



Fort Facts

Fort Recovery Local Schools Board of Education Meeting Summary: January 10, 2022

Board Recognition

School Board Appreciation Month

Action Items

1. Oath of Office administered by President Pro Tem Nick Wehrkamp for Sean Kahlig.
2. Elected Don Wendel as President of the Board of Education after a 5-0 vote.
3. Elected Anne Guggenbiller as Vice President of the Board of Education after a 5-0 vote.
4. Set the date and time for the Board's regular meetings.
5. Appointed Nick Wehrkamp as the 2022 OSBA Legislative Liaison and Jake Knapke as the 2022 Alternate OSBA Legislative Liaison.
6. Appointed Anne Guggenbiller as the 2022 Student Achievement Liaison.

Administrative Reports

Mrs. Knapke:

*Discussed advances from the County Auditor.

*Talked about amounts and rates.

Mrs. Thobe:

*Discussed Kindergarten enrollment for 2022-23.

Mr. Steinbrunner:

*Gave update on Gifted.

Mr. Stahl:

*Informed the board of OMEA Honors Band & Choir.

*Discussed Student Appreciation Night.

*Talked about OMJ Readiness Seal.

Mr. Brown:

*Recognized the Board for School Board Appreciation Month.

Consent Agenda

1. Approved the minutes from the December 20, 2021 regular board meeting.
2. Approved monthly financial reports for December, 2021 and the payment of bills.
3. Approved the request for an advanced draw on 2022 Mercer and Darke County tax collections for the General Fund and Bond Retirement.
4. Approved the resolution that the school district is in compliance with the Nutritional Standards Policy of the Board and ORC 3313.814.
5. Authorized the Treasurer to pay invoices soon after they are received and to invest available funds.
6. Authorized the Superintendent and the Treasurer to enter into and/or accept/participate in Federal, State or Local Grants or agreements and authorize the Treasurer to appropriate funds for the grants awarded.
7. Authorized the Superintendent as purchasing agent for the FRLS School District.
8. Authorized the Superintendent and the Treasurer to enter into an internet service provider agreement using information gathered from e-Rate quotes.
9. Authorized the Superintendent to make offers of employment when the board is not in session. **
10. Authorized the Superintendent to employ temporary personnel as needed in emergency situations.
11. Granted the Superintendent permission to employ casual labor for work in the school district during the school year and in the summer months.
12. Authorized the Superintendent to accept resignations on behalf of the Board when not in session. **
13. Authorized the Superintendent to approve staff member attendance at conferences and meetings.
14. Authorized attendance at Local, District, State and National meetings for members of the Board of Education, Superintendent and Treasurer.
15. Authorized the Superintendent to enter into agreements with Institutes of Higher Education for College Credit Plus Services.
16. Authorized the Superintendent to enter into agreements with other schools for students who need special services in which FRLS does not have specific programming to meet the least restrictive environment requirements.
17. Authorized the Treasurer to pay all invoices within the limits of appropriations as invoices are received.



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18. Authorized the Treasurer to secure position bonds prescribed by the ORC 3313.25 for Board President, Superintendent and Treasurer.
19. Authorized the Superintendent to make technical corrections to policies that have already been adopted through normal procedures.
20. Appointed Ennis Britton Co., LPA as Legal Counsel for calendar year 2022.
21. Authorized the Superintendent or his designee to employ substitutes and other temporary persons as deemed appropriate without Board approval.
22. Appointed the Treasurer as the authorized financial agent for Fort Recovery Local Schools for all transactions.
23. Authorized the Superintendent and Treasurer to accept all donations on behalf of the Board of Education.
24. Approved the resolution to re-appoint the Fort Recovery Library trustees.
25. Approved Julie Wuebker as Fiscal Officer for the Fort Recovery Public Library and being paid a monthly salary by the public library.
26. Approved and thanked the following for their donations:

Thomas & Mary Pat Zitter	\$100.00	Show Choir
Thomas & Mary Pat Zitter	\$500.00	Scholastic Bowl
Thomas & Mary Pat Zitter	\$800.00	High School Activity Account
Thomas & Mary Pat Zitter	\$800.00	Middle School Activity Account
Thomas & Mary Pat Zitter	\$800.00	Elementary Activity Account

**Board Action on the subsequent meeting is necessary.

Agenda Action Items

1. Established a Board of Education Service Fund.
2. Approved the resolution accepting the amended amounts and rates as determined by the budget commission and authorizing the necessary tax levies.
3. Accepted the Resignation of Jerry Stammen for the 2021-22 school year, retroactive to January 3, 2022.
4. Approved Tony Homan as a Bus Driver for the 2021-22 school year effective January 10, 2022.
5. Approved Cole Muhlenkamp for early graduation, effective January 7, 2022.
6. Approved the resolution for the re-appointment of Fort Recovery Library Trustee, Jerry Stammen, for a seven year term without compensation for the Fort Recovery Public Library Board.
7. Executive Session
8. Meeting adjourned.

Next Meeting: Regular Meeting February 21, 2022
@ 6:30 PM.

2022 Meeting Schedule

January 10
February 21
March 21
April 18
May 16
June 20
July 11
August 15
September 19
October 17
November 21
December 19