



Fort Facts

Fort Recovery Local Schools Board of Education Meeting Summary: September 19, 2017

Board Recognition

*The board recognized the seniors in choir: Amanda Hipple, Adam Byram, and Sabrina Schmitt. Drew Langenkamp was recognized for the 5th Grade Gifted field trip. Also Ben Reinhard and Tobe Zehringer were recognized for the Boy Scouts projects. Isaac Burkhardt was recognized for the project on the Courtyard.

Administrative Reports

Mrs. Koch:

- *Informed the Board on the upcoming October Work Session.
- * Discussed Appropriations per handout.
- * Gave an update on the OASBO 457 plan.
- * Reported on having Health Committee members.
- * Discussed the agreement with Natural Gas Program Extension.
- * Reported on Frontline and Jostens invoices.
- * Updated the Board on Moody's Issuer Comment Report.

Mrs. Evers Westgerdes:

- * Explained the Elementary meat fundraiser.
- * Discussed the Open House on October 30th.
- * Informed the Board on the Pint Size Hero Program to be held on October 30th from 1:00 PM – 7:00 PM.
- * Reported on upcoming events.

Mr. Stahl:

- *Went over the beginning of school year events.
- * Discussed upcoming Field Trips.
- * Reported on curriculum updates

Mr. Overman:

- * Informed the board on the first week at the high school.
- * Mr. Overman updated the board that School Safety Week went well.
- * Reported on the Joshua Shlarman fundraiser.
- * Discussed upcoming events at the high school.
- * Informed the board on the Marching Band performances at Tipp City and Troy.

Mr. Firks:

- *Discussed the Chris Herron presentation that is going to take place on Tuesday, November 7th.

- * Informed the board on the Department of Education Food Standards.
- * Reported on the school bus riding program.
- * Discussed HB 264.
- * Informed the board on insurance for a staff member's phone.
- * Reported on having a Book Committee.
- * Discussed the role of the athletic trainer.

Consent Agenda Items

1. Approved minutes of the August 15, 2017, regular board meeting.
2. Approved August financial reports & payment of bills.
3. Approved the preschool handbook for the 2017-18 school years.
4. Approved the National FFA Convention fieldtrip.
5. Approved the 5th Grade overnight field trip to Chicago.
6. Approved Victoria Billerman to receive a diploma for completion of all requirements.
7. Approved Carly Staugler as a Van Driver.
8. Approved Charles Sanning as a Substitute bus driver for the 2017-18 school year.
9. Accepted Karen Meiring as a volunteer drama club advisor.
10. Approved and thanked the following for their donations:

Fort Recovery Athletic Booster Club	\$300.00	Volleyball Fund
Fort Recovery Foundations	\$200.00	HS Library Donation
Maria Stein Country fest	\$100.00	Athletic Donation
Harvest Jubilee	\$500.00	Middle School Art
Mercer Asphalt	\$200.00	Volleyball Fund
Harvest Jubilee	\$250.00	Spanish Club
Harvest Jubilee	\$250.00	Middle School STEM Program
Harvest Jubilee	\$500.00	HS Cheer Donation
Harvest Jubilee	\$250.00	MS Cheer Donation
Anonymous	\$400.00	HS Cheer

Agenda Action Items

1. Approve the Amended Temporary Appropriations.
2. Approved the High School student fees for the 2017-18 school year.

3. Approved the Resolution on Career-Technical education.
4. Approved the Resolution approving the revised OASBO 457 plan.
5. Approved the Resolution for School Energy Performance Contracting project.
6. Approved the Grant of Easement to provide a storm sewer easement to the Village of Fort Recovery.
- 7-8. Approved the payment of Invoices from Frontline and Jostens.
9. Approve Jill Schneider to make return to play decisions for student athletes.
10. Executive Session
11. Appointed Mitch Ervin and Mike Grube as Board Representative to the Health Insurance Committee.
12. Employed the following supplementals for the 2017-18 school year: RTI Core Team - Rachel Glass, Stacy Faller, Karen Klosterman and Michelle Stammen. Sports Medicine

- Club Advisor - Kathy Schwieterman. High School Show Choir Director - Kathleen Klosterman - Middle School Show Choir Director - Kathleen Klosterman - Elementary Vocal Music Programs - Kathleen Klosterman
13. Employed the following Athletic Supplementals for the 2017-18 school year: High School Football Assistant – Brandon Schoen. Fifth & Sixth Grade Basketball Coach- Victoria Lennartz.
 14. Meeting Adjourned.

Reminders:

- Special Board Meeting on September 26th at 7:15 AM. The Work Session followed by Regular September board meeting will be held on October 17, 2017 at 6:00 PM, in the high school board room.