Removed for Separate Action

Resolution SP01090-08-19

The Superintendent recommended approval of the agreement with the Miami County Educational Service Center for Gifted Services for the 2026-2027 school year.

Motion: Eshleman Second: Haddix

Vote: Myers - Yes, J. Baker - Abstain, R. Baker - Yes, Eshleman - Yes, Haddix - Yes.
Motion carried 4-0.
Resolution SP01090-08-19 adopted

Resolution SP01091-08-19

The Superintendent recommended approval of the Darke County ESC Certified Sub List.
Motion: J. Baker Second: R. Baker
Vote: Myers - Yes, J. Baker - Yes, R. Baker - Yes, Eshleman - Yes, Haddix - Yes.
Motion carried 5-0.
Resolution SP01091-08-19 adopted

Resolution SP01092-08-19

The Superintendent recommended approval of the Darke County ESC Temporary (No Degree) Sub List.
Motion: Eshleman Second: Haddix
Vote: Myers - Yes, J. Baker - Yes, R. Baker - Yes, Eshleman - Yes, Haddix - Yes.
Motion carried 5-0.
Resolution SP01092-08-19 adopted

Resolution SP01093-08-19

The Superintendent recommended approval of the Classified Sub List for the 2026-2027 school year.
Motion: J. Baker Second: Eshleman
Vote: Myers - Yes, J. Baker - Yes, R. Baker - Yes, Eshleman - Yes, Haddix - Yes.
Motion carried 5-0.
Resolution SP01093-08-19 adopted

Jeremy Pequignot discussed the advantages and disadvantages of the new state law allowing students to participate in athletics at a neighboring school when their home district does not offer that particular sport. Under the law, both superintendents must approve the student's participation. This could provide Franklin Monroe students with opportunities to participate in sports not currently offered by the district, while also allowing students from other districts to participate in Franklin Monroe sports not available at their home schools. While the law may create additional opportunities and benefits for students, Mr. Pequignot also noted several potential challenges, including code of conduct expectations, student discipline, injury liability, and the possible impact on participation in sports already offered by Franklin Monroe.

Renae Eshleman relayed a message from the Levy Committee that there would be a kickoff event on September 2nd in the flight line center at 6PM

XI. Next Meeting

The next regular meeting of the Franklin Monroe Board of Education will be September 16, 2026, at 5:30 p.m. in Music Room D111.

XII. Future Franklin Monroe Board of Education Meetings

Future meeting dates were reviewed as listed on the agenda.

XIII. Franklin Monroe Board Reports

None.

XIV. Executive Session

Resolution SP01094-08-19

The meeting entered executive session for the purpose of considering the employment of public employee(s) at 6:42 p.m.
Motion: J. Baker Second: Eshleman
Vote: Myers - Yes, J. Baker - Yes, R. Baker - Yes, Eshleman - Yes, Haddix - Yes.
Motion carried 5-0.

Resolution SP01094-08-19 adopted

XV. Exit Executive Session

Resolution SP01095-08-19

The meeting exited executive session at 7:30 p.m.

Motion: J. Baker Second: Eshleman

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

Motion carried 5-0.

Resolution SP01095-08-19 adopted

XVI. Adjournment

Resolution SP01096-08-19

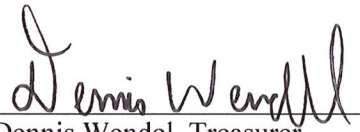
The meeting adjourned at 7:31 p.m.

Motion: R. Baker Second: Haddix

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

Motion carried 5-0.

Resolution SP01096-08-19 adopted


Dennis Wendel, Treasurer


Scott Myers, President