



Fort Facts

Fort Recovery Local Schools Board of Education Meeting Summary: July 11, 2022

Administrative Reports

Mrs. Knapke:

- *Talked about credit card rewards.
- *Informed the board of initial advances and transfers.
- *Discussed Preschool fees
- *Lunch price review was given.

Mr. Brown:

- *Discussed project updates

Consent Agenda

1. Approved the minutes from the June 20, 2022 regular board meeting.
2. Approved monthly financial reports for June 2022 and the payment of bills.
3. Approved classified subs for 2022-23.
4. Approved initial advances and transfers.
5. Approved and thanked the following for their donations:

Fort Recovery Community Foundation	\$2,200	FFA
Fort Recovery VFW Post 6515	\$500	Band
K & L Tractor Sales	\$5,000	Athletic Scoreboard
Ft. Recovery Lumber Co.	\$5,000	Athletic Scoreboard
Anonymous	\$100	HS Principal Account
J & M Manufacturing Co, Inc.	\$5,000	Athletic Scoreboard

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 Anne Guggenbiller as the alternate.
3. Approved the use of credit card rewards.
4. Approved Preschool Tuition Fees for 2022-23.

5. Approve the Classified Salary Index Schedule from 8/1/2022 – 7/31/2024
6. Approved Elementary & Middle School student fees for 2022-23.
7. Approved re-appointment of Rose Hart as Fiscal Officer for the Fort Recovery Public Library.
8. Approved Luke Muhlenkamp as a Bus Driver for the 2022-23 school year.
9. Set lunch prices for the 2022-23 school year.
10. Executive Session.
11. Meeting adjourned.

Next Meeting: Regular Meeting August 15, 2022
@ 6:30 PM.