



Fort Facts

Fort Recovery Local Schools Board of Education Meeting Summary: November 20, 2023

Board Recognition

Jill Ranly was recognized for being the Ohio Middle Level Association Support Staff of the Year.

Administrative Reports

Mrs. Knapke:

- *Talked about Board Member Compensation.
- *Discussed the EPC Natural Gas Bid.

Mrs. Brandt:

- *Discussed DARE Graduation.
- *Told the board about Student Council's 'Cents for Sawyer'.
- *Gave Dyslexia Law update.

Mrs. Gann:

- *Congratulated Jill Ranly on being OMLA Recipient.
- *Gave update on 2023 D.C Trip.
- *Talked about Operation Christmas Child.
- *Updated the board on the Honor Roll.

Mr. Steinbrunner:

- *Told the board about the NHS induction ceremony.
- *Informed the board of Carson Scholarship Nominees.

Mr. Stahl:

- *Recognized Jill Ranly for being the OMLA Support Staff Award Winner.

Consent Agenda

1. Approved the minutes from the October 16, 2023 regular board meeting.
2. Approved monthly financial reports for October 2023 and the payment of bills.
3. Approved and thanked the following for their donations:

Midwest Electric Community	\$500.00	Cheerleading
JR Manufacturing	\$125.00	FBLA
Hopewell Grange #2688	\$200.00	E/MS Library

Agenda Action Items

1. Approved the Five-Year Forecast.
2. Established the compensation for each board member for 20 meetings at \$80 per meeting for calendar year 2024.

3. Approved the resignation of Sheri Kerns as a part time cook for the 2023-24 school year, effective November 8, 2023.
4. Approved the Tri Star Advisory Referral #136.
5. Approved the Resolution authorizing the EPC to bid on the natural gas service from July 2025 - June 2030.
6. Approved the following Athletic Supplemental Contracts for the 2023-24 school year:

HS Softball Head Coach	Carrie Schoen
JH Track Head Coach	Bob Heitkamp
JH Track Assistant Coach	Kim Niekamp

7. Accepted the following Volunteer Coaches for the 2023-24 school year:

Assistant Swim Coach	Shannon Osterfeld
Assistant Swim Coach	Jill Andrews
Assistant Swim Coach	Carley Grieshop

8. Executive Session.
9. Meeting adjourned.

Next Meeting: Regular Meeting December 18, 2023 @ 6:30 PM.