



# Fort Facts

## Fort Recovery Local Schools Board of Education Meeting Summary: August 21, 2018

### Staff Reports

Mr. Rammel:

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

Mr. Buschur:

\*Discussed and reviewed the new Tri-Star 2.0 project.

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### Administrative Reports

Mrs. Koch:

- \* Discussed Inactive Deposits.
- \* Miscellaneous Salary Scale and Preschool Salary Scale
- \* Informed the board about the EPC Bus Bidding Process.
- \* Discussed the 403(b) Resolution
- \* Explained the Temporary Appropriation Resolution
- \* Asked the board to approve the Advances and Transfers.

Mr. Firks:

- \* Gave a State of the District Address. 1.

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### Agenda Action Items

1. Executive Session
2. Approved minutes of the July 17, 2018, regular board meeting.
3. Approved July financial reports & payment of bills.
4. Granted permission for the Superintendent to employ substitute teachers as needed. Salary - \$80/day.
5. Approved the following as a classified substitute on an as needed basis for the 2018-19 school year: Nancy Abels, Denise Bruns, Marilyn Fortkamp, Sheri Grover, Lacy Heinrichs, Tammie Hiser, Kathleen Heitkamp, Angie Homan, Janet Hummel, Alicia Jutte, Kathleen Jutte, Vickie Jutte, Sandra Kaiser, Alison Koch, Lisa Lennartz, Shelly McCain, Tony Overton, Norma Pottkotter, Nancy Reinhard, Charlene Pearson, Barbara Sautbine, Edward Snyder, Kate Timmerman, Jill Walter and Angie Will.
6. Approved Jr. High and HS boys and girls sports.
7. Approved bowling as a tournament sport.
8. Approved the Marching Band Competition Overnight Field Trip.

9. Approved bus routes for the 2018-19 school year.

10. Approved the resignation of Tyler Wuebker as Varsity Assistant Football Coach.

11. Approved and thanked the following donations:

OHSAA	\$41.75	Athletic Department
Homefield Advantage	\$717.03	Fort Recovery Volleyball Program
Charles and Lucy Staugler	\$100.00	Fort Recovery Volleyball Program
Fort Recovery Athletic Booster Club	\$1,500.00	Fort Recovery Athletics
Fort Recovery Athletic Booster Club	\$1,325.00	Fort Recovery Athletics
Fort Recovery Community Foundations	\$5,000.00	Fort Recovery High School Band

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### Agenda Action Items

1. Approved the Temporary Appropriations for fiscal year ending June 30, 2019.
2. Approved the initial advances and transfers.
3. Designated the certificates of deposit as inactive.
4. Approved the 403(b) Plan Document.
5. Approved the Memorandum of Understanding #1.
6. Approved the Resolution declaring the intent of Fort Recovery Local Schools to not provide Career-Technical Education to students enrolled in grades 7 & 8.
- 6 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.
7. 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.
9. Approved the District Gifted Education Policy.
10. Approved the amended Miscellaneous Hourly Rate Index.
11. Approved the amended Preschool Salary Schedule
12. Approved credentialed OTES and OPES evaluators.
13. Approved the following Athletic Supplemental:

High School Baseball Coach - Gerald Kaup

14. Accepted the following Volunteer Supplementals:

Volunteer Girls Assistant Basketball Coach	Miranda Muhlenkamp
Volunteer Assistant Baseball Coach	Jeffrey Wendel
Volunteer Assistant Baseball Coach	Harold Fiely
Volunteer Assistant Swim Coach	Olivia Acheson
Volunteer Assistant Football Coach	Tyler Wuebker

**Reminders:**

Special Board Meeting: September 10, 2018 at 6:30 PM

Regular Board Meeting: September 18, 2018 at 6:30 PM

12. Meeting adjourned.