

The Arcadia Board of Education met in regular session on February 15, 2022 at 7:00 p.m. in the HS library with the following members present: Mrs. Linda Bishop, Mrs. Lindsey Boes, Mr. Ryan George, Superintendent Dave Golden, and Treasurer Angie Spridgeon. Mr. Corey Boes and Mr. John Sparks were absent.

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

Guests present: Tim Saltzman, Bret Voges, Jason Yoakam

Mrs. Bishop provided a legislative update to the board.

- 22-14 Motion by George, seconded by Bishop to approve the minutes of the January 11, 2022 organizational and regular meetings.
Roll call: George, yes; Bishop, yes; L. Boes, yes. Motion carried.

Treasurer's Recommendations:

- 22-15 Motion by George, seconded by Bishop to approve the January 2022 financial reports.
Roll call: George, yes; Bishop, 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:

- 22-16 Motion by George, seconded by L. Boes to accept the resignation of Melissa McElwain, cook, effective January 28, 2022.
Roll call: George, yes; L. Boes, yes; Bishop, yes. Motion carried.
- 22-17 Motion by George, seconded by L. Boes to accept the resignation of Thomas Stennent as classroom aide effective February 10, 2022.
Roll call: George, yes; Bishop, yes; L. Boes, yes. Motion carried.
- 22-18 Motion by L. Boes, seconded by George to approve the resolution authorizing membership in the Ohio High School Athletic Association (OHSAA) for the 2022-2023 school year.
Roll call: L. Boes, yes; George, yes; Bishop, yes. Motion carried.
- 22-19 Motion by Bishop, seconded by George to approve the purchase of a 30 passenger bus at a cost of \$66,094.00.
Roll call: Bishop, yes; George, yes; L. Boes, yes. Motion carried.
- 22-20 Motion by George, seconded by L. Boes to approve the purchase of a 72 passenger bus at a cost of \$101,636.00.
Roll call: George, yes; L. Boes, yes; Bishop, yes. Motion carried.
- 22-21 Motion by George, seconded by Bishop to approve Macey Malagon as student mentor for the Stitt Early Literacy Mentoring Grant for the 2021-2022 school year.
Roll call: George, yes; Bishop, yes; L. Boes, yes. Motion carried.
- 22-22 Motion by Bishop, seconded by George to approve Jacob Adams as grades 7-12 Science teacher for the remainder of the 2021-2022 school year.
Roll call: Bishop, yes; George, yes; L. Boes, yes. Motion carried.
- 22-23 Motion by George, seconded by L. Boes to adopt the resolution regarding up-to-date job descriptions as part of the school district's administrative procedure.
Roll call: George, yes; L. Boes, yes; Bishop, yes. Motion carried
- 22-24 Motion by George, seconded by Bishop to approve David Spridgeon be awarded a continuing contract.

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

22-25 Motion by L. Boes, seconded by Bishop to approve the following as classified substitutes for the 2021-2022 school year pending clear BCI/FBI reports and meeting all state and local requirements:

Classroom Aide – Macey Malagon

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

22-26 Motion by Bishop, 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.

Assistant Softball Coach – Megan Hill

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

22-27 Motion by George, seconded by L. Boes to approve the contract with Davis & Newcomer for elevator repair at a cost of \$21,592.

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

22-28 Motion by Bishop, seconded by George to approve the following contract:

Gregg McKee – 3 year

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

22-29 Motion by George, seconded by Bishop to approve the following contract:

Bill Dobbins – 2 year

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

22-30 Motion by George, seconded by L. Boes to approve the following contract:

Angie Spridgeon - 3 year

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

22-31 Motion by L. Boes, seconded by George to approve the Strategic Plan for Arcadia Local School District.

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

Old Business: Strategic Plan – the committees have not yet been formed for purposes of creating the action plan. As such, the meeting dates have not been established yet either.

New Business:

Motion by George, seconded by L. Boes to waive the first reading and approve the following board policies:

Policy 1439/4439 - Holidays

Policy 1616/3216/4216 - Staff Dress and Grooming

Policy 2271 - College Credit Plus

Policy 2370.01 - Blended Learning

Policy 5511 - Dress and Grooming

Policy 5772 – Weapons

Policy 6110 - Grant Funds

Policy 6114 – Cost Principles - Spending Federal Funds

Policy 6325 - Procurement - Federal Grants/Funds

Policy 6423 – Use of Credit Cards

Policy 7217 – Weapons

Policy 8500 – Food Services

AG 2260 - Nondiscrimination and Access to Equal Educational Opportunity

AG 2271 - College Credit Plus Program

AG 2370.01 - Blended Learning

AG 5511 - Dress and Grooming

AG 5516 - Student Hazing

AG 6423 – Use of Credit Cards

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

Public Participation: Jason Yoakam addressed the board as to who's responsibility it will be to carry out maintenance on the baseball and softball fields during the spring sports season. Mr. Yoakam also indicated that the Athletic Boosters will be holding a reverse raffle on April 9, 2022.

22-32

Motion by George, seconded by L. Boes to enter into executive session at 7:41 p.m. to consider the compensation of a public employee or official.
Roll call: George, yes; L. Boes, yes; Bishop, yes. Motion carried.

22-33

Motion by George, seconded by Bishop to adjourn at 8:25 p.m.
Roll call: George, yes; Bishop, yes; L. Boes, yes. Motion carried.

ATTEST: _____
Treasurer Board President