

A public hearing was held on the issue of reemploying Jo Ann Lauck, after her retirement under the State Teachers Retirement System, in the position of teacher.

The Arcadia Board of Education met in regular session on July 14, 2021 at 7:30 a.m. in the HS library 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: Mary Jo Boes, Steve Hill, Sue Keller, Kendra Holman, Linda Bishop, Pat True, Ted Bibler, Pam Bibler, Cecil Boes.

21-127 Motion by Metcalfe seconded by George to approve the minutes of the May 27, 2021 special meeting, June 16, 2021 regular meeting, and June 25, 2021 special meeting.
Roll call: Metcalfe, yes; George, yes; C. Boes, abstain; L. Boes, yes; Sparks, yes. Motion carried.

Treasurer's Recommendations:

21-128 Motion by George, seconded by Metcalfe to approve the June 2021 financial reports.
Roll call: George, yes; Metcalfe, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

21-129 Motion by C. Boes, seconded by George to approve expending funds to purchase coffee, meals, refreshments or other amenities for professional development/meetings, staff recognition and service awards, and items for bereavement as a means to promote public health, safety, morals, general welfare, security, prosperity and contentment of all participants to further a public purpose pursuant to Auditor of State Bulletin 2003-005.
Roll call: C. Boes, yes; George, yes; L. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.

Superintendent's Recommendations:

21-130 Motion by Sparks, seconded by L. Boes to approve the following supplemental contracts for the 2021-2022 school year pending OHSAA sponsorship. 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.

Assistant Boys Basketball Coach – Hayden Ramsey
Reserve Boys Basketball Coach – C.J. Holman
7th grade Boys Basketball Coach – Rob Ritzler
8th grade Boys Basketball Coach – Rob Ellis
Varsity Baseball Coach – Rob Ellis

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

21-131 Motion by George, seconded by Metcalfe to approve Tim Saltzman as Athletic Director for the 2021-2022 school year at a salary of \$19,600.
Roll call: George, yes; Metcalfe, yes; C. Boes, no; L. Boes, yes; Sparks, yes. Motion carried.

21-132 Motion by George, seconded by L. Boes to accept the resignation of Chad Dieter as custodian effective June 18, 2021.
Roll call: George, yes; L. Boes, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.

21-133 Motion by Sparks, seconded by L. Boes to approve an agreement with Midwest Regional ESC for vision impaired services for the 2021-2022 school year.
Roll call: Sparks, yes; L. Boes, yes; C. Boes, yes; George, yes; Metcalfe, yes. Motion carried.

21-134 Motion by George, seconded by L. Boes to approve an agreement for nursing services with the Hancock County Educational Service Center in the amount of \$5,774.02 for 2021-2022 school year.
Roll call: George, yes; L. Boes, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.

21-135 Motion by C. Boes, seconded by George to accept the resignation of Ashley Breidenbach as middle school language arts teacher for the 2021-2022 school year.
Roll call: C. Boes, yes; George, yes; L. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.

Old Business: Mr. Kidder updated the board on the progress of the drainage issues in the new parking lot, the fuel station is still waiting on the fencing, the perimeter fence is up, the plumbing issues in the restroom above the elementary office are being repaired, the sewer line repair, the repairs to the plumbing in the four elementary classrooms, summer cleaning and the issue with the stones settling in the gazebo area.

New Business: As part of the strategic planning process there is a facility survey on the school website. A technology survey will be added that will aid in applying for a federal connectivity grant.

Public Participation: The following individuals addressed the board regarding their opposition to proposed solar farms in the area:

Pam Bibler, Linda Bishop, Sue Keller, Kendra Holman, Ted Bibler.

21-136

Motion by George, seconded by Metcalfe to enter into executive session at 8:16 a.m. to consider the compensation of a public employee or official.

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

21-137

Motion by George, seconded by Metcalfe to adjourn at 8:34 a.m.

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

ATTEST: _____
Treasurer Board President