

**FRANKLIN MONROE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

**Regular Meeting
8:05 p.m.**

**January 8, 2018
Conference Room**

President Scott Myers, called the meeting to order at 8:05 p.m.

Roll Call:	Mr. Myers	Present
	Mrs. Diceanu	Present
	Mrs. Morris	Present
	Mr. Staton	Present
	Mrs. Wolf	Present

STUDENT RECOGNITION

Brooklyn Garber – is recognized for her many outstanding qualities. Brooklyn is a very responsible and hard working student in her fourth grade class. In the classroom, she always comes prepared and is eager to learn. She is always striving to do her very best and achieved the Honor Roll the first nine weeks. Not only does she excel academically, but she is a very positive, kind-hearted individual to others. She is always willing to help others around her and gives off a positive energy wherever she goes. To her teachers, she is looked at as a model student and leader to her peers. We are very proud to have her represent Franklin Monroe!

Demetrius Knipp – is recognized as another wonderful student. Demetrius takes a lot of pride in his work and wants to please all of his teachers. His constant hard work in the classroom got him on the Honor Roll the first nine weeks. He is also very considerate to his peers and teachers. In addition, Demetrius is one of the most polite and positive students Mrs. Happy has had the pleasure of teaching. He walks into class every morning with a “Hello Mrs. Happy” and a big smile on his face. This positive attitude is contagious to everyone who comes in contact with him during the day. Franklin Monroe is very lucky to have a student like Demetrius!

Samantha Douglass – recognized as a model student in Mrs. Davis’ classroom. She has a quiet, sweet disposition and is always smiling. Her positive attitude influences others around her, including students and staff. Also, Samantha can always be counted on to help with various tasks and trust her to do a great job. As an example, she is in charge of writing JET Banking checks and sometimes gives up her recess to do so. Samantha is talented both academically and creatively. She takes responsibility for her own learning and completes high quality work. She is a pleasure to have in class.

Landon Osborne – is recognized for his many fine qualities. Landon is a leader in the classroom and was chosen by his peers to represent fourth grade in the elementary student council. He sets an excellent example of how to treat others and behave maturely. Landon also recognizes the best qualities in his classmates and is considerate of others and their feelings. He is a hard worker and shows great academic strength and responsibility. Mrs. Davis has enjoyed having Landon in class this year and knows that he will be very successful in his future.

Zoe Kellems – is being recognized as the Spelling Bee Champion.

Aaron Crist – is being recognized as the Spelling Bee Runner-up.

PERSONS WISHING TO ADDRESS THE BOARD

Mr. Rodney Baker address the Board about the potential of using the New Gym as a source of revenue.

RESOLUTION SP149-1-18

AGENDA APPROVAL

Mrs. Wolf moved and Mr. Staton seconded the motion to approve the agenda as presented.

Roll Call: Yeas: Wolf, Staton, Diceanu, Morris, Myers
Nays:
Resolution SP149-1-18 adopted

RESOLUTION SP150-1-18

**SCHOOL FINANCE CONSENT CALENDAR AS PRESENTED BY THE
TREASURER (Items 1-4)**

Mrs. Diceanu moved and Mrs. Morris seconded to approve a motion covering the following items as presented by the Treasurer.

Roll Call: Yeas: Diceanu, Morris, Myers, Staton, Wolf
Nays:
Resolution SP150-1-18 adopted

1. Approve the minutes from the regular meeting held on December 18, 2017.
2. Approve the Bank Reconciliation, Expenditures, Financial Journal and accompanying documents.
3. Approve the tax budget, as required by the County Auditor, for fiscal years 2018 and 2019.
4. Approve the Treasurer Consulting Services Contract.

END OF SCHOOL FINANCE CONSENT AGENDA

ADMINISTRATIVE REPORTS

Elementary Principal's Report – Jeremy Pequignot

- A. Building Overview

Secondary Principal's Report – PJ Burgett

- A. Building Overview

Superintendent's Report – Jeff Patrick

- A. Overview of Agenda
- B. Facility Updates
- C. Board of Education Appreciation Month
- D. 2018-2019 School Calendar

RESOLUTION SP151-1-18

**SCHOOL BUSINESS CONSENT CALENDAR AS
RECOMMENDED BY THE SUPERINTENDENT (Items 1-4)**

Mr. Staton moved and Mrs. Morris seconded a motion to approve the following items as recommended by the Superintendent.

Roll Call: Yeas: Staton, Morris, Diceanu, Myers, Wolf
Nays:
Resolution SP151-1-18 adopted

1. The Superintendent recommends approving Indoor Track as an approved club sport for the purpose of allowing students to be able to compete in the State Indoor Track Competition. The season runs from December 1, 2017 - March 31, 2018. The school district will have no financial responsibility to this club other than to purchase liability insurance.
2. The Superintendent recommends approving the 2018-2019 School Calendar.
3. The Superintendent recommends approving **Matthew Poe** for early graduation having met all of the requirements set by the district and State of Ohio for the 2017-2018 school year.
4. Professional Leave

Kevin Bergman	01/03/18	Workshop at MVCTC
Carrie Wiant	01/03/18	Workshop at MVCTC
Kim Berner	01/09/18	EMIS Open Lab Meta Solutions, Dayton
PJ Burgett	01/11/18	Handbook Conference Dublin, OH
Jeremy Pequignot	01/11/18	Handbook Conference Dublin, OH
Andy McKibben	01/12/18	Blood Drive
Kim Berner	01/23/18	EMIS Open Lab Meta Solutions, Dayton
Clint Sharp	01/23/18	County Spelling Bee
Miranda Knight	01/24/18	RESA Meeting Darke Count ESC
James Zimmerman	01/24/18	Mentor Program Darke County ESC
Jennifer Burk	01/25/18	RESA Meeting Darke County ESC
Sara Dodsworth	01/25/18	RESA Meeting Darke County ESC
Kim Berner	01/30/18	EMIS Open Lab Meta Solutions, Dayton
Kim House	01/30/18	AA Training
Carrie Wiant	01/30/18	BPA Regional 3 Awards Ceremony
Brenda Chrisman	02/02/18	Nurse Meeting

END OF SCHOOL BUSINESS CONSENT AGENDA

ITEMS REMOVED FOR SEPARATE ACTION

RESOLUTION SP152-1-18

Mrs. Diceanu moved and Mrs. Morris seconded that the Superintendent recommends approving Jr. High Baseball as a club sport for the 2017-2018 school year. The School District will have no fiscal responsibility to this club sport.

Roll Call: Yeas: Diceanu, Morris, Myers, Staton, Wolf
Nays:
Resolution SP152-1-18

RESOLUTION SP153-1-18

Mr. Staton moved and Mrs. Wolf seconded to go into executive session at 8:42 p.m.

Roll Call: Yeas: Staton, Wolf, Diceanu, Morris, Myers
Nays:
Resolution SP153-1-18 adopted

Entered Executive Session, RC 121.22 for the 1.) The appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual requests a public hearing.

The governing board came out of executive session and reconvened into the regular meeting at 9:45 p.m.

RESOLUTION SP154-1-18

Mrs. Wolf moved and Mrs. Morris seconded the motion to adjourn the regular meeting at 9:45 p.m.

Roll Call: Yeas: Wolf, Morris, Diceanu, Myers, Staton
Nays:
Resolution SP154-1-18 adopted

Scott Myers, Board President

Gregory L. Hinds, Board Treasurer