



# Fort Facts

## *Fort Recovery Local Schools Board of Education Meeting Summary: July 19, 2021*

### **Administrative Reports**

#### **Mrs. Knapke:**

- \*Talked about credit card rewards.
- \*Informed the board of permanent appropriations.
- \*Discussed bond refinancing.

#### **Mr. Brown:**

- \*Provided a general overview of Ohio's Fair Share Funding Model as part of the FY22-23 biennial budget.

7. Set lunch prices for the 2021-22 school year.
8. Accepted Jeff Vaughn as a volunteer assistant girls golf coach for the 2021-22 school year.
9. Executive Session.
10. Meeting adjourned.

**Next Meeting:** Regular Meeting August 16, 2021 @ 6:30 PM.

### **Consent Agenda**

1. Approved the minutes from the June 14, 2021 regular board meeting.
2. Approved monthly financial reports for June 2021 and the payment of bills.
3. Approved Theresa Lennartz as a van driver for 2021-22.
4. Approved classified subs for 2021-22.
5. Accepted the resignation of Tracy Evers-Westgerdes as JH Drama Advisor for the 2021-22 school year.
6. Approved initial advances and transfers.
7. Approved and thanked the following for their donations:

Fort Recovery Community Foundation	\$1,675.00	FFA
The Anderson's	\$24.00	FFA
Fort Recovery Music Boosters	\$4,000.00	Auditeria Audio

### **Agenda Action Items**

1. Approved the Permanent Appropriations for FY22.
2. Adopted a Resolution providing for the issuance of not to exceed \$2,155,000 school improvement refunding bonds, series 2021 and certain matters pertaining thereto.
3. Approved Don Wendel as the delegate for the Capital Conference and Jake Knapke as the alternate.
4. Approved the use of credit card rewards.
5. Approved Preschool Tuition Fees for 2021-22.
6. Approved Elementary & Middle School student fees for 2021-22.