

The Arcadia Board of Education met in regular session on February 17, 2021 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 George and opened with the Pledge of Allegiance.

Guests present: Jason Yoakam

- 21-22 Motion by Metcalfe, seconded by Sparks to approve the minutes of the January 20, 2021 regular meeting and January 27, 2021 and February 3, 2021 special meetings.
Roll call: Metcalfe, yes; Sparks, yes; C. Boes, yes; L. Boes, yes; George, yes. Motion carried.

Treasurer's Recommendations:

- 21-23 Motion by George, seconded by Metcalfe to approve the January 2021 financial reports.
Roll call: George, yes; Metcalfe, yes; C. Boes, yes; L. Boes, yes; Sparks, 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:

- 21-24 Motion by Metcalfe, seconded by George to approve the agreement with Owens Community College for the 2021-2022 College Credit Plus Program.
Roll call: Metcalfe, yes; George, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.
- 21-25 Motion by George, seconded by L. Boes to accept the resignation of Adam Kirian as Middle School Wrestling Coach.
Roll call: George, yes; L. Boes, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.
- 21-26 Motion by C. Boes, seconded by George to approve the following supplemental contracts for the 2020-2021 school. 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. Employment is contingent upon subsequent receipt by the Arcadia Board of Education of a current Pupil Activity Supervisor Permit and verification of additional coaching requirements mandated by the state of Ohio.
Middle School Wrestling Coach (1/4) – Jerry Stone
Middle School Wrestling Coach (1/4) – Trevor Colman
Middle School Wrestling Coach (1/4) – Dean Kirian
Middle School Wrestling Coach (1/4) – Cole Cramer
Volunteer Baseball Coach – Hayden Ramsey
JV Softball Coach – Jerry Hassinger
Roll call: C. Boes, yes; George, yes; L. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.
- 21-27 Motion by Sparks, seconded by George 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:
Bus Monitor – Molly VanAtta
Roll call: Sparks, yes; George, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes. Motion carried.
- 21-28 Motion by George, seconded by L. Boes to approve a two year contract to David Golden as Arcadia Local School Superintendent from August 1, 2021 through July 31, 2023.
Roll call: George, yes; L. Boes, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.

Old Business:

Mr. Kidder updated the board on the parking lot project including the need for a 6' fence around the fuel tanks, the meeting with RCM and ACI to review the water pockets and the options to fix them, and the requirement that a new greenhouse would require a 30' set back

from the red barn or a flame proof side/roof be added to the red barn. The board was updated on the search to hire a new custodian. The board was informed that approximately 70% of the staff has opted to receive the Covid vaccination.

New Business:

Discussion was held as to using remote learning days on future calamity days. The status of the Blanchard Valley Athletic Conference was also discussed.

Public Participation: Jason Yoakam addressed the board regarding several athletic related topics as well as inquiring as to a plan for holding prom and graduation ceremonies.

21-29 Motion by George, seconded by Metcalfe to enter into executive session at 8:11 p.m. to consider the compensation of a public employee or official and to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

21-30 Motion by George, seconded by Sparks to adjourn at 8:56 p.m.

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

ATTEST: _____
Treasurer Board President