

The Arcadia Board of Education met in regular session on February 15, 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: Craig Johnson

23-18 Motion by Bishop, seconded by C. Boes to approve the minutes of the January 10, 2023 organizational and regular meetings.  
Roll call: Bishop, yes; C. Boes, yes; L. Boes, yes; George, yes; Sparks, yes. Motion carried.

**Treasurer's Recommendations:**

23-19 Motion by George, seconded by Bishop to approve the January 2023 financial reports.  
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:**

23-20 Motion by George, seconded by Sparks to approve the resolution authorizing membership in the Ohio High School Athletic Association (OHSAA) for the 2023-2024 school year.  
Roll call: George, yes; Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

23-21 Motion by Sparks, seconded by L. Boes to accept the donation from MobyMax in the amount of \$1,545 for (5) Moby Tablets and (5) Moby Subscriptions for our Intervention Specialist Department.  
Roll Call: Sparks, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; George, yes. Motion carried.

23-22 Motion by George, seconded by L. Boes to approve Katie Mankin as Gifted Coordinator for Field Trips for the 2022-23 school year.  
Roll call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Sparks, yes. Motion carried.

23-23 Motion by Bishop, seconded by Sparks to approve Shannon Watkins and Jared Corbin as volunteer indoor track coaches for the 2022-2023 school year.  
Roll call: Bishop, yes; Sparks, yes; C. Boes, yes; L. Boes, yes; George, yes. Motion carried.

23-24 Motion by George, seconded by L. Boes to approve the Ohio Schools Council Governance Policy Change Resolution – “The Board of Education of the Arcadia School District hereby grants the Superintendent of Arcadia School District the authority to modify, amend, or supplement Ohio Schools Council Policy 1.1 Section 10 Agreement, Policy 1.3 Section 11 Bylaws, and any other Agreements requiring Ohio Schools Council Assembly approval. These modifications, amendments, and supplements may occur at any regular or special meeting of the Ohio Schools Council Assembly at which a quorum is present. Approval of a modification, amendment or supplement requires a simple majority vote of the quorum.”  
Roll call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Sparks, yes. Motion carried.

23-25 Motion by Bishop, seconded by C. Boes to adopt a resolution declaring the transportation of private or parochial school students impractical for the 2022-2023 school year, thereby making payment to parent/guardian in lieu of transportation upon signed agreement.  
Roll Call: Bishop, yes; C. Boes, yes; L. Boes, yes; George, yes; Sparks, yes. Motion carried.

23-26 Motion by George, seconded by L. Boes to approve Chris Holman as classified Safety Patrol substitute for the 2022-2023 school year.  
Roll call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Sparks, yes. Motion carried.

23-27 Motion by Sparks, seconded by George to approve Bret Colman as a volunteer softball coach for the 2022-2023 school year.  
Roll call: Sparks, yes; George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

**Old Business:** There will be a meeting with the architect firm on February 27 to go over plans for the new greenhouse. Mrs. Bishop requested that the monthly financial reports that are provided to the Board be posted on the district's webpage.

**New Business: N/A**

**Public Participation:** Craig Johnson addressed the board and stated that he feels athletic coaches need to treat players in a way that builds them up.

23-28 Motion by George, seconded by C. Boes to enter into executive session at 7:27 p.m. to consider the employment of a public employee or official.  
Roll Call: George, yes; C. Boes, yes; Bishop, yes; L. Boes, yes; Sparks, yes. Motion carried.

23-29 Motion by George, seconded by Sparks to adjourn at 7:45 p.m.  
Roll Call: George, yes; Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

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