



Fort Facts

Fort Recovery Local Schools Board of Education Meeting Summary: July 17, 2023

Administrative Reports

Mrs. Knapke:

- *Talked about credit card rewards.
- *Discussed Initial Advances and Transfers.
- *Informed the board of bus purchase.

Mr. Brown:

- *Talked about the Superintendent Transition.

Consent Agenda

1. Approved the minutes from the June 12, 2023 regular board meeting and the July 7, 2023 special board meeting.
2. Approved monthly financial reports for June 2023 and the payment of bills.
3. Approved Jennifer Steinke as a Van Driver.
4. Approved classified subs for 2023-24.
5. Approved initial advances and transfers.
6. Approved and thanked the following for their donations:

The Blackbaud Giving Fund	\$24.00	FFA
Tom Galdeen Memorial	\$475.00	Baseball

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 Don Wendel as the delegate for the Capital Conference and Jake Knapke as the alternate.
3. Accepted the resignation of Jessica Niekamp as a MS ELA Teacher for the 2023-24 school year.
4. Hired Breana Madaj as a MS ELA Teacher for the 2023-24 school year.
5. Accepted the resignation of Denise Bruns as a Part Time Custodian, effective August 1, 2023.
6. Approved Renee Huelsman as the MS Book Club Advisor for the 2023-24 school year.

7. Approved the Classified Salary Index Schedule from August 1, 2023 to July 31, 2024.
8. Approved the use of credit card rewards.
9. Approved Preschool Tuition Fees for 2023-24.
10. Approved Elementary & Middle School student fees for 2023-24.
11. Approved the student handbooks for the 2023-24 school year.
12. Set lunch prices for the 2023-24 school year.
13. Approved the following athletic supplemental contracts for the 2023-24 school year:

HS Reserve Basketball Coach Girls	Mandy Gerlach
HS Football Assistant Coach	Steve Jutte (50%)
HS Football Assistant Coach	Brad Bretz
HS Football Assistant Coach	Jason Vogel (50%)

14. Accepted the following as volunteer coaches for the 2023-24 school year:
- | | |
|------------------------------|----------------|
| HS Swim Assistant Coach | Ava Bubp |
| HS Boys Golf Assistant Coach | Greg LeFevre |
| HS Girls Basketball Coach | Val Muhlenkamp |
15. 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 materials and supplies offered through the EPC.
 16. Executive Session.
 17. Meeting adjourned.

Next Meeting: Regular Meeting August 14, 2023 @ 6:30 PM.