



Fort Facts

Fort Recovery Local Schools Board of Education Meeting Summary: July 15, 2024

Board Recognition

2024 State Runner-Up Baseball Team

Administrative Reports

Mrs. Knapke:

- *Talked about credit card rewards.
- *Discussed Initial Advances.
- *Informed the board of transit van purchase.

Mr. Stahl:

- *Talked book fees.
- *Spoke about Safe Routes to School Grant.
- *Discussed the hiring of a preschool consultant.

Consent Agenda

1. Approved the minutes from the June 17, 2024 regular board meeting.
2. Approved monthly financial reports for June 2024 and the payment of bills.
3. Approved classified subs for 2024-25.
4. Approved initial advances.
5. Approved and thanked the following for their donations:

Be You Floral	\$60.00	HS Drama
Be You Floral	\$60.00	MS Drama

Agenda Action Items

1. Authorized the Superintendent & Treasurer to enter into food procurement contracts that exceed \$15,000 through the EPC consortium bid process or other consortiums.
2. Approved Nick Wehrkamp as the delegate for the Capital Conference and Don Wendel as the alternate.
3. Hired Tanya Storie as a part-time cook for the HS Kitchen.
4. Hired Trisha Dues as a part-time cook and custodian for the Elementary/Middle School.
5. Hired Lacey Tipton as the Head Preschool Teacher and Grant Administrator.

6. Approved a personal service contract with Courtney Westgerdes as a preschool consultant.
7. Reassigned Tami Winner from Elementary Student Council Advisor, to Elementary Student Council Advisor 50%.
8. Approved the following supplemental contracts:

Grade Level Chair – Grade 3	Kim Pohlman
Book Club Advisor – Gr. 3	Kim Pohlman
Elementary Student Council Advisor – 50%	Kim Pohlman
RTI Core	Heather Addington
RTI Core	Miranda Gerlach
RTI Core	Jamie Albers
RTI Core	Abby Scheidt

9. Authorized the Superintendent to enter into an MOU with FREA for Article XII Compensation.
10. Approved the following athletic supplemental contracts for the 2024-25 school year:

JH Track Head Coach	Bob Heitkamp
HS Track Head Coach	Christy Diller
HS Track Boys Head Coach	Charlie Vasey
HS Track Assistant Coach	Matt Kuess
Varsity Baseball Head Coach	Kevin Eyink

11. Accepted Greg LeFevre as a Volunteer boys golf coach for the 2024-25 school year.
12. Approved the use of credit card rewards.
13. Approved Preschool Tuition Fees for 2024-25.
14. Approved Elementary & Middle School student fees for 2024-25.
15. Approved the student handbooks for the 2024-25 school year.
16. Set lunch prices for the 2024-25 school year.
17. Approved the resolution declaring the Fort Recovery Board of Education to participate and authorize the Southwestern Ohio EPC to advertise and receive bids for school bus(es) and other vehicles, materials and supplies offered through the EPC.
18. Executive Session.
19. Meeting adjourned.

Next Meeting: Regular Meeting August 12, 2024
@ 6:30 PM.