



# Fort Facts

## Fort Recovery Local Schools Board of Education Meeting Summary December 19, 2017

### Board Recognition

\*Recognized outgoing board members: Ginny Fortkamp and Aaron Guggenbiller. Ginny has served on the school board for 8 years and Aaron has served for 5 ½ years.

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### Administrative Reports

#### Lori Koch:

- \* Updated the board on the Section 125 Flex Spending for 2018.
- \* Reported on amounts and rates.
- \* Discussed the Enterprise Agreement with Cheeseman Trucking.

#### Mrs. Hein Evers:

- \*Recognized the EI/MS Spelling Bee winners.
- \* Reported on the lockdown drill.
- \* Discussed gifted testing.
- \*Updated the board on the 3<sup>rd</sup> grade testing results.

#### Mr. Stahl:

- \* Annual spelling bee winner for the MS/Elem is Megan Knapke.
- \* Reported to the board curriculum updates.
- \*Discussed building professional development.

#### Mr. Overman:

- \*Reported on "Above the Line" discussions with students during Tribe Time.
- \* AJ Heitkamp earned 4<sup>th</sup> place on a recent RECTech competition.
- \*Discussed the Adopt-A-Family donations.
- \*Reported on the requirements for the National Honor Society.
- \*Gave the board an update on the Smekens Conference that Mr. Overman and Mr. Stahl recently attended.
- \* Discussed semester exams.
- \*Reported on the EOC re-takes.
- \*Gave an athletic update.
- \* Discussed upcoming dates to the board.

#### Mr. Firks:

- \*Gave the annual transportation update.
- \*Reviewed the 2018-19 calendar.
- \*Thanked board members.

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### Consent Agenda

1. Approved minutes of the Special Board Meetings:

- November 16<sup>th</sup> and Regular Board Meeting November 21, 2017.
2. Approved November financial reports and payment of bills.
3. Approved the 8<sup>th</sup> Grade trip to Washington D.C.
4. Approved membership renewal with the Ohio School Boards Association.
5. Approved the 2018-19 school calendar.
6. Approved the contract with Mercer County Health Department services of Public Health Nurses.
7. Accepted the resignation of Alan Evers as 5<sup>th</sup> & 6<sup>th</sup> grade boys basketball coach.
8. Accepted Alan Evers as a volunteer coach for boys basketball for the 2017-2018 school year.
9. Approve the following donations:

FROM	AMOUNT	TO
Hopewell Grange	\$200.00	Elem./MS Library
Fort Recovery Academic Booster Club	\$300.00	Math/Science Club
Anonymous	\$50.00	Adopt-A-Family
Fort Recovery Public Library	\$160.00	Washington D.C. Donation
Jeneration Fitness	\$50.00	Elem/MS Activity Funds
Mr. Ralph Stuckman	Kiln	HS Art Classroom

### Agenda Action Items

1. Set the Board Organizational Meeting for Tuesday, January 9, 2018, to start at 5:30 PM, with the regular Board meeting to follow.
2. Elected Mitch Ervin as the President Pro-Tem for the Organizational Meeting.
3. Approved the Resolution to the updated Section 125 Flexible Fringe Benefits Plan.
4. Approved the Mercer County Head Start Memorandum of Understanding.
5. Approved the Resolution for reappointment of Fort Recovery Library Trustee Pam Fullenkamp.
6. Executive Session
7. Approved the Treasurer to pay a one-time pay out of vacation pay.
8. Meeting adjourned!

\*Organizational Meeting will be at 5:30 PM on January 9, 2018 followed by regular board meeting starting at 6:00 PM.