



Fort Facts

Fort Recovery Local Schools Board of Education Meeting Summary: August 15, 2017

Public Comments

- *Randy Diller discussed to the board the Village's interest in the baseball field.
- *Mrs. Evers Westgerdes introduced our new choir director Katie Klosterman.

Staff Reports

Mr. Rammel:

- *Athletic Director, Kurt Rammel, discussed the athletic budget and updates to the athletic program.

Administrative Reports

Mrs. Koch:

- * Discussed Inactive Deposits, Advances and Quarterly Reports.
- * Records of Destruction will take place in September.
- *Informed the board about the EPC Bus Bidding Process.
- * Reviewed the Misc. Hourly Rate Schedule.

Mrs. Hein Evers:

- * Reported on the start of the school year.
- * Explained the preschool 5-Star Rating.
- * Elementary receives American Flag flown in a "Black Hawk" in Afghanistan.

Mr. Stahl:

- *Updated the board on Middle School Staff handbook changes.
- * Reviewed the Master Schedule for the Middle School.
- * Talked about upcoming events with open building night and grade level meetings.

Mr. Overman:

- * Informed the board on the first week at the high school.
- * Reported on the new graduation requirements.
- * Discussed FFA updates.

Mr. Firks:

- * Reviewed upcoming Staff Orientation Day agenda.
- * Updated the board on the Board of Elections process.
- * Gave a facilities update on the reconstruction of Williams Street and Easement.
- * Reported on HB 264.
- * Informed the board on fall athletic participation.
- * Updated the board on the new super-pass price.
- * Discussed the new Spectator Code of Conduct policy.

Consent Agenda Items

1. Approved minutes of the July 11, 2017, regular board meeting and special board meeting July 13, July 24, August 1 and August 4, 2017
2. Approved July financial reports & payment of bills.
3. Granted permission for the Superintendent to employ substitute teachers as needed. Salary - \$80/day.
4. Accepted the following as a classified substitute on an as needed basis for the 2017-18 school year: Barbara Sautbine, Vickie Jutte, Kate Timmerman, Alison Koch and Marilyn Fortkamp.
5. Approved bus routes for the 2017-18 school year.
6. Accepted the resignation of Patricia Lefeld as Scholastic Bowl advisor for the 2017-18 school year.
7. Accepted the resignation of Austin Faller as Assistant Technology Coordinator.
8. Approved Jr. High and HS boys and girls sports.
9. Approved bowling as a tournament sport.
10. Approved the student sports super-pass to \$40 for admission to the high school volleyball, football, girls and boys basketball games.
11. Approved the middle school teacher handbook for the 2017-18 school year.
12. Approved the National FFA Convention overnight fieldtrip.
13. Approved the initial advances and transfers.
14. Approved and thanked the following for their donations: Cooper Farms Foundation to Music Therapy and an anonymous donation to the volleyball program.

Agenda Action Items

1. Designated certificates of deposits as inactive deposits.
2. Approved the Resolution declaring Fort Recovery Board of Education to participate and authorize the Southwestern Ohio Educational Purchasing Council to receive bus bids on the Boards behalf.
3. Approved the Resolution to allow Fort Recovery High School senior students attending Tri-Star Career Compact to drive themselves to the St. Mary's Tri-Star site.
4. Approved the Miscellaneous Hourly Rate Index.

5. Approved credentialed OTES and OPES evaluators.
6. Approved the Security Services Agreement.
7. Executive Session
8. Employed Kathleen Klosterman as a teacher for the 2017-18 school year.
9. Approved insurance rates for all staff effective September 1, 2017.
10. Accepted Jeff Vaughn as volunteer girls golf coach.

11. Employed the following supplemental contracts:
Scholastic Bowl Advisor-Francis Reid Knuth and Junior
Class Advisor – Chelsea Kahlig.
12. Meeting adjourned.

Reminders:

- The September board meeting will be held on September 19, 2017 at 6:30 PM, in the high school board room.