



Fort Facts

Fort Recovery Local Schools Board of Education Meeting Summary January 8, 2019

Organizational Meeting

* Meeting called to order by President Pro Tem Mitch Ervin.

Agenda Actions

- 1 & 2. Results of Election of Officers: Board President – Greg LeFevre, Vice-President – Mike Grube.
3. Bond for the President of BOE was set in the amount of \$50,000.00.
4. Set time & day of 2019 regular board meetings – 3rd Monday of month - 6:30 PM. February meeting will be on February 25th.
5. Appointed Nick Wehrkamp as the 2019 OSBA Legislative Liaison and Greg LeFevre as the Alternate Legislative Liaison.
6. Appointed Greg LeFevre as the 2019 Student Achievement Liaison.
7. Authorized the Treasurer to pay invoices soon after they are received and to invest available funds.
8. Established a Board of Education Service Fund not to exceed \$5,000.00.
9. Authorized the Superintendent to attend such meetings as he deems necessary.
10. Granted the Superintendent permission to employ casual labor for work in the school district during the school year and during the summer.

Administrative Reports

Mrs. Koch:

- * Discussed having a Records Commission Meeting.
- * Reviewed the Quarterly reports.
- * Updated the board on the advance draw on taxes from Mercer and Darke counties.
- * Explained the Amounts and Rates
- * Discussed the Audit Preconference and the regular audit to start on January 14, 2019.

Mrs. Evers Westgerdes:

- * 3rd Grade Alternative Reading Assessment.
- * Pennies for Patients will start next week sponsored by the Student Council.
- * Discussed other dates such as: February 1 – Pennies for Patients; February 19-22 – Dr. Sues week; February 19 – Author Louise Borden and February 21 – Assembly and Book Parade.

Mr. Stahl: (Reported by Mr. Firks)

- * Discussed the EMS Safety Drill that was held on December 17th.
- * Explained the TEAMS Ventures on January 9th at Wright State University.
- * Reviewed the Above the Line R-Factor Speaker that will be held on January 11th.
- * Reported on Making Middle Grades Work Survey.
- * Went over upcoming dates.

Mr. Overla: (Reported by Mr. Firks)

- * Discussed House Bill 491.
- * Reported on Athletics and coverage of Athletic Director Duties.
- * Reviewed the ABC Honor Students.
- * Reported on the Hall of Fame inductees for 2019.

Mr. Firks:

- * Commended the Board members for their continued work on behalf of the students of Fort Recovery. January is Board of Education recognition month. Board members will be recognized at the January 25, 2019, home basketball game.
- * Reviewed the school committees list.
- * Dates for 2019 Family Week will be Thursday, June 27 – July 7, 2019 and 2019 Summer Teacher Inservice will be July 29 – July 31, 2019.

Consent Agenda

1. Approved the monthly financial reports for December and payment of bills.
2. Approved the membership renewal with the Ohio School Boards Association.
3. Approved the request for advance draw on 2019 Mercer and Darke County tax collections for the General Fund, Bond Retirement and the Classroom Facilities Maintenance Fund.
4. Approved the 8th Grade trip to Washington D.C. for 2019.
5. Approved the following Donations:

Fort Recovery Merchants	\$50.00	Choir
Tom & Mary Pat Zitter	\$800.00	High School Activity Fund
Tom & Mary Pat Zitter	\$800.00	Middle School Activity Fund
Tom & Mary Pat Zitter	\$800.00	Elementary School Activity Fund
Tom & Mary Pat Zitter	\$50.00	Band
Tom & Mary Pat Zitter	\$500.00	Scholastic Bowl
Tom & Mary Pat Zitter	\$50.00	Show Choir
Anonymous Donation	\$1,280.00	Permanent Improvement Donation

Agenda Action Items

1. Approved the Resolution accepting the amended amounts and rates.
2. Meeting adjourned.

Next Meeting:

Special Board Meeting: Friday, January 11, 2019 at 7:00 AM
Regular Board Meeting: Monday, February 25, 2019 at 6:30 PM.

