

The Arcadia Board of Education met in regular session on January 9, 2024 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, Mrs. Charity Ritzler, 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: Holly Frische, Angie Stoner, Darin Cole

Motion by George, seconded by L. Boes to approve the minutes of the December 12, 2023 regular meeting.
Roll call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Ritzler, yes. Motion carried.

Presentation by Mike Burns, R.W. Baird & Co.

Treasurer’s Recommendations:

Motion by George, seconded by L. Boes to approve the December 2023 financial reports.
Roll call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Ritzler, yes. Motion carried.

Motion by L. Boes, seconded by C. Boes to approve the FY25 Tax Budget.
Roll call: L. Boes, yes; C. Boes, yes; Bishop, yes; George, yes; Ritzler, yes. Motion carried.

Superintendent’s Recommendations:

Motion by George, seconded by Bishop to approve open enrollment for the 2024-2025 school year.
Roll call: George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes; Ritzler, yes. Motion carried.

Motion by Bishop, seconded by C. Boes to approve the agreement with Owens Community College and University of Findlay for the 2024-2025 College Credit Plus Program.
Roll Call: Bishop, yes; C. Boes, yes; L. Boes, yes; George, yes; Ritzler, yes. Motion carried.

Motion by George, seconded by L. Boes to approve an Agreement with the Hancock County Educational Service Center to provide a Preschool Teacher Aide for a student for the 2023-2024 school year.
Roll call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Ritzler, yes. Motion carried.

Motion by Ritzler, seconded by L. Boes to approve Christopher Barker as part-time custodian.
Roll Call: Ritzler, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; George, yes. Motion carried.

Motion by George, seconded by L. Boes to approve a contract for admission of a foster/court placed student with the Hancock County Educational Service Center for out of district tuition.
Roll Call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Ritzler, yes. Motion carried.

Old Business: Mr. Golden reported that the Greenhouse and Front Entrance are in the final stages of the design phase before going out for bid.

New Business: N/A

Public Participation: Darin Cole addressed the board in support of Coach Adams and the football program.

Executive Session:

Motion by George, seconded by Ritzler to enter into executive session at 7:32 p.m.
• To consider the discipline of a public employee or official.
Roll call: George, yes; Ritzler, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

Motion by George, seconded by L. Boes to adjourn at 9:08 p.m.
Roll call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Ritzler, yes. Motion carried

ATTEST: _____
Treasurer Board President