

The Arcadia Board of Education met in regular session on December 16, 2020 at 7:00 p.m. in the cafeteria with the following members present: Mr. Corey Boes, Mrs. Lindsey Boes, Mr. Ryan George, Mr. Eric Metcalfe, Mr. John Sparks, Superintendent Bruce Kidder, and Treasurer Angie Spridgeon.

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

20-168 Motion by George, seconded by Sparks to approve the minutes of the November 18, 2020 regular meeting.
Roll call: George, yes; Sparks, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes. Motion carried.

Treasurer's Recommendations:

20-169 Motion by George, seconded by Metcalfe to approve the November 2020 financial reports.
Roll call: George, yes; Metcalfe, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

20-170 Motion by Sparks, seconded by George to approve Supplemental Appropriations for FY21.
Roll call: Sparks, yes; George, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes. Motion carried.

20-171 Motion by Metcalfe, seconded by C. Boes to accept the amended donation amount of \$14,124.40 of Coronavirus Relief Funds from Cass Township.
Roll call: Metcalfe, yes; C. Boes, yes; L. Boes, yes; George, yes; Sparks, yes. Motion carried.

20-172 Motion by George, seconded by Sparks to accept the donation of \$25,502.42 of Coronavirus Relief Funds from the Village of Arcadia.
Roll call: George, yes; Sparks, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes. Motion carried.

Informational Items:

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

Superintendent's Recommendations:

20-173 Motion by George, seconded by L. Boes to approve open enrollment for the 2021-2022 school year.
Roll call: George, yes; L. Boes, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.

20-174 Motion by George, seconded by C. Boes to approve the following calendar for the 2021-2022 school year with adjustment made to summer shutdown days.

**Arcadia Local School
2021-2022 School Calendar**

August 30	Monday	Teacher Workday
August 31	Tuesday	Teacher In-Service
September 1	Wednesday	Teacher In-Service
September 7	Tuesday	First Day of School
October 7	Thursday	Elem. Parent/Teacher Conf. 3:20-7:30pm
October 14	Thursday	Elem. Parent/Teacher Conf. 3:20-7:30pm
October 21	Thursday	MS/HS Parent/Teacher Conf. 3:20-7:30pm
October 28	Thursday	MS/HS Parent/Teacher Conf. 3:20-7:30pm
November 5	Friday	End of 1st Qtr. (44 days)
November 24, 25, 26	Wed., Thurs. & Fri.	Thanksgiving Break - No School
December 23-Dec. 31		Winter Break - No School
January 3	Monday	Classes Resume
January 17	Monday	Martin Luther King, Jr. Day-No School
January 21	Friday	End of 2nd Qtr. (44 days)
		End of 1st Semester (88 days)
February 10	Thursday	Parent/Teacher Conf. 3:20-7:20pm
February 14	Monday	President's Day – No School
March 24	Thursday	End of 3rd Qtr. (43 days)
March 25	Friday	Teacher In Service – No School
April 15-18	Friday & Monday	Spring Break- No School

May 30	Monday	Memorial Day – No School
June 1	Wednesday	Last Day of School for Students
		End of 4th Qtr. (45 days)
		End of 2nd Semester (88 days)
June 2	Friday	Teacher Workday
June 5	Sunday	Graduation

School Days with Students in Attendance = 176
Parent-Teacher Conference Days = 2
Teacher Workdays/In-service days = 5
TOTAL DAYS = 183

No Arcadia Activities June 27 – July 10, 2022

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

20-175 Motion by George, seconded by Metcalfe to approve the purchase of fencing from Preferred Fence & Deck, Inc. at a cost of \$18,572.00.
 Roll call: George, yes; Metcalfe, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

20-176 Motion by Sparks seconded by L. Boes to set the January Organizational Meeting for January 6, 2021 at 7:00 p.m.
 Roll call: Sparks, yes; L. Boes, yes; C. Boes, yes; George, yes; Metcalfe, yes; Motion carried.

20-177 Motion by George, seconded by Sparks to approve Eric Metcalfe to serve as President Pro-Tem until the President is elected at the January Organizational meeting.
 Roll call: George, yes; Sparks, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes. Motion carried.

20-178 Motion by Metcalfe, seconded by L. Boes to approve the following as classified substitutes for the 2020-2021 school year pending clear BCI/FBI reports and meeting all state and local requirements:
 Teacher’s Aide – Rose Koehler
 Lunch Monitor – Rose Koehler
 Roll call: Metcalfe, yes; L. Boes, yes; C. Boes, yes; George, yes; Sparks, yes. Motion carried.

20-179 Motion by L. Boes, seconded by C. Boes to approve membership in the Ohio School Boards Association for 2021.
 Roll call: L. Boes, yes; C. Boes, yes; George, yes; Metcalfe, yes; Sparks, yes. Motion carried.

Old Business:

Mr. Kidder updated the board on the progress of the parking lot project including the arboretum memorial and the fuel station. The painting and the tuck pointing of the bus garage is nearly complete. The permit for the first responder radio system has been submitted.

New Business: N/A

20-180 Motion by George, seconded by Metcalfe to enter into executive session at 7:58 p.m. to consider the employment of a public employee or official.
 Roll call: George, yes; Metcalfe, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

20-181 Motion by Metcalfe, seconded by George to adjourn at 8:40 p.m.
 Roll call: Metcalfe, yes; George, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

ATTEST: _____
 Treasurer Board President