

The Johnstown-Monroe Local School District Board of Education met in a work session on March 17, 2025, at the District Office, Room 122, located at 85 W. Douglas St, Johnstown, Ohio 43031. President, Tim Swauger, called the meeting to order at 5:11 p.m. Responding to roll call were: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, and Anne Thomas. Also present were Philip Wagner, Superintendent, and Felicia Drummey, Treasurer.

These written minutes, with resolutions passed and any attachments, in combination with the audio recording of work sessions of Board proceedings, which is available to the public together, constitute the official minutes of the meeting of the Johnstown-Monroe Local School District Board.

1. Opening of Meeting

Procedural: A. Silent Prayer

Procedural: B. Pledge of Allegiance

Procedural: C. President call on Treasurer to take roll

Procedural: D. Reading of the Notice of the Meeting

2. Presentation of the Agenda

Procedural: A. Additions or Deletions to the Agenda

Action: B. Resolution #25-03-060: Adoption of the Agenda
Motion to adopt the agenda.

Motion by Ruth Ann Booher, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

3. Presentation of Prepared Remarks by the Public

Information: A. Public Remarks

None

4. Topics for Discussion

Information: A. Update: Washington, D.C. Fundraising Share and Scholarship

Mrs. Drummey revised the separation of the Washington D.C. Fund into individual class accounts that will move with the students. She also shared that the Middle School student council has been running the candy sale for the benefit of the DC Trip, but has never received any of the proceeds, despite having expenses for activities such as the school dance. Moving forward, all candy sale proceeds will be divided following the conclusion of the fundraising as follows: 20% for the 7th Grade, 20% for the 6th Grade, 10% for the 5th Grade, and 10% will remain in the student council fund.

Discussion: B. 2024-2025 Board Objectives

The board reviewed a comprehensive illustration of various project budgets prepared by Robertson Construction. Board members discussed the benefits and costs associated with each project and asked questions for clarity.

5. Meeting Closing

Action: A. Resolution #25-03-061: Adjournment

Motion that the Board of Education meeting is hereby adjourned at 7:53 pm

Motion by Anne Thomas, second by Amanda Davis.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Board President

Treasurer