

The Arcadia Board of Education met in regular session on December 12, 2023 at 7:00 p.m. in the high school library with the following members present: Mrs. Linda Bishop, Mr. Corey Boes, Mrs. Lindsey Boes, Mr. Ryan George, Mr. John Sparks, Superintendent, Dave Golden and Treasurer, Angie Spridgeon.

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

Guests present: Charity Ritzler

- 23-207 Motion by George, seconded by Bishop to approve the minutes of the November 15, 2023 regular meeting.
Roll call: George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.
- Treasurer’s Recommendations:**
- 23-208 Motion by Sparks, seconded by L. Boes to approve the November 2023 financial reports.
Roll call: Sparks, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; George, yes. Motion carried.
- 23-209 Motion by Bishop, seconded by George to approve Check No. 70006 in the amount of \$1,756.08 to Sparks Commercial Tires.
Roll call: Bishop, yes; George, yes; C. Boes, yes; L. Boes, yes; Sparks, abstain. Motion carried.
- 23-210 Motion by George, seconded by L. Boes to proceed with placing the renewal of the four year, \$440,000 Emergency Levy on the March 19, 2024 ballot.
Roll call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Sparks, yes. Motion carried.
- 23-211 Motion by George, seconded by Bishop to proceed with placing the renewal of the five year, one percent income tax levy on the March 19, 2024 ballot.
Roll Call: George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

Information Items

- A. Elementary Principal Report – Mr. Hauptert
- B. High School Principal Report – Mr. Dobbins
- C. Guidance Report
- D. Maintenance Report
- E. Transportation Report
- F. Technology Report

Superintendent’s Recommendations:

- 23-212 Motion by George, seconded by Sparks to approve the 2024-2025 school year calendar.
Roll call: George, yes; Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.
- 23-213 Motion by Sparks, seconded by L. Boes to adopt a resolution declaring the transportation of private or parochial school students impractical for the 2023-2024 school year, thereby making payment to parent/guardian in lieu of transportation upon signed agreement.
Roll Call: Sparks, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; George, yes. Motion carried.
- 23-214 Motion by George, seconded by Bishop to approve encumbering the entire amount of \$300,000 from the Ohio Facilities Construction Commission, Ohio K-12 School Safety Grant, for the construction of a new secure entrance.
Roll call: George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.
- 23-215 Motion by George, seconded by L. Boes to set the January Organizational Meeting for January 9, 2024 at 6:45 p.m. to followed by the regular meeting.
Roll Call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Sparks, yes. Motion carried.
- 23-216 Motion by Sparks, seconded by L. Boes to approve Ryan George to serve as President Pro-Tem until the President is elected at the January Organizational meeting.
Roll Call: Sparks, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; George, yes. Motion carried.

- 23-217

Motion by L. Boes, seconded by Sparks to approve membership in the Ohio School Boards Association for 2024.
Roll Call: L. Boes, yes; Sparks, yes; Bishop, yes; C. Boes, yes; George, yes. Motion carried.
- 23-218

Motion by Sparks, seconded by George to approve Julie Schilling and Katie Mankin as elementary student council advisors.
Roll Call: Sparks, yes; George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.
- 23-219

Motion by George, seconded by L. Boes to approve a bus trip rate of \$22.00 per hour for non-routine bus trips.
Roll Call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Sparks, yes. Motion carried.
- 23-220

Motion by Bishop, seconded by C. Boes to approve Jared Corbin and Shannon Watkins to assist with indoor track and field student participation events for the 2023-2024 winter track season.
Roll Call: Bishop, yes; C. Boes, yes; L. Boes, yes; George, yes; Sparks, yes. Motion carried.
- 23-221

Motion by George, seconded by L. Boes to approve the following pending clear BCI/FBI reports and meeting all state and local requirements for the 2023-24 school year:
Jeff Breitigam as substitute teacher.
Nadine LaFontaine as substitute cook.
Ethan Smarr as a Volunteer HS Wrestling coach.
Victoria Kline as a Volunteer HS Cheer.
Tony Tesnow as a Volunteer HS Baseball Assistant.
Kristen Price as substitute aide, lunchroom / recess monitor, secretary and cook.
Roll Call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Sparks, yes. Motion carried.

Old Business: Mr. Boes inquired as to the ability to place students’ pictures on their emergency medical forms. Mr. Golden informed him that our current software does not have that capability.

New Business: N/A

Public Participation: N/A

Executive Session:

- 23-222

Motion by George, seconded by Sparks to enter into executive session at 7:32 p.m.
 - To consider the purchase of property for public purpose.Roll call: George, yes; Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.
- 23-223

Motion by Sparks, seconded by L. Boes to adjourn at 7:54 p.m.
Roll call: Sparks, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; George, yes. Motion carried

ATTEST: _____
Treasurer Board President