



# Fort Facts

## Fort Recovery Local Schools Board of Education Meeting Summary June 19, 2018

### Administrative Reports

#### Mrs. Koch:

- \* Updated the board on the EPC Liability Insurance.
- \* Gave Appropriation updates.
- \* Discussed Advances to be returned to General Fund.
- \* Reported on the Medicaid Audit completed for FY 2016.

#### Mrs. Evers Westgerdes:

- \* Reported on next years book fees for the 2018-2019 school year.
- \* Discussed the Student and Staff Elementary handbook changes.

#### Mr. Anthony Stahl:

- \* Updated the board on the MS handbook changes.
- \* Discussed MS book fees for next school year.

#### Mr. Marcus Overman:

- \* Reported on HS handbook changes for next year.
- \* Went over athletic admission prices for the 2018-2019 school year.

#### Mr. Firks:

- \* Reviewed the Performance Index Scores for the District.
- \* Gave the HB 264 – Quarterly update,
- \* Reported on Energy Optimizers Agreement.
- \* Updated the board on the Nightlock system.
- \* Reported on the cleaning crews' progress this summer.
- \* Displayed the STOPit App.
- \* Reviewed lunch prices for next school year.

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### Consent Agenda

1. Approved minutes of prior Regular May Board meeting and Special meeting.
2. Approved the monthly financial reports for May and payment of bills.
3. Approved the participation in the Federal Title Programs and other Federal and State Programs/Grants.
4. Approved the overnight fieldtrip for the FFA Officers Retreat in Xenia, Ohio.
5. Approved the overnights fieldtrip for the HS Girls Basketball team to Ursuline, Malone and Ashland college.
6. Approved the overnight HS Boys Basketball team to the University of Findlay.
7. Approved the High School Marching Band Spring Florida trip.
8. Approved Rick Kremer as the FRLS representative on the Tri Star Advisory Council.

9. Approved participation in the Federal Free and Reduced Price Lunch Program.
10. Approved the renewal of the school district liability fleet and property insurance with the Southwestern Ohio EPC.
11. Approved the renewal of liability insurance for eligible school groups at a cost of \$70.00 effective for one year.
12. Accepted the resignation of Carly Staugler as HS Freshman Volleyball coach for the 2018-2019 school year.
13. Approved April Bihn, Joseph Bruns, Travis Guggenbiller, Tracy Evers Westgerdes, Christa Fullenkamp, Matthew Kerns, Patricia Lefeld, Anthony Stahl, Carly Staugler, Marcia Weigel and Courtney Wilker as van drivers pending completion of all requirements for the 2018-2019 school year.
14. Approved to employ the following substitute drivers for the 2018-2019 school year pending completion of all requirements: John Bihn, Nicholas Brockman, Jerry Byram, Christopher DuHamel, Lisa Fullenkamp, Michael Gower, Joseph Hawk, Nancy Reinhard, Charles Sanning, Michael Thien, Ryan Thien, Randall Wendel, Kurt Wendel, Roger Wenning, Herbert Westgerdes and Kevin Will.
15. Approved the following donations: Anonymous Donation of \$40.00 to the Class of 2019, Meiring Poultry Farm LLC \$100.00 to the Choir.
16. Approved the Return of Advances.

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### Agenda Action Items

1. Approved the Modifications to the Permanent Appropriations for the fiscal year ending June 30, 2018.
2. Approved the Temporary Appropriations for fiscal year ending June 30, 2019.
3. Approved the Superintendent's Bond in the amount of \$50,000 with the Fort Recovery Insurance Agency.
4. Approved the 5 year Agreement with Energy Optimizers, USA, LLC.
5. Approved the Elementary and Middle School students for the 2018-2019 school year.
6. Approved the lunch prices for the 2018-2019 school year.
7. Approved new employees hired after April 30, 2018 to be eligible to accrue ten inservice hours during the 2018 Summer Inservice Week.
8. Approved the High School and Junior High season ticket and admission charges for the 2018-2019 school year.
9. Executive Session
10. Employed the following athletic supplemental contracts for the 2018-2019 school year as follows:

#### HS Athletic Supplementals:

Volleyball Freshman Coach - Victoria Lennartz  
Football Assistant Coach (if Freshman Team) - Tyler Wuebker; Softball Head Coach - Esther Stephens

#### JH Athletic Supplementals:

Basketball Boys Head Coach - David Blockberger

Basketball Girls Head Coach - Victoria Lennartz

Basketball Girls Assistant Coach - Anthony Stahl

Football Assistant Coach - Nicholas Vogel

11. Accepted the following volunteer coaches for the 2018-2019 school year:

HS Girls Cheer Coach - Taylor Wendel

HS Girls Golf Coach - Jeffrey Vaughn

HS Assistant Football Coach - David Blockberger

HS Assistant Softball Coach - Ryan Thien

**Next Meeting:** July 17, 2018 at 6:30 PM – Regular Board Meeting.

