

The Arcadia Board of Education met in regular session on November 15, 2023 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.

Guests present: Jeff Young, Craig Recker, Charity Ritzler, Andrew Roberts

23-195 Motion by Bishop, seconded by Sparks to approve the minutes of the October 19, 2023 regular meeting.
Roll call: Bishop, yes; Sparks, yes; C. Boes, yes; L. Boes, yes; George, yes. Motion carried.

A presentation was given by Rusty Bookman and Dave Burns from Energy Optimizers.

Treasurer’s Recommendations:

23-196 Motion by L. Boes, seconded by Sparks to approve the October 2023 financial reports.
Roll call: L. Boes, yes; Sparks, yes; L. Bishop, yes; C. Boes, yes; George, yes. Motion carried.

23-197 Motion by George, seconded by Sparks to approve the November 2023 five year forecast and corresponding notes and assumptions.
Roll call: George, yes; Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

23-198 Motion by Bishop, seconded by George to approve a Resolution Requesting Certification of Alternate Tax Rates for the renewal of the 1% Income Tax to be placed on the March 19, 2024 ballot.
Roll call: Bishop, yes; George, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

23-199 Motion by George, seconded by Sparks to approve a Resolution of Necessity for the renewal of the \$440,000 Emergency Levy to be placed on the March 19, 2024 ballot.
Roll Call: George, yes; Sparks, yes; Bishop, no; C. Boes, no; L. Boes, yes. Motion carried.

23-200 Motion by C. Boes, seconded by Bishop approve a then and now payment of \$3,784.18 to Riddell All American Sports for football helmet reconditioning.
Roll Call: C. Boes, yes; Bishop, yes; L. Boes, yes; George, yes; Sparks, yes. Motion carried.

Information Items

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

Superintendent’s Recommendations:

23-201 Motion by George, seconded by Sparks to approve the scope of work from Vaughn Industries in the amount of \$23,945.00 for the gymnasium sound system.
Roll call: George, yes; Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

23-202 Motion by L. Boes, seconded by George to approve payment to Findlay City School in the amount of \$18,479.66 for our portion of contingency finance for the Millstream addition.
Roll Call: L. Boes, yes; George, yes; Bishop, yes; C. Boes, yes; Sparks, yes. Motion carried.

23-203 Motion by George, seconded by L. Boes to approve Wesley Glick as part-time custodian.
Roll call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Sparks, yes. Motion carried.

23-204 Motion by Sparks, seconded by George to approve Sean Adams as K-12 Assistant Principal for the 2023-2024 school year.
Roll Call: Sparks, yes; George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

Old Business: Mr. Golden updated the board on the status of the school’s new webpage.

New Business: Mr. George informed the board that he attended the Ohio School Board Association’s Capital Conference and attended some engaging sessions.

Public Participation: N/A

Executive Session:

23-205 Motion by George, seconded by L. Boes to enter into executive session at 8:07 p.m.

- To consider the purchase of property for public purpose.

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

23-206 Motion by Sparks, seconded by George to adjourn at 8:37 p.m.

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

ATTEST: _____

TreasurerBoard President