



Fort Facts

Fort Recovery Local Schools Board of Education Meeting Summary: March 27, 2023

Administrative Reports

Mrs. Knapke:

- *Discussed appropriations.
- *Informed the board of Five Year Forecast during the May Work Session.

Mrs. Thobe:

- *Spoke about Elementary events.

Mr. Stahl:

- *Discussed upcoming events.
- *Spoke about college credit plus.
- *Updated the board on industry credentials.

Discussion Items:

Culture & Commitment Guide – Action Plan Update – Building/Staffing Analysis. Presented by Larry Brown

Consent Agenda

1. Approved the minutes from the February 20, 2023 regular board meeting, and the February 22, March 6, March 7 and March 22, 2023 special board meetings.
2. Approved monthly financial reports for February 2023 and the payment of bills.
3. Approved and thanked the following for their donations:

Blackbaud Giving Fund	\$24.00	FFA
Cooper Family Foundation	\$1,000.00	Academic Booster Club
Mercer Savings Bank	\$1,000.00	FFA
Psi Iota Xi Sorority	\$100.00	HS & MS Drama Clubs

Agenda Action Items

1. Approved the modifications to the permanent appropriations for FY ending June 30, 2023.
2. Approved the staffing plan for 2023-24.
3. Approved the Open Enrollment Policy for state wide.
4. Authorized the Superintendent & Treasurer to enter into an agreement with the Ohio Council of Educational Purchasing Consortia with Tremco to repair and replace the E/MS gym roof.
5. Approved an overnight field trip for the HS Cross Country Team to attend the HS Cross Country Camp at Chenoweth Trails in Greenville, OH, August 2 - 3, 2023.

6. Terminated Mandy Newton as a Part Time Custodian, effective February 22, 2023.
7. Accepted the resignation for retirement of Pam Fullenkamp as a Building Aide, effective at the conclusion of the 2022-23 school year.
8. Hired Nina Wendel as a HS Science Teacher, effective August 1, 2023 for the 2023-24 school year.
9. Authorized the Superintendent to enter into a MOU with FREA in regards to supplemental contracts.
10. Approved an overnight field trip for the FFA Wildlife Judging Team, to attend the State Wildlife Judging Competition at Hocking Technical Community College in Nelsonville, OH from March 31, 2023 - April 1, 2023.
11. Approved the overnight trip for the FFA Ag Mechanics Team to attend the State Ag Mechanics CDE at The OSU ATI campus in Wooster, OH from March 30-31, 2023.
12. Approved an overnight field trip for FFA Members to attend the State FFA Convention in Columbus, OH from May 3-5, 2023.
13. Authorized the Superintendent to enter into a MOU with the Mercer County Head Start.
14. Approved policy additions, revisions, and replacements as recommended by the Superintendent with assistance from NEOLA as a first reading.
15. Approved the Extra-Curricular Pay Scale.
16. Accepted the donation of the Softball/Baseball Complex from the Fort Recovery Athletic Boosters.
17. Approved the Administrative Salary Index Schedule for Aug. 1, 2023 – July 31, 2024.
18. Approved a 4 year administrative contract for Tony Stahl, as Superintendent, effective Aug. 1, 2023 – July 31, 2027.
19. Executive Session.
20. Meeting adjourned.

Next Meeting: Regular Meeting April 17, 2023 @ 6:30 PM.