



Fort Facts

Fort Recovery Local Schools Board of Education Meeting Summary December 10, 2018

Board Recognition

The Fort Recovery Board of Education recognized the Scholastic Bowl Team for their outstanding year: Spencer Kaup, Seth Fullenkamp, Kayla Lennartz, Caitlin Weigel, Cassandra Poeppelman, and Noah Homan.

Administrative Reports

Mrs. Koch:

- * Discussed the update to Appropriations.
- * Reported on Transfers from the General Fund to the Permanent Improvement Fund.
- * Updated the Board on the status of liability insurance bidding process.

Mrs. Evers Westgerdes:

- * Updated the board on the Gifted Testing.
- * Informed the board on Project Joy.
- * Discussed upcoming events.

Mr. Stahl: (reported by Mrs. Evers Westgerdes)

- * Annual spelling bee winner for the MS/Elem
- * Reported on the Winter Sports Season.
- * Updated the Board on EMS Safety Drills.
- * Discussed upcoming events.

Mr. Overla:

- * Reported on End of Course Re-Take Exams.
- * Discussed Graduation Requirements HB 491.
- * Discussed the Adopt-A-Family donations.
- * Informed the Board about Registration Book Preparation for 2019-2020.

Mr. Firks:

- * Reviewed the 2019-20 calendar.
- * Discussed the School Safety Grant.
- * Informed the Board about the Bus Purchase for 2019.

Consent Agenda

1. Approved minutes of the Regular Board Meeting: November 20, 2018.
2. Approved November financial reports and payment of bills.
3. Approved Carol Ranly, Rebecca Link and Donna Bates not to be evaluated for the 2018-2019 school year.
4. Approved the 2019-2020 school calendar.
5. Approved the contract with Mercer County Health Department services of Public Health Nurses.
6. Approved the additional transfers from the General Fund to the Permanent Improvement Fund.
7. Approve the following donations:

FROM	AMOUNT	TO
Anonymous	\$250.00	Adopt -A-Family
Anonymous	\$100.00	Adopt-A-Family

Agenda Action Items

1. Set the Board Organizational Meeting for Tuesday, January 8, 2019, to start at 6:00 PM, with the regular Board meeting to follow.
2. Elected Mitch Ervin as the President Pro-Tem for the Organizational Meeting.
3. Approve the Permanent Appropriations for the Fiscal year ending June 30, 2019.
4. Approved the agreement with the Council on Rural Services.
5. Accepted the bus bid per the Southwestern Ohio Educational Purchasing Council.
6. Approved the Resolution for the re-appointment of Fort Recovery Library Trustee Julie Wuebker.
7. Approved to notify the EPC of potential intent to withdraw per Article XI of Liability, Fleet and Property bylaws.
8. Approved the Tri Star Advisory Referral #126.
9. Executive Session
10. Approved the employment of Gerald Stammen as a non-teaching employee.
11. Meeting Adjourned.

*Organizational Meeting will be at 6:00 PM on January 8, 2018 followed by regular board meeting starting at 6:30 PM.

