

The Arcadia Board of Education met in regular session on August 19, 2021 at 7:00 p.m. in the HS library with the following members present: Mr. Corey Boes, Mrs. Lindsey Boes, Mr. Ryan George, Mr. John Sparks, Superintendent Dave Golden, and Treasurer Angie Spridgeon. Mr. Eric Metcalfe was absent.

The meeting was called to order by President George and opened with the Pledge of Allegiance.

Guests present: Chad Rosebrook, Allison Bowman, Jeralee Seaburn, Tim Saltzman and Kaitlyn Close.

- 21-141 Motion by Sparks seconded by George to approve the minutes of the July 14, 2021 regular meeting, and the July 27, 2021 special meeting.  
Roll call: Sparks, yes; George, yes; C. Boes, yes; L. Boes, yes. Motion carried.

Treasurer's Recommendations:

- 21-142 Motion by George, seconded by L. Boes to approve the July 2021 financial reports.  
Roll call: George, yes; L. Boes, yes; C. Boes, yes; Sparks, yes. Motion carried.

- 21-143 Motion by George, seconded by Sparks to approve the establishment of a Capital Projects Fund 070. The Capital Projects Fund will be established for a period not to exceed five years for the purpose of building repair. Funds will be transferred from the General Fund to the Capital Projects Fund in the amount of five hundred thousand dollars (\$500,000).  
Roll call: George, yes; Sparks, yes; C. Boes, yes; L. Boes, yes. Motion carried.

- 21-144 Motion by L. Boes seconded by C. Boes to approve a Depository Agreement with Old Fort Banking Company from July 31, 2021 through July 31, 2026.  
Roll call: L. Boes, yes; C. Boes, yes; George, yes; Sparks, yes. Motion carried.

Superintendent's Recommendations:

- 21-145 Motion by George, seconded by L. Boes to approve membership in Northwest Ohio Educational Technology Foundation (NWOET) for the 2021-2022 school year.  
Roll call: George, yes; L. Boes, yes; C. Boes, yes; Sparks, yes. Motion carried.

- 21-146 Motion by Sparks, seconded by George to approve the following as classified substitutes for the 2021-2022 school year pending clear BC/FBI reports and meeting all state and local requirements:

Custodian: Molly VanAtta, Barb Cramer

Cook: Deb Curtis, Terri Price, Molly VanAtta

Safety Patrol: Lisa Meyers, Deb Curtis, Mary Funk

Bus Aide: Mary Funk, Amanda Allshouse, Mary Sanders, Lisa Meyers, Kandy Donaldson

Bus Driver: Kathy Borsay, Jerry Boes, Dave Ginnever, David Spridgeon, Jerry Stone, Doug Smith, Joe Moyer, John Roller

Bus Mechanic: Jim Warren

Lunchroom Monitor: Molly VanAtta

Classroom Aide: Lisa Meyers, Wendi Nash, Sheri Moyer

Roll call: Sparks, yes; George, yes; C. Boes, abstain; L. Boes, yes. Motion carried.

- 21-147 Motion by George, seconded by C. Boes to approve the following supplemental contracts for the 2021-2022 school year pending OHSAA sponsorship. These positions have been offered to licensed individuals employed by Arcadia School district and other districts. For some positions, no such person applied for and accepted the position.

Assistant Band Director – Brandon Fullenkamp

Volunteer Middle School Football – Rob Ellis

Middle School Cheer Coach – Emily Diemer

Roll call: George, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

- 21-148 Motion by C. Boes, seconded by George to approve the 2021-2022 freshman and 8th grade classes trip to Washington DC October 11-15, 2021.  
Roll call: C. Boes, yes; George, yes; L. Boes, yes; Sparks, yes. Motion carried.

- 21-148 Motion by George, seconded by C. Boes to approve the FFA trip to the National Convention in Indianapolis, Indiana October 27-30, 2021.  
Roll call: George, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.
- 21-150 Motion by Sparks, seconded by George to approve the Middle and High School fees for 2021-2022.  
Roll call: Sparks, yes; George, yes; C. Boes, yes; L. Boes, yes. Motion carried.
- 21-151 Motion by George, seconded by L. Boes to approve an agreement for Strategic Planning Services with the Hancock County Educational Service Center in the estimated amount of \$5,049.50 for 2021-2022 school year.  
Roll call: George, yes; L. Boes, yes; C. Boes, yes; Sparks, yes. Motion carried.
- 21-152 Motion by L. Boes, seconded by C. Boes to approve the following recommendations of certified personnel for re-employment under stated contracts:  
Jo Ann Lauck limited 1 year retire/rehire  
Roll call: L. Boes, yes; C. Boes, yes; George, yes; Sparks, yes. Motion carried.
- 21-153 Motion by George, seconded by L. Boes to approve Asheigh Frey as a long term substitute teacher for the 2021-2022 school year.  
Roll call: George, yes; L. Boes, yes; C. Boes, yes; Sparks, yes. Motion carried.
- 21-154 Motion by George, seconded by Sparks to approve Jerry Barker as a custodian.  
Roll call: George, yes; Sparks, yes; C. Boes, yes; L. Boes, yes. Motion carried.
- 21-155 Motion by George, seconded by Sparks to adjust the salary of Bret Voges by an increase of \$1,000.00 for the 2021-2022 school year and an increase of \$5,000.00 during the 2022-2023 school year due to obtaining Onboard Instructor Certification.  
Roll call: George, yes; Sparks, yes; C. Boes, yes; L. Boes, yes. Motion carried.
- 21-156 Motion by Sparks, seconded by C. Boes to approve John Proniewicz as bus driver for the 2021-2022 school year.  
Roll call: Sparks, yes; C. Boes, yes; L. Boes, yes; George, yes. Motion carried.
- 21-157 Motion by George, seconded by Sparks to approve Chester Balderson as bus driver pending obtaining proper licensure for the 2021-2022 school year.  
Roll call: George, yes; Sparks, yes; C. Boes, yes; L. Boes, yes. Motion carried.
- 21-158 Motion by George, seconded by L. Boes to accept the 2021-2022 bus routes as presented.  
Roll call: George, yes; L. Boes, yes; C. Boes, yes; Sparks, yes. Motion carried.
- 21-159 Motion by Sparks, seconded by C. Boes to approve the following as classified substitutes for the 2021-2022 school year pending clear BC/FBI reports and meeting all state and local requirements:  
Secretary – Janis Moyer  
Roll call: Sparks, yes; C. Boes, yes; L. Boes, yes; George, yes. Motion carried.
- 21-160 Motion by L. Boes, seconded by George to approve the following supplemental contracts for the 2021-2022 school year pending OHSAA sponsorship. These positions have been offered to licensed individuals employed by Arcadia School district and other districts. For some positions, no such person applied for and accepted the position.  
Color Guard Instructor – Keisha Holtsberry  
Roll call: L. Boes, yes; George, yes; C. Boes, yes; Sparks, yes. Motion carried.
- 21-161 Motion by George, seconded by Sparks to approve the Elementary School Fees of \$50 per student grades K-6.  
Roll call: George, yes; Sparks, yes; C. Boes, yes; L. Boes, yes. Motion carried.

Old Business: Mr. Golden updated the board on the status of the concrete in the driveway, catch basin repair, walkway, sewer project and the 2<sup>nd</sup> and 3<sup>rd</sup> grade classrooms. Mr. Golden also informed the board that the new fuel tanks passed inspection and he shared the information that he received regarding the proposed greenhouse.

New Business: An energy study was completed by Energy Optimizers and we are waiting for the results and recommendations from them.

Public Participation:

-Allison Bowman inquired as to the mask policy for the start of the school year and the district's stance on Critical Race Theory.

-Jeralee Seaburn inquired if masks were mandatory on buses for extra curricular activities and where the agenda is posted prior to the board meetings.

21-162 Motion by George, seconded by Sparks to enter into executive session at 7:38 p.m. to consider the employment of a public employee or official.  
Roll call: George, yes; Sparks, yes; C. Boes, yes; L. Boes, yes. Motion carried.

21-163 Motion by George, seconded by L. Boes to adjourn at 8:11 p.m.  
Roll call: George, yes; L. Boes, yes; C. Boes, yes; Sparks, yes. Motion carried.

ATTEST: \_\_\_\_\_  
Treasurer Board President