

The Arcadia Board of Education met in regular session on November 15, 2022 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.

22-193 Motion by Bishop, seconded by George to approve the minutes of the October 18, 2022 regular meeting.  
Roll call: Bishop, yes; George, yes; C. Boes, yes; L. Boes, yes; Sparks, abstain. Motion carried.

**Treasurer's Recommendations:**

22-194 Motion by George, seconded by Bishop to approve the October 2022 financial reports.  
Roll call: George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

22-195 Motion by George, seconded by Sparks to approve the Five-Year Forecast.  
Roll call: George, yes, Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

22-196 Motion by Sparks, seconded by Bishop to approve a donation of approximately \$4,000.00 from Lowe's in materials and labor to redo the patio area outside the cafeteria.  
Roll call: Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, yes; George, yes. Motion carried.

22-197 Motion by George, seconded by L. Boes to approve the certificate of records disposal as presented.  
Roll call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Sparks, yes. Motion carried.

22-198 Motion by George, seconded by Bishop to approve the payment of check number 68561 to Sparks Commercial Tire in the amount of \$2,914.02 and check number 68660 in the amount of \$155.00.  
Roll call: George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes; Sparks, abstain. Motion carried.

**Information Items**

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

**Superintendent's Recommendations:**

22-199 Motion by Sparks, seconded by George to approve a change in the 2022-2023 calendar. March 24, 2023 will be a waiver day for staff development and records.  
Roll call: Sparks, yes; George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

22-200 Motion by George, seconded by C. Boes to approve Jerry Barker as substitute custodian for the 2022-2023 school year.  
Roll Call: George, yes; C. Boes, yes; Bishop, yes; L. Boes, yes; Sparks, yes. Motion carried.

22-201 Motion by Bishop, seconded by L. Boes to approve Nicole Ellis as a STITT Mentor, substitute aide, substitute lunchroom monitor and recess monitor for the 2022-2023 school year.  
Roll call: Bishop, yes; L. Boes, yes; C. Boes, yes; George, yes; Sparks, yes. Motion carried.

22-202 Motion by George, seconded by Sparks to approve Lynn Bishop as substitute secretary, cook, lunch monitor and recess monitor for the 2022-2023 school year.  
Roll call: George, yes; Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

22-203 Motion by George, seconded by C. Boes to approve Katie Mankin as a RE Mentor for the 2022-2023 school year.  
Roll call: George, yes; C. Boes, yes; Bishop, yes; L. Boes, yes; Sparks, yes. Motion carried.

22-204 Motion by Bishop, seconded by L. Boes to approve Jennifer Keller as Elementary Aide for the 2022-2023 school year.  
Roll Call: Bishop, yes; L. Boes, yes; C. Boes, yes; George, yes; Sparks, yes. Motion carried.

22-205 Motion by C. Boes, seconded by Bishop to approve Laurie Lucas as Elementary Aide for the 2022-2023 school year..  
Roll Call: C. Boes, yes; Bishop, yes; L. Boes, yes; George, yes; Sparks, yes. Motion carried.

**Old Business:** Mr. Golden discussed scaling back the greenhouse project and moving it to a different location in order to decrease the cost of setting up the utilities.

**New Business:** Mr. Boes inquired as the two-week summer shutdown on the proposed calendar for the 2023-2024 school year.

A Legislative Update was provided by Mrs. Bishop.

**Public Participation: N/A**

22-206 Motion by George, seconded by Sparks to enter into executive session at 7:37 p.m. to consider the following:  
The employment of a public employee or official.  
The purchase of property for public purposes.  
Matters required to be kept confidential by federal law or regulations or state statues.  
Roll Call: George, yes; Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

22-207 Motion by George, seconded by Sparks to adjourn at 8:34 p.m.  
Roll Call: George, yes; Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

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