



Fort Facts

Fort Recovery Local Schools Board of Education Meeting Summary: December 19, 2022

Administrative Reports

Mrs. Knapke:

- *Talked about OASBO 457 updates.
- *Discussed Mercer Savings Bank Deposit Agreement.

Mrs. Thobe:

- *Discussed 3rd Grade ELA State Testing.

Mr. Steinbrunner:

- *Informed the board of Restart Readiness.

Mr. Stahl:

- *Talked about Curriculum Updates.
- *Discussed Student Events.
- *Informed the board of Student Recognition.

Mr. Brown:

- *Talked about Meeting Dates for 2023.

Consent Agenda

1. Approved the minutes from the November 21, 2022 regular board meeting.
2. Approved monthly financial reports for November, 2022 and the payment of bills.
3. Approved the District Gifted Education Plan for the 2022-23 school year.
4. Approved and thanked the following for their donations:

Trinity Lutheran Church	\$100.00	Adopt-A-Family
Anonymous	\$260.00	National Honor Society
Blackbaud Giving Fund	\$24.00	FFA
Anonymous	\$20.00	Adopt-A-Family

Agenda Action Items

1. Set the date and time of the Organizational Meeting for January 9, 2023, at 6:00 PM.
2. Elected Don Wendel as president Pro-Tem for the Organizational Meeting.
3. Accepted the resignation of Kyle Whitesel as the Boys Basketball Varsity Assistant Coach for the 2022-23 school year.

4. Accepted the resignation of Kim Niekamp as the Junior High Head Track Coach for the 2022-23 school year.
5. Accepted the resignation of Bob Heitkamp as the Junior High Track Assistant Coach for the 2022-23 school year.
6. Employed the following athletic supplemental contracts for the 2022-23 school year.

JH Head Track Coach	Bob Heitkamp
JH Assistant Track Coach	Kim Niekamp
HS Assistant Track Coach	Matthew Kuess

7. Accepted the resignation for retirement of Larry Hart as a Maintenance Engineer/Bus Driver, effective May 31, 2023.
8. Approved the revised OASBO 457 Plan.
9. Approved the Tri Star Advisory Referral #133.
10. Authorized the Superintendent & Treasurer to proceed with the agreement for the Village of Fort Recovery to purchase the Baseball Field Property.
11. Authorized the Superintendent and Treasurer to file an extension with the Village of Fort Recovery for the sale of the Baseball Field Property.
12. Approved the Memorandum of Agreement for Deposit of Public Funds with Mercer Savings Bank to serve as a public depository during the period from March 1, 2023 to February 29, 2028.
13. Approved High School and Junior High School admission/ticket prices established by the Midwest Athletic Conference (MAC), the Fort Recovery School season ticket prices, and the spring pass blast for the 2023-24 season.
14. Approved the membership renewal with the Ohio School Boards Association.
15. Meeting adjourned.

Next Meeting: Organizational Meeting January 9, 2023 @ 6:00 PM.