



# Fort Facts

## *Fort Recovery Local Schools Board of Education Meeting Summary: January 9, 2023*

### **Board Recognition**

School Board Appreciation Month

### **Action Items**

1. Elected Don Wendel as President of the Board of Education.
2. Elected Anne Guggenbiller as Vice President of the Board of Education.
3. Set the date and time for the Board's regular meetings.
4. Appointed Nick Wehrkamp as the 2023 OSBA Legislative Liaison and Jake Knapke as the 2023 Alternate OSBA Legislative Liaison.
5. Appointed Jake Knapke as the 2023 Student Achievement Liaison.

### **Administrative Reports**

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

- \*Discussed advances from the County Auditor.
- \*Talked about amounts and rates.
- \*Updated the board on Miscellaneous Hourly Rate Payscale proposed changes.
- \*Informed the board of Kim Jarrett's contract update.

**Mrs. Thobe:** No comments.

#### **Mr. Steinbrunner:**

- \*Gave update on student events.
- \*Jessica Niekamp gave curriculum textbook adoption update.

#### **Mr. Stahl:**

- \*Informed the board of student scheduling.
- \*Discussed ABC awards.

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

- \*Recognized the Board for School Board Appreciation Month.

### **Consent Agenda**

1. Approved the minutes from the December 19, 2022 regular board meeting.
2. Approved monthly financial reports for December, 2022 and the payment of bills.
3. Approved the request for an advanced draw on 2023 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 Treasurer to enter into/accept/participate in Federal, State or Local Grants or agreements and authorize the Treasurer to appropriate funds for 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.



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17. Authorized the Treasurer to pay all invoices within the limits of appropriations as invoices are received.
18. Authorized the Treasurer to secure position bonds prescribed by the ORC 3313.25 for Board President & Superintendent. The board will purchase a bond or an employee dishonesty and faithful performance of duty insurance policy for the 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 2023.
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 and thanked the following for their donations:

Gordon & DeSantis Orthodontics, LLC	\$100.00	HS Materials & Supplies
Thomas & Mary Pat Zitter	\$100.00	Show Choir
Thomas & Mary Pat Zitter	\$500.00	Scholastic Bowl
Thomas & Mary Pat Zitter	\$933.33	High School Activity Account
Thomas & Mary Pat Zitter	\$933.33	Middle School Activity Account
Thomas & Mary Pat Zitter	\$933.34	Elementary Activity Account
Blackbaud Giving Fund	\$24.00	FFA

**\*\*Board Action on the subsequent meeting is necessary.**

### **Agenda Action Items**

1. Established a Board of Education Service Fund.
2. Approved the calendar for the 2023-24 school year.

3. Approved the resolution for the re-appointment of Fort Recovery Library Trustee, Eric Kaiser, for a seven-year term without compensation for the Fort Recovery Public Library Board.
4. Approved the resolution for Abby Schmitz to replace outgoing member Ruth Wuebker as a Fort Recovery Library Trustee, to serve a term of seven years without compensation on the Fort Recovery Public Library Board.
5. Approved the resolution to re-appoint the Fort Recovery Library trustees.
6. Accepted the Resignation of Tatsiana Wood as a Part Time Custodian for the 2022-23 school year, effective January 20, 2023.
7. Approved the Miscellaneous Hourly Rate Salary Index Schedule from January 1, 2023-July 31, 2024.
8. Authorized the Superintendent and Treasurer to enter into an agreement with K&K Tours for the 2023 8<sup>th</sup> Grade Washington D.C Trip.
9. Approved the addendum to Kimberlie Jarrett's previously approved non-teaching employee contract.
10. Approved the resolution accepting the amended amounts and rates as determined by the budget commission and authorizing the necessary tax levies.
11. Approved the Tri Star Advisory Referral #134.
12. Executive Session
13. Meeting adjourned.

**Next Meeting:** Regular Meeting February 20, 2023 @ 6:30 PM.

### **2023 Meeting Schedule**

January 9	July 17
February 20	August 14
March 20	September 18
April 17	October 16
May 15	November 20
June 12	December 18