FRANKLIN MONROE LOCAL SCHOOL DISTRICT

Regular Monthly Board of Education Meeting
November 18, 2026
Music Room D111
5:30 p.m.

-AGENDA-

I. Call to order _____ A.M. or P.M.

II. Roll Call

Scott Myers _____
Jana Baker _____
Rodney Baker _____
Renae Eshleman _____
Danette Haddix _____

III. Student Recognition:

Chance Cornett, Kennedy Moore, Lillith Hittle, Blake Hargis, Rosie Quinn-Simason, Brynn Nealeigh, Myra Brown – are being recognized for the character trait of perseverance for the month of October.

Savannah Miller, Kohan Painter, Finley Tauscher, Autumn Stephey – are being recognized as Students of the Month for October.

IV. Recognition of persons wishing to address the Franklin Monroe Board of Education.

V. Approval of Agenda

A. Motion to approve the agenda as presented.
or
B. Motion to approve the agenda with addendum items presented.

Motion:_____ Second_____
Myers_____ J. Baker_____ R. Baker_____ Eshleman_____ Haddix_____
Vote_____

VI. School Finance – Dennis Wendel

A. Consent Calendar (item(s) 1-9)
All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. Members of the Board, staff, or the public may request specific items to be removed from the Consent Calendar and be discussed and voted upon separately. The Treasurer recommends approval of all Consent Calendar Agenda items.

Motion:_____ Second_____
Myers_____ J. Baker_____ R. Baker_____ Eshleman_____ Haddix_____
Vote_____

1. The Treasurer recommends approving the minutes from the regular monthly meeting held on October 21, 2026.

2. The Treasurer recommends approving the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.

3. The Treasurer recommends accepting a $500.00 donation from the Darke County Center for the Arts for the Art Club (200-9055)

4. The Treasurer recommends approving the Leave of Absence for Morgan Henry for the 2026-2027 school year.

5. The Treasurer recommends accepting a donation of Golf Clubs from Lisa Marsh.

6. The Treasurer recommends accepting a donation of $1,000.00 from Aaron Beighle for the Physical Education Programs.

7. The Treasurer recommends accepting a donation of $180.00 from Dave and Peg Painter for the library in honor of Sue Baker.

8. The Treasurer recommends accepting a donation of $50.00 from Zane Baker for the library in honor of Sue Baker.

9. The Treasurer recommends accepting a donation of $275.00 from Up and Running for the Cross Country Program.

END OF CONSENT AGENDA

VII. Elementary Principal's Report – Megan Linder

A. Building Overview

VIII. Secondary Principal's Report – Diane Voress

A. Building Overview

IX. Superintendent's Report – Jeremy Pequignot

A. Overview of Agenda
B. Facility Updates

X. Old Business

A.

XI. New Business

A. Consent Calendar (item(s) 1-5)
All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. Members of the Board, staff, or the public may request specific items to be removed from the Consent Calendar and be discussed and voted upon separately. The Superintendent recommends approval of all Consent Calendar Agenda items.

Motion:_____ Second_____
Myers_____ J. Baker_____ R. Baker_____ Eshleman_____ Haddix_____
Vote_____

1. The Superintendent recommends the second reading and adoption of the following Board of Education policies: BBE, DJF-R(1), DLC-R(1), DN, EBBA, EEACC, EFF, EHA, IGD, IGDJ, JECB, JECBB, JECBD, JF, JFC, JFCF, JFCK, JHCA, JP, KKAA

2. The Superintendent recommends approving Jr. High Baseball as a club sport for the 2026-2027 school year. The School District will have no fiscal responsibility to this club sport.

3. The Superintendent recommends approving Jr. High Softball as a club sport for the 2026-2027 school year. The School District will have no fiscal responsibility to this club sport.

4. Personnel

   a. The Superintendent recommends approving contracts for supplemental advisors and extracurricular position(s) for classified, on-staff personnel for the 2026-2027 school year, pending meeting all requirements. Salaries per board adopted schedules.

Tim Sargent	*Site Supervisor up to .3 basis*
Tiffany Stebbins	*Site Supervisor up to .625 basis*

   b. The Superintendent recommends approving the following volunteer supplemental and extracurricular positions for classified, not-on-staff, personnel for the 2026-2027 school year, pending meeting all requirements.

Nate McMillan	*Volunteer HS Track Coach*

5. Professional Leave

Macy Dapore	*10/20/26*	*Reading Group*
Natalie Schott	*11/06/26*	*Darke County Band Director's Mtg*
Kevin Bergman	*11/06/26*	*Western Ohio Ag Outlook Forum*
Kevin Bergman	*11/09/26*	*MVCTC Satellite PD Mtg*
Abby Thomas	*11/09/26*	*MVCTC Satellite PD Mtg*
Kim Berner	*11/11/26*	*EMIS FCC Zoom*
Kim Berner	*11/16/26*	*EMIS Mtg at Darke County ESC*
Kim Berner	*11/18/26*	*ODEW Mtg*
Kim Berner	*11/19/26*	*TLCS Zoom Mtg*
Brittney Hangen	*12/01/26*	*Math PD at ESC*
Brian Happy	*12/01/26*	*Math PD at ESC*
Kim Berner	*12/01/26*	*EMIS Zoom Workshop*
Kim Berner	*12/04/26*	*EMIS Excel Zoom Training*
Kim Berner	*12/15/26*	*EMIS Monthly Workshop*

END OF CONSENT AGENDA

B. Items Removed for Separate Action

1. The Treasurer recommends approval of the Second Amendment to Kory Berhent's 2026-2028 Administrative Contract.

   Motion:_____ Second_____
   Myers_____ J. Baker_____ R. Baker_____ Eshleman_____ Haddix_____
   Vote_____

2. The Treasurer recommends approval of the Amendment to Emily Bucholtz' 2024-2027 Administrative Contract.

   Motion:_____ Second_____
   Myers_____ J. Baker_____ R. Baker_____ Eshleman_____ Haddix_____
   Vote_____

3. The Treasurer recommends approval of the Second Amendment to Sydney Edwards' 2024-2027 Administrative Contract.

   Motion:_____ Second_____
   Myers_____ J. Baker_____ R. Baker_____ Eshleman_____ Haddix_____
   Vote_____

4. The Treasurer recommends approval of the Second Amendment to Cole McGlinch's 2026-2028 Administrative Contract.

   Motion:_____ Second_____
   Myers_____ J. Baker_____ R. Baker_____ Eshleman_____ Haddix_____
   Vote_____

5. The Board recommends approving the Treasurer to write-off the monthly reconciling difference of $3,100.09 from prior to June of 2025.

   Motion:_____ Second_____
   Myers_____ J. Baker_____ R. Baker_____ Eshleman_____ Haddix_____
   Vote_____

6. The Superintendent recommends approving the following resolution:

   AUTHORIZING AMENDED RETAIL ELECTRIC SERVICE AGREEMENT

   WHEREAS, the Board of Education entered into a competitive electric service agreement (2024 Master Supply Agreement) with IGS Energy through its association with the Southwestern Ohio Educational Purchasing Council ("EPC"), as stated in a Board Resolution dated March 13, 2024;

   WHEREAS, the 2024 Master Supply Agreement provides for competitive energy rates that are secured through calendar year 2027;

   WHEREAS, the EPC has negotiated an extension and amendment of the 2024 Master Supply Agreement that will allow the Board of Education to cap and/or secure rates through calendar year 2028; and

   WHEREAS, the EPC has negotiated an extension and amendment of the 2024 Master Supply Agreement that will allow the Board of Education to cap and/or secure rates through calendar year 2031; and

   WHEREAS, no other changes were made to the 2024 Master Supply Agreement that would impact the Board's selection of IGS Energy for competitive energy services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF FRANKLIN MONROE LOCAL SCHOOL DISTRICT, COUNTY OF DARKE, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute the **Amendment** to the Southwestern Ohio Educational Purchasing Council 2024 Master Services Agreement between the School District and IGS Energy through calendar year 2031.

Section 2. The Board of Education hereby directs the Treasurer to review the Amendment and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

Motion:_____ Second_____
Myers_____ J. Baker_____ R. Baker_____ Eshleman_____ Haddix_____
Vote_____

XII. The next regular meeting of the Franklin Monroe Board of Education will be:

December 16, 2026, 5:30 p.m., Music Room D111

XIII. Future Franklin Monroe Board of Education Meetings:

January 6, 2027, 5:30 p.m., Music Room D111
February 10, 2027, 5:30 p.m., Music Room D111
March 17, 2027, 5:30 p.m., Music Room D111
April 21, 2027, 5:30 p.m., Music Room D111
May 19, 2027, 5:30 p.m., Music Room D111
June 23, 2027, 5:30 p.m., Music Room D111

XIV. Franklin Monroe Board Reports

XV. Enter Executive Session, R.C. 121.22(G)(1) for the purpose of considering the employment of public employee(s) at the following time: _____ A.M. or P.M.

Motion:_____ Second_____
Myers_____ J. Baker_____ R. Baker_____ Eshleman_____ Haddix_____
Vote_____

XVI. Exit Executive Session at the following time: _____ A.M. or P.M.

Motion:_____ Second_____
Myers_____ J. Baker_____ R. Baker_____ Eshleman_____ Haddix_____
Vote_____

XVII. Adjournment at the following time: _____A.M. or P.M.

Motion:_____ Second_____
Myers_____ J. Baker_____ R. Baker_____ Eshleman_____ Haddix_____
Vote_____