



Fort Facts

Fort Recovery Local Schools Board of Education Meeting Summary November 21, 2017

Board Recognition

*The board recognized the senior's on the Football team: Nathan Thornhill, Adam Byram, Curt Grube, Max Klingshirn, Will Homan, Andrew Stocker, Cashaus Metzger and Ethan Schoen.

* Board welcomed Deanna Knapke as the new Assistant Treasurer.

Administrative Reports

Mrs. Koch:

- *Discussed the reimbursement for Abby Scheidt.
- * Informed the board on invoices needing paid.
- * Reported on Appropriations.
- * Discussed Advances for Title IV Part A.
- * Reviewed Second Nation Bank & Fifth Third Bank to serve as a public depository.

Mrs. Hein Evers:

- *Discussed her quarterly discipline talks with the elementary.
- *Reported on Dr. Seuss week and visit by author Jeanette and Christopher Canyon.
- * Informed the board about Laffalot Summer Camp from July 16-20, 2018.
- * Reviewed the RTI series.
- * Shared with the board Science PD day.

Mr. Stahl:

- *Reported on Student Activities for this month including: Red Ribbon Week, Operation Christmas Child, Scoliosis Screening and 7th grade Business Tours.
- * Reported on Curriculum Updates: Parent Teacher Conferences and 6th grade Science - FR Library Mineral Lab.
- * Building Professional Development: Science Curriculum Day and OMLA Conference.

Mr. Overman:

*Discussed parking lot seatbelt checks, Veteran's Day Program, All MAC Fall Athletes and Marching Band going to State.

* Reported on the first quarter Honor Roll and Parent Teacher Conferences.

* Relayed information on new club sport – Indoor Track.

Mr. Firks:

* Discussed the Organizational Meeting plans for January and set the date.

* Discussed board member compensation will remain the same for the 2018 calendar year.

* Discussed the Gifted Policy.

* Reviewed Winter Activities.

Consent Agenda

1. Approved the minutes of prior October 17, 2017, board meeting.
2. Approved the monthly financial reports for October and payment of bills.
3. Approved payment to Abby Scheidt.
4. &5. Approved the payment of invoices to Gaggle Net, Inc. and to Final Forms.
6. Accepted Payton Thobe as a Volunteer Swim Coach for the 2017-18 school year.
7. Accepted Darien Sheffer as a Volunteer 5th & 6th grade Boys Basketball Coach for the 2017-18 school year.
8. Accepted and thanked the following for their donations:

Anonymous	\$1,000.00	Adopt-A-Family
Fort Recovery Historical Society	\$300.00	Volleyball
DOW	\$10,000.00	Fort Recovery FFA

9. Approved the Initial Advance.

Agenda Action Items

1. Approved the Modification of Temporary Appropriations.
2. Established the compensation of each Board member for calendar year 2018 for 16 meetings a year (12 regular, 4 special) at \$80.00 per meeting.
3. Approved the policy additions, revisions, replacements and deletions per recommendation of the policy committee.
4. Approved the Memorandum of Agreement for Deposit with Second National Bank.
5. Approved the Memorandum of Agreement for Deposit with Fifth Third Bank.
6. Approved the Resolution of the Fort Recovery Local Schools Board of Education in support of Ohio Senate Bill 216.
7. Approved the District Gifted Education Policy.
8. Executive Session.
9. Approved Indoor Track as a Club Sport at Fort Recovery High School.
10. Accepted Todd "Hank" Bevington as a Volunteer HS Coach for Indoor Track.
11. Meeting adjourned.

