



Fort Facts

Fort Recovery Local Schools Board of Education Meeting Summary: October 18, 2021

Board Recognition

Jalyn Bruns – 4th in State for Girls Golf

Administrative Reports

Deanna Knapke:

- *November Work Session for Five Year Forecast – 6 PM
- *Gave Insurance Updates and Open Enrollment
- *Discussed Permanent Appropriations
- *Spoke about Adult Education Fund Transfer
- *Explained EMS LINQ Invoice

Kelli Thobe:

- *Talked about 3rd Grade ELA State Testing.
- *Discussed Student Events & Thank Yous.

Ryan Steinbrunner:

- *Gave D.C Update.
- *Informed board of ELA Curriculum Adoption.
- *Discussed OMLA Regional Award.

Tony Stahl:

- *Talked about Homecoming Events.
- *Informed the board of October Field Trips.
- *Gave Overview of Student Appreciation Night.

Discussion: Culture & Commitment Guide – Action Plan Update – PI & Indicator Briefing

Consent Agenda

1. Approved the minutes from the September 20, 2021 regular board meeting.
2. Approved monthly financial reports and payment of bills for September 2021.
3. Approved and thanked the following for their donations:

Blackbaud Giving Fund	\$18.00	FFA
John & Carla Kaffenberger	\$30.00	Cheerleading
Anonymous	\$50.00	Class of 2026 – D.C Account
Fort Recovery Radio	\$200.00	HS Student Activity Account
Blackbaud Giving Fund	\$12.00	FFA
Ralph Schwieterman	\$25.00	Cheerleading

Agenda Action Items

1. Approved permanent appropriations for FY ending June 30, 2022.
2. Approved policy additions, revisions and replacements, as recommended by the Superintendent with assistance from NEOLA as a first reading.
3. Approved the transfer of \$955.57 from the Adult Education Fund (012) to the General Fund (001).
4. Approved the payment of Invoice #C-6911, dated 7/1/2021, to EMS LINQ, in the amount of \$3,252.00.
5. Accepted the following volunteer coaches for the 2021-22 school year:

Dive Coach	Jillian Andrews
Assistant Softball Coach	Lauren Day
Assistant Softball Coach	Renee Evers
Assistant Girls Basketball Coach	Joe Bruns

6. Approved the District Gifted Education Plan for the 2021-22 school year.
7. Approved the National FFA Convention overnight field trip to Indianapolis, IN from October 26, 2021, thru October 29, 2021.
8. Authorized the Superintendent and Treasurer to enter into an agreement with BSN Sports.
9. Authorized the Superintendent and Treasurer to enter into an agreement with Garmann/Miller Architects-Engineers for the purpose of the Chiller Replacement.
10. Authorized the Superintendent and Treasurer to enter into an agreement with K&K Tours for the 2022 8th Grade Washington D.C Trip.
11. Approved the overnight field trip for 8th grade students to visit Washington D.C from March 14, 2022 through March 18, 2022.
12. Executive Session.
13. Meeting adjourned.

Next Meeting: Work Session and Regular Meeting
November 15, 2021 @ 6:00 PM.