FRANKLIN MONROE LOCAL SCHOOL DISTRICT

BOARD OF EDUCATION – REGULAR MEETING MINUTES
November 19, 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, November 19, 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. Student Recognition

The Board recognized the following students for the character trait of perseverance for the month of October:

Elementary: Paityn Kerrigan, Lillith Hittle, Sylvia Boston, Finley Moore, Gracie Sparks, Harper Fast, Ava Hoy.
Secondary: Mya Brewer, Brayden Plumley, Kami Norris, Chris Willard.

IV. Recognition of Persons Wishing to Address the Board

None.

V. Approval of Agenda

Resolution SP1006-11-25
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 SP1006-11-25 adopted

VI. School Finance – Dennis Wendel

Resolution SP1007-11-25
The Treasurer recommended approval of Consent Calendar items (1–9).

1. Minutes from the October 15, 2025 meeting.

2. Bank Reconciliation, Expenditures, Financial Journal.
3. FY26 Modified Appropriations and Certificate of Estimated Resources.
4. $500 donation from Darke County Center for the Arts for Art Club.
5. $10,000 scholarship donation from the Sherrilyn A. Leasure Revocable Trust.
6. $1,092 donation from FFA Boosters to FFA fundraiser account.
7. FMLA leave for Ben Edwards (10/15/25–12/15/25).
8. FMLA leave for Morgan Henry (1/16/26–2/27/26).
9. $100 reimbursement for six bus drivers for winter bus plug-in.

Motion: R. Eshleman Second: J. Baker
Vote: Myers – Yes, J. Baker – Yes, R. Baker – Yes, Eshleman – Yes, Haddix – Yes.
Motion carried 5-0
Resolution SP1007-11-25 adopted

VII. Elementary Principal's Report – Megan Linder

Mrs. Linder presented a building overview.

VIII. Secondary Principal's Report – Diane Voress

Mrs. Voress presented a building overview.

IX. Superintendent's Report – Jeremy Pequignot

Mr. Pequignot reviewed the agenda, provided facility updates, and presented the proposed 2026–2027 school calendar.

X. Old Business

None.

XI. New Business

Resolution SP1008-11-25
The Superintendent recommended approval of Consent Calendar items (1–10):

1. Clark County ESC FY2026 Service Agreement for EL/ESL Services.
2. First reading of BOE policy JFCK.
3. Second reading and adoption of multiple Board policies (BF, DBD, DE, etc.).
4. Approve Jr. High Baseball as a club sport (no fiscal responsibility).
5. Approve Jr. High Softball as a club sport (no fiscal responsibility).
6. Approve District Gifted Plan for 2025–2026.
7. Approve ODEW Special Education Model Policies and Procedures.
8. Approve out-of-state Prom trip to Newport, KY on May 2, 2026.

9. Personnel recommendations including retirements, resignations, contract amendments, and volunteer positions.

Jim Gish Retirement as of June 1, 2026
Resignation of Blair Kindrick-Assistant Girls Basketball Coach
Approve Zach Smith-Assistant Girls Basketball Coach (.5 to 1.0 basis)
Approve Shane Buckingham—7th Grade Boys Basketball
Joshua Artin—Volunteer Swimming Coach
Gabe Sargent—Volunteer Baseball Coach

10. Professional leave requests as listed.

Motion: R. Eshleman Second: J. Baker
Vote: Myers – Yes, J. Baker – Yes, R. Baker – Yes, Eshleman – Yes, Haddix – Yes.
Motion carried 5-0
Resolution SP1008-11-25 adopted

XII. Next Regular Meeting

December 17, 2025 – 5:30 p.m., Music Room D111

XIII. Future Meetings

January 7, 2026
February 11, 2026
March 18, 2026
April 15, 2026
May 20, 2026
June 29, 2026
July 15, 2026

XIV. Board Reports

None.

XV. Adjournment

Resolution SP1009-11-25
Meeting adjourned at 6:25 p.m.

Motion: R. Eshleman Second: J. Baker
Vote: Myers – Yes, J. Baker – Yes, R. Baker – Yes, Eshleman – Yes, Haddix – Yes.
Motion carried 5-0
***Resolution SP1009-11-25* adopted**

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Dennis Wendel, Treasurer	Scott Myers, President