The Arcadia Board of Education met in regular session on May 19, 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:

21-70 Motion by Metcalfe seconded by Sparks to approve the minutes of the April 21, 2021 regular meeting.

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

## Treasurer's Recommendations:

- Motion by L. Boes, seconded by George to approve the April 2021 financial reports. 21-71 Roll call: L. Boes, yes; George, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.
- Motion by Metcalfe, seconded by George to approve the May 2021 five year forecast. 21-72 Roll call: Metcalfe, yes; George, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.
- Motion by George, seconded by Metcalfe to approve Supplemental Appropriations for FY21. 21-73 Roll call: George, yes; Metcalfe, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.
- Motion by George, seconded by L. Boes to approve the Schedule of Records Retention and 21-74 Disposition as presented by the Arcadia Local School Records Commission. Roll call: George, yes; L. Boes, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.

## Informational Items:

- A. Elementary Principal Report
- B. High School Principal Report Mr. Dobbins
- C. Guidance Report
- D. Maintenance Report
- E. Transportation ReportF. Technology Report

## Superintendent's Recommendations:

Motion by George, seconded by L. Boes to accept the resignation of JoAnn Lauck, due to 21-75 retirement, effective June 11, 2021.

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

Motion by Sparks, seconded by George to approve the list of 2021 graduates pending 21-76 successful completion of all state and local requirements.

> Skylar Anthony Beegle Logan Thomas Boes Jakob Kenneth Bostwick Samantha Jane Burnett Quenton Elijah Burns Evan David Cohee Lance Matthew Conley Hailey Louann Connor Chase Robert Jeffery Distel Sierra Michelle Doerfer Nicholas Allen Ray Dyer Joeanne Olivia Ervin

Kaylee Marie Goeller Olivia Ann Golden Victoria Ellen Golden Braylee Shawn Harris Bryan Nickolas Harrison Parker Aden Hoepf

Macayla Nicole Main Hannah Renay Mathias Gabriel Aiden Mendoza Hope Layne Miracle Isabelle Marie Mundy Jasmine Kate Patton

Desirree Aliah Vazquez Peters

Reagan Lee Pratt Emma Brooke Ratliff Megan Nichole Roberts Madison Mae Roth Brianna Robyn Salvers

Ariana Sanchez

Kaidn Nigel Dean Scott Ethan Ryan Smarr John Walter Snow IV Ryan Mitchel Sparks Noah Neal Stahl

Aubrey Lynn Jordan Madalynn Cecilia Kreais Joel Michael Lininger Sylvia Nichelle Loera Brianna Allice Long Grace Elizabeth Lucien Alexis Mary Wynette Lynch Mackenzie Rose Tesnow Tayler Jean Thomas Aiden Joseph Tiell Eric Joseph Tong Laci Mae Vogel Lyndee Jo Ward Hunter Marie Wilson

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

Motion by L. Boes, seconded by George to approve the Expanded Curriculum Services Agreement between Arcadia Local Schools and the Hancock County Educational Service Center for the services of Chelsea Bodnarik for implementing the Ohio Improvement Process at an estimated cost of \$18,200.00 for the 2021-2022 school year. Roll call: L. Boes, yes; George, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.

21-78 Motion by Sparks, seconded by L. Boes to approve the following extended service contracts for the 2021-2022 school year:

James Brake 15 days Pat Ramsey 20 days Anjie Trusty 10 days Gregg McKee 20 days

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

21-79 Motion by George, seconded by Metcafe to approve the following extended service contracts for the 2021-2022 school year:

Jerry Boes 20 days

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

21-80 Motion by Sparks, seconded by George to approve the Elementary Handbook for the 2021-2022 school year.

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

21-81 Motion by Sparks, seconded by L. Boes to approve the Middle School Handbook for the 2021-2022 school year.

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

21-82 Motion by George, seconded by Sparks to approve the High School Handbook for the 2021-2022 school year.

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

- Motion by George, seconded by L. Boes to approve the changes to the Athletic Handbook. Roll call: George, yes; L. Boes, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.
- Motion by Metcalfe, seconded by C. Boes to approve Melissa McElwain as full time cook for the 2021-2022 school year.
  Roll call: Metcalfe, yes; C. Boes, yes; L. Boes, yes; George, yes; Sparks, yes. Motion carried.
- Motion by George, seconded by Metcalfe to approve an agreement with Whittle Consulting Group to update the district's job descriptions in the amount of \$6,000.00.

  Roll call: George, yes; Metcalfe, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.
- Motion by Sparks, seconded by George to approve the purchase of ten Wireless Vape Detectors at a total cost of \$10,868.
  Roll call: Sparks, yes; George, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes. Motion carried.
- Motion by George, seconded by Metcalfe to approve the resolution authorizing membership in the Ohio High School Athletic Association (OHSAA) for the 2021-2022 school year.

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

Motion by C. Boes, seconded by George to approve the following supplemental contracts for 21-88 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 Athletic Director – Tayler Conner

Head Football Coach - Ethan Percer

Asst. Football Coach - Hayden Ramsey

Asst. Football Coach - Eric Smarr

Volunteer Football - Trevor Colman

Middle School Football Coach – Allen Hansen

Middle School Football Coach - Jeremy Rader

Head Golf Coach - Ned Sponsler

Head Volleyball Coach - Morgan Niese

Head Girls Basketball Coach – Randy Baker

Volunteer Girls Basketball – Rod Palmer

Middle School Girls Basketball Coach - Stephanie Loomis

Head Wrestling Coach - Jerry Stone

Asst. Wrestling Coach – Trevor Colman

Volunteer Wrestling - Cole Cramer

Volunteer Wrestling - Dean Kirian

Volunteer Wrestling - James Brake

Head Softball Coach - David Spridgeon

Asst. Softball Coach - Thom Loomis

Weight Trainer Summer- Dave Polzin

Weight Trainer Fall - Dave Polzin

Weight Trainer Winter - Dave Polzin

Weight Trainer Spring - Dave Polzin

Head Cheerleading Coach - Nikki Ellis

Senior Class Advisor – Kandy Donaldson Junior Class Advisor – Morgan Niese

Sophomore Class Advisor – Lisa Meyers

Freshman Class Advisor - Kandy Donaldson

Middle School Advisor - Kandy Donaldson

Band Director - James Brake

Vocal Music Director – Brandon Fullenkamp

Elem. Musical/Choir – Brandon Fullenkamp

National Honor Society – Keisha Holtsberry

MS/HS Student Council - Tayler Conner

Middle/High School Quiz Bowl - Keisha Holtsberry

Power of the Pen ½ - Carly Seery

Power of the Pen ½ - Carrie Plesec

Study Table - Aaron Ebersole

Study Table - Angela Marquart

Study Table - Dan Althaus

Musical Director - James Brake

Musical Director – Brandon Fullenkamp

Musical Director - Keisha Holtsberry

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

Motion by George, seconded by Metcalfe to approve the Support Staff Base Salary Schedule 21-89 for July 1, 2021 through June 30, 2022.

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

- Motion by Metcalfe, seconded by George to approve a pay increase for current classified staff 21-90 in the following amounts:
  - 2.75% 2021-2022 school year a.
  - 2.50% 2022-2023 school year b.
  - 2.50% 2023-2024 school year C.

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

- Motion by George, seconded by L. Boes to approve a 2.75% pay increase for the following 21-91 employees for the 2021-2022 school year:
  - a. Gregg McKee
  - b. Craig Recker

- c. Amanda Allshouse
- d. Bret Voges

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

Old Business: Mr. Kidder provided an update on the fencing for the perimeter of the parking lot, the concrete repair work, elevator repair, greenhouse, baseball fence topping and that the building occupancy permit was received.

New Business: The board discussed the surveys that would be presented to the staff, students and parents as part of the strategic planning process.

Public Participation: N/A

Motion by George, seconded by Sparks to enter into executive session at 8:10 p.m. to 21-92 consider the employment of a public employee or official. Roll call: George, yes; Sparks, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes. Motion carried.

Motion by George, seconded by Sparks to adjourn at 8:58 p.m. 21-93 Roll call: George, yes; Sparks, yes; C. Boes, yes; L. Boes, yes Metcalfe, yes. Motion carried.

ATTEST:	
Treasurer	Board President