

The Arcadia Board of Education met in regular session on December 15, 2022 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: Jason Yoakam, Angela Kimble, Kim Phlipot

22-208 Motion by Sparks, seconded by L. Boes to approve the minutes of the November 15, 2022 regular meeting.
Roll call: Sparks, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; George, yes. Motion carried.

Treasurer's Recommendations:

22-209 Motion by George, seconded by Bishop to approve the November 2022 financial reports.
Roll call: George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

22-210 Motion by Sparks, seconded by C. Boes to accept the donation of \$1,000.00 from the Julie Cole Charity Golf Classic in partnership with the Blanchard Valley Health Foundation to the Arcadia Golf Program.
Roll call: Sparks, yes, C. Boes, yes; Bishop, yes; L. Boes, yes; George, yes. Motion carried.

22-211 Motion by George, seconded by Sparks to accept an anonymous donation of \$1,000.00 to the Arcadia Athletic Department.
Roll call: George, yes; Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, 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:

22-212 Motion by George, seconded by C. Boes to approve open enrollment for the 2023-2024 school year.
Roll call: George, yes; C. Boes, yes; Bishop, yes; L. Boes, yes; Sparks, yes. Motion carried.

22-213 Motion by Sparks, seconded by L. Boes to approve Audra Deuble, Sheri Moyer, Lisa Meyers and Wendi Nash as STITT Mentors for the 2022-2023 school year.
Roll Call: Sparks, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; George, yes. Motion carried.

22-214 Motion by Bishop, seconded by George to approve Jerome Hauptert as Asst. 7-12 Principal for the 2022-2023 school year.
Roll call: Bishop, yes; George, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

22-215 Motion by George, seconded by Bishop to approve our membership in the National Cooperative Purchasing Alliance.
Roll call: George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

22-216 Motion by Sparks, seconded by L. Boes to set the January Organizational Meeting for January 10, 2023 at 6:45 p.m. with the Regular Board meeting to follow.
Roll call: Sparks, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; George, yes. Motion carried.

22-217 Motion by Sparks, seconded by Bishop to approve Mr. John Sparks' nomination for Mr. Ryan George to serve as President Pro-Tem until the President is elected at the January Organizational meeting.
Roll Call: Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, yes; George, yes. Motion carried.

22-218 Motion by George, seconded by Bishop to approve our membership in the Ohio School Boards Associations for 2023.
Roll Call: George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

Old Business: N/A

New Business: The board discussed reconvening the Strategic Plan Core Committee and adding a District Growth Committee as part of the strategic planning process.

A Legislative Update was provided by Mrs. Bishop.

Public Participation: Jason Yoakam addressed the board and inquired if there was any new information regarding the status of the solar farms. Mr. Yoakam also informed the board that the Athletic Boosters would be holding their Reverse Raffle on April 1, 2023, and that the boosters have both large and small projects in the works.

Angela Kimble addressed the board with questions regarding coaches and who they report to? Mrs. Kimble also stated that she does not believe that certain coaches are kid focused and that if a parent questions a coach the child of the parent is punished by the coach.

Mr. Yoakam addressed the board stating that he believes talented athletes are quitting and/or not playing sports due to certain coaches.

Kim Phlipot addressed the board and informed them that she believes certain coaches are disrespectful, rude and belittle the players. Mrs. Phlipot stated that she feels that coaches need to be held accountable for their behavior.

Motion by George, seconded by C. Boes to enter into executive session at 7:50 p.m. to consider the following:

22-219

The employment of a public employee or official.

The purchase of property for public purposes.

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

22-220

Motion by George, seconded by Sparks to adjourn at 9:05 p.m.

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

ATTEST: _____
Treasurer Board President