

## Fort Facts

### Fort Recovery Local Schools Board of Education Meeting Summary: August 12, 2024

#### **Administrative Reports**

#### **Tony Stahl:**

\*Introduced Randy Diller to discuss Safe Routes to School Grant and Fort Recovery Village.

#### **Laura Brandt:**

- \*Discussed Summer School.
- \*Talked about upcoming events.

#### **Holly Gann:**

- \*Informed the board about summer maintenance, Cleaning and technology progress.
- \*Spoke about back to school activities.
- \*Gave an update on the DC Trip.
- \*Talked about upcoming speaker.

#### **Ryan Steinbrunner:**

- \*Talked about back to school events.
- \*Gave an update on PLT4M.
- \*Provided a building update.
- \*Informed the board of Tri Star updates.

#### Mrs. Knapke:

- \*Talked about inactive deposits.
- \*Informed the board of Advance for Safe Routes to School Grant.
- \*Discussed Permanent Appropriations.

#### **Consent Agenda**

- 1. Approved the minutes from the July 15, 2024 regular board meeting.
- 2. Approved monthly financial reports for July 2024 and the payment of bills.
- 3. Approved an Advance for Safe Routes to School.
- 4. Approved the following sports for the 2024-25 school year: High School Boys: Cross Country, Football, Golf, Basketball, Baseball, Track & Field, Swimming; High School Girls: Cross Country, Volleyball, Golf, Basketball, Softball, Track & Field, Cheerleading, Swimming; Junior High Boys: Cross Country, Football, Basketball, Track & Field; Junior High Girls: Cross

- Country, Volleyball, Basketball, Track & Field, Cheerleading.
- 5. Approved High School boys and girls bowling, wrestling and indoor track as tournament sports only for the 2024-25 school year.
- 6. Approved the Bus Routes for the 2024-25 school year.
- 7. Approved Aimee Pottkotter as a van driver for the 2024-25 school year.
- 8. Approved and thanked the following for their donations:

The Blackbaud Giving Fund	\$60.00	FFA
---------------------------	---------	-----

#### **Agenda Action Items**

- 1. Approved the certificates of deposit and bonds as inactive deposits until their maturity date.
- 2. Approved the permanent appropriations for FY 25.
- 3. Approved a 5 year contract for Deanna Knapke as Treasurer, effective August 1, 2025 through July 31, 2030.
- 4. Approved Nancy Fleming, Darla Miller, Cristy Parker and Kendall Rodriguez as classified substitutes for the 2024-25 school year.
- 5. Accepted the resignation of Lacey Tipton as Preschool Director, Grant Administrator and Lead Teacher, effective August 12, 2024.
- Approved the resolution declaring the intent of Fort Recovery Local Schools to not provide career technical education to students enrolled in grades 7 & 8 for the 2024-25 school year.
- 7. Approved the following athletic supplemental contract for the 2024-25 school year:

HS Swim Coach	Mindy Bubp

8. Accepted the following volunteer coaches for the 2024-25 school year:

Volunteer High School Swim Coach	Kylee Sutter
Volunteer High School Swim Coach	Abby Timmerman
Volunteer Boys Bowling Coach	Corey Gerlach
Volunteer Boys Bowling Coach	Jim Sheppard
Volunteer Girls Bowling Coach	Alison Rosegrant
Volunteer Girls Bowling Coach	Steve Westgerdes



# Fort Facts

Fort Recovery Local Schools Board of Education Meeting Summary: August 12, 2024

9. Approved the following supplemental contracts for the 2024-25 school year:

Eighth Grade Class Advisor	Jessica Jutte
Junior High Football Cheer Advisor	Jennifer Steinke
Junior High Basketball Cheer Advisor	Jennifer Steinke

- 10. Authorized the superintendent and food service personnel to follow nutrition standards policy.
- 11. Approved the resolution to allow Fort Recovery High School junior and senior students attending Tri Star Career Compact to drive themselves to the Tri Star site.
- 12. Approved Tony Stahl as Fort Recovery Local Schools' representative for the Mercer/Auglaize Benefit Trust.
- 13. Executive Session.
- 14. Meeting adjourned.

**Next Meeting:** Regular Meeting September 16, 2024 @ 6:30 PM.