

# Fort Facts

Fort Recovery Local Schools Board of Education Meeting Summary: December 18, 2023

#### **Board Recognition**

- \*Larry Brown Retiree \*Anne Guggenbiller & Jake Knapke
- outgoing board members

#### Administrative Reports

- Mrs. Knapke:
- \*Other

# Mrs. Brandt:

- \*Talked about Student Activities.
- \*Discussed 3<sup>rd</sup> Grade ELA State Testing.
- Mrs. Gann:
- \* Informed the board of Restart Readiness.

# Mr. Steinbrunner:

- \*Talked about the Americanism Test.
- \*Updated the board on the curriculum adoption.

#### Mr. Stahl:

\*Informed the board of proposed meeting dates for 2024.

# Consent Agenda

- 1. Approved the minutes from the November 20, 2023 regular board meeting.
- 2. Approved monthly financial reports for November, 2023 and the payment of bills.
- 3. Approved and thanked the following for their donations:

David & Pamela Hicks	\$100.00	Adopt-A-Family
Anonymous	\$25.00	Adopt-A-Family
Daughters of Isabella	\$200.00	Adopt-A-Family
Amy & Jeffrey Edzkowski	\$250.00	Adopt-A-Family
American Legion Auxiliary Post 345	\$200.00	Adopt-A-Family
Anonymous	\$395.00	National Honor Society
Trinity Lutheran Church	\$100.00	Adopt-A-Family
Fort Recovery Community Foundation	\$2,000.00	Adopt-A-Family

# Agenda Action Items

1. Set the date and time of the Organizational Meeting for January 8, 2024, at 6:00 PM.

- 2. Elected Don Wendel as president Pro-Tem for the Organizational Meeting.
- 3. Approved the FFA Overnight FFA Field Trip to Ohio State ATI in Wooster, OH, retroactive to Dec 6-7, 2023.
- 4. Approved the Resolution for the re-appointment of Fort Recovery Library Trustee, Abby Schmitz.
- 5. Approved the Resolution to re-appoint the Fort Recovery Library Trustees.
- Approved a change in work assignment for Katie Timmerman from Part-Time Cook at the EMS Building & Full Time Bus Driver to Part-Time Cook at the HS, AM Crossing Guard and PM Bus Route Driver, retroactive to Dec. 14, 2023.
- Approved the change in work assignment for Clint Kremer from Full-Time Building Maintenance Engineer, to Full-Time Building Maintenance & AM Bus Driver, retroactive to Dec. 14, 2023.
- 8. Approved the change in work assignment for Susan Pugh from Part-Time Cook & Custodian, to Part-Time Cook, effective January 3, 2024.
- 9. Approved the employment of Lindsey Bruggeman as a Part-Time Cook & Custodian at the EMS effective Jan. 3, 2024.
- 10. Approved the membership renewal with the Ohio School Boards Association.
- 11. Meeting adjourned.

**Next Meeting:** Organizational Meeting January 8, 2024 @ 6:00 PM.