

The Arcadia Board of Education met in regular session on January 10, 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: Angela Kimble

23-06 Motion by Sparks, seconded by L. Boes to approve the minutes of the December 15, 2022 regular meeting.
Roll call: Sparks, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; George, yes. Motion carried.

Treasurer's Recommendations:

23-07 Motion by George, seconded by Bishop to approve the December 2022 financial reports.
Roll call: George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

23-08 Motion by L. Boes, seconded by Sparks to approve the FY24 Tax Budget.
Roll call: L. Boes, yes, Sparks, yes; Bishop, yes; C. Boes, yes; George, yes. Motion carried.

Superintendent's Recommendations:

23-09 Motion by George, seconded by Sparks to approve the calendar for the 2023-2024 school year.
Roll call: George, yes; Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

23-10 Motion by Sparks, seconded by L. Boes to approve the Arcadia High School Curriculum for the 2023-24 school year.
Roll Call: Sparks, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; George, yes. Motion carried.

23-11 Motion by L. Boes, seconded by George to approve Darlie DeVaul, Megan Percer, Katie Kuhn, Jessica Haught, Angie Stoner and Michelle Gutman as STITT Mentors for the 2022-23 school year.
Roll call: L. Boes, yes; George, yes; Bishop, yes; C. Boes, yes; Sparks, yes. Motion carried.

23-12 Motion by George, seconded by Bishop to accept the resignation of Timothy Saltzman as Director of Safety and Security effective January 20, 2023.
Roll call: George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

23-13 Motion by Sparks, seconded by L. Boes to approve Timothy Saltzman as Director of Safety and Security consultant for the 2022-23 school year.
Roll call: Sparks, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; George, yes. Motion carried.

23-14 Motion by Bishop, seconded by George to approve a 2-year contract for James Saltzman as Director of Safety and Security effective January 23, 2023.
Roll Call: Bishop, yes; George, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

23-15 Motion by George, seconded by C. Boes to approve the supplemental contract for Zach Gephart as Boys JV Basketball Coach for the 2022-2023 school year. This position has been offered to licensed individuals employed by Arcadia School district and other districts. For this position, no such person applied for and accepted the position.
Roll call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Sparks, yes. Motion carried.

Old Business: Mr. Golden informed the board of the suggested change of location for the greenhouse. Mr. Golden also informed the board that the Strategic Planning committees are meeting to realign district goals.

New Business: Mrs. Bishop suggested that our school webpage include financial information and monthly financial reports. Mr. Golden informed the board that the district is currently looking to update the school webpage.

A Legislative Update was provided by Mrs. Bishop.

Public Participation: Angela Kimble addressed the board regarding the proper chain of command to voice concerns regarding athletic coaches. Mrs. Kimble was informed that the chain of command is the Athletic Director, High School Principal, Superintendent and then the Board of Education.

Motion by George, seconded by Bishop to enter into executive session at 7:26 p.m. to consider the following:

- 23-16 To consider the discipline of a public employee or official
- To consider compensation of a public employee or official.
- To consider matters required to be kept confidential by federal law or regulations or state statutes.

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

23-17 Motion by George, seconded by L. Boes to adjourn at 9:12 p.m.

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

ATTEST: _____
Treasurer Board President