

The Arcadia Board of Education met in regular session on January 15, 2020 with, Mr. C. Boes, Mrs. L. Boes, Mr. George, Mr. Metcalfe and Mr. Sparks answering present.

- 20-06 Motion by C. Boes, seconded by George to approve the minutes of the December 16, 2019 regular meeting. Roll call: C. Boes, yes; George, yes; L. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.
  - 20-07 Motion by George, seconded by Metcalfe to approve the December 2019 financial reports. Roll call: George, yes; Metcalfe, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.
  - 20-08 Motion by George, seconded by Sparks to approve the FY21 Tax Budget. Roll call: George, yes; Sparks, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes. Motion carried.
  - 20-09 Motion by Metcalfe, seconded by L. Boes to accept a \$1000 grant from the Hancock County Board of Alcohol, Drug Addiction & Mental Health Services. Roll call: Metcalfe, yes; L. Boes, yes; C. Boes, yes; George, yes; Sparks, yes. Motion carried.
  - 20-10 Motion by George, seconded by Metcalfe to accept the agreement with Owens Community College for the 2020-2021 College Credit Plus Program. Roll call: George, yes; Metcalfe, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.
  - 20-11 Motion by George, seconded by C. Boes to accept the resignation of Lisa Maag effective January 7, 2020. Roll call: George, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.
  - 20-12 Motion by Sparks, seconded by C. Boes to approve membership in the Ohio High School Athletic Association (OHSAA) for the 2020-2021 school year. Roll call: Sparks, yes; C. Boes, yes; L. Boes, yes; George, yes; Metcalfe, yes. Motion carried.
  - 20-13 Motion by George, seconded by Metcalfe to approve the following supervisor contract from July 1, 2020 – June 30, 2023:  
Amanda Allshouse  
Roll call: George, yes; Metcalfe, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.
  - 20-14 Motion by C. Boes seconded by Sparks to approve the following supervisor contract from July 1, 2020 – June 30, 2023:  
Craig Recker  
Roll call: C. Boes, yes; Sparks, yes; L. Boes, yes; George, yes; Metcalfe, yes. Motion carried.
- No executive session was needed.
- 20-15 Motion by George, seconded by Metcalfe to adjourn at 8:32 p.m. Roll Call: All yes.

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