



Fort Facts

Fort Recovery Local Schools Board of Education Meeting Summary January 9, 2018

Organizational Meeting

- * Meeting called to order by President Pro Tem Mitch Ervin.
- * Oath of Office was taken by Greg LeFevre and Nick Wehrkamp.

Agenda Actions

- 1 & 2. Results of Election of Officers: Board President – Mitch Ervin, Vice-President – Jose Fallar.
3. Bond for the President of BOE was set in the amount of \$50,000.00.
4. Bond for the Treasurer of BOE was set in the amount of \$100,000.
5. Set time & day of 2018 regular board meetings – 3rd Tuesday of month - 6:30 PM. February meeting will be on February 20th.
6. Appointed Mike Grube as the 2018 OSBA Legislative Liaison and Mitch Ervin as the Alternate Legislative Liaison.
7. Appointed Greg LeFevre as the 2018 Student Achievement Liaison.
8. Authorized the Treasurer to pay invoices soon after they are received and to invest available funds.
9. Established a Board of Education Service Fund not to exceed \$5,000.00.
10. Authorized the Superintendent to attend such meetings as he deems necessary.
11. Granted the Superintendent permission to employ casual labor for work in the school district during the school year and during the summer.
12. Approved Kim Grube as the public records officer for the Board of Education.

Board Recognition

- *The board recognized County Spelling Bee participants: Caleb Evers, Ava Grisez, Ava Englehardt, Alyssa Heinrichs, and Megan Knapke.

Administrative Reports

Mrs. Koch:

- * Discussed having a Records Commission Meeting.
- * Reviewed the Quarterly reports.
- * Updated the board on the advance draw on taxes from Mercer and Darke counties.
- * Explained the Amounts and Rates
- * Discussed the Enterprise Zone Agreement with Cheeseman LLC.

Mr. Overman:

- * Discussed HB 170.
- * Reported on the graduation options for Sophomores and Juniors.

Mr. Firks:* Commended the Board members for their continued work on the behalf of the students of Fort Recovery. January is Board of Education recognition month. Board

members will be recognized at the January 27, 2018, home basketball game.

- * Reviewed the school committees list.
- * Discussed plans for the Staff Development Day on February 16th.
- * Reported on the recognition for Al Souder for the January 13th, 2018 Boys Basketball Game.

Consent Agenda

1. Approved the minutes of prior December 19, 2017, board meeting.
2. Approved the monthly financial reports for December and payment of bills.
3. Approved Kylee Moody as head high school track coach for the 2017-18 school year.
4. Approved Christy Diller as the head junior high school track coach for the 2017-18 school year.
5. Approved Vickie Jutte as a Classified Building Substitute for the 2017-2018 school year.
6. Approved the request of an advance draw on 2018 Mercer and Darke County tax collections.

Fort Recovery Merchants	\$50.00	Choir
Tom & Mary Pat Zitter	\$800.00	High School Activity Fund
Tom & Mary Pat Zitter	\$800.00	Middle School Activity Fund
Tom & Mary Pat Zitter	\$800.00	Elementary School Activity Fund
Tom & Mary Pat Zitter	\$50.00	Band
Tom & Mary Pat Zitter	\$500.00	Scholastic Bowl
Tom & Mary Pat Zitter	\$50.00	Show Choir
Anonymous Donation	\$1,280.00	Permanent Improvement Donation

7. Approved and thanked the following donations:

Agenda Action Items

1. Approved Lori Koch as the Fort Recovery Schools' representative for the Mercere/Auglaze Benefit Trust.
 2. Approved Justin Firks as a credentialed OTES/OPES evaluator for the 2017-18 school year.
 3. Approved the resolution accepting the amended amounts and rates.
 4. Approved the Permanent Appropriations for the fiscal year ending June 30, 2018.
 5. Approved the Enterprise Zone Agreement with Cheeseman LLC/Buckeye Real Estate Development, Inc.
 6. Approved the contract agreement for the Laffalot Camp.
 7. Approved the Memorandum of Understanding for College Credit Plus Program and James A. Rhodes State College.
 8. Appointed Daniel Carr as Fort Recovery Park Board Member.
 9. Meeting adjourned.
- Next Meeting: February 20, 2018 at 6:30 PM.

