

The Arcadia Board of Education met in regular session on November 17, 2021 at 7:00 p.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 Dave Golden, and Treasurer Angie Spridgeon.

The meeting was called to order by President George and opened with the Pledge of Allegiance.

Guests present: Larry Busdeker

- 21-190 Motion by Metcalfe seconded by Sparks to approve the minutes of the October 20, 2021 special and regular meetings.  
Roll call: Metcalfe, yes; Sparks, yes; C. Boes, yes; L. Boes, yes; George, yes. Motion carried.

Treasurer's Recommendations:

- 21-191 Motion by George, seconded by Metcalfe to approve the October 2021 financial reports.  
Roll call: George, yes; Metcalfe, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.
- 21-192 Motion by Metcalfe, seconded by George to approve the Five Year Forecast.  
Roll call: Metcalfe, yes; George, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.
- 21-193 Motion by George, seconded by Metcalfe to approve Supplemental Appropriations for FY22.  
Roll call: George, yes; Metcalfe, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.
- 21-194 Motion by Metcalfe, seconded by C. Boes to accept a donation of \$1,000.00 from the Julie Cole Charity Golf Classic in partnership with the Blanchard Valley Health Foundation to the Arcadia Golf Program.  
Roll call: Metcalfe, yes; C. Boes, 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. Transportation Report
- E. Technology Report

Superintendent's Recommendations:

- 21-195 Motion by George, seconded by L. Boes to approve the following as classified substitutes for the 2021-2022 school year pending clear BCI/FBI reports and meeting all state and local requirements:  
Secretary – Audra Deuble  
Lunch Monitor – Audra Deuble  
Custodian – Larry Lundy  
Bus Aide – Doug Smith  
Roll call: George, yes; L. Boes, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.
- 21-196 Motion by George, seconded by L. Boes to approve the Resolution to expand employment of substitute teachers consistent with Senate Bill (SB) 1 for the 2021-2022 school year.  
Roll call: George, yes; L. Boes, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.
- 21-197 Motion by C. Boes, seconded by L. Boes to accept the resignation of Emily Diemer as Middle School Cheer Coach effective 11/5/2021.  
Roll call: C. Boes, yes; L. Boes, yes; George, yes; Metcalfe, yes; Sparks, yes. Motion carried.
- 21-198 Motion by George, seconded by Metcalfe to accept the resignation of Thom Loomis as Assistant Softball Coach for the 2021-2022 school year.  
Roll call: George, yes; Metcalfe, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.
- 21-199 Motion by Sparks, seconded by L. Boes to approve Ashleigh Frey and Ashley Siravo for after school intervention.  
Roll call: Sparks, yes; L. Boes, yes; C. Boes, yes; George, yes; Metcalfe, yes. Motion carried.

21-200

Motion by C. Boes, seconded by George to approve the following supplemental contracts for the 2021-2022 school year. 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.

Middle School Girls Basketball Coach – Tammy Glick

Middle School Cheer Coach – Audra Deuble

Volunteer Cheer Coach – Emily Diemer

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

Old Business: Mr. Golden informed the board that he, Mr. Jerry Boes and Mr. George traveled to Anna, Ohio to view their greenhouse. Mrs. Boes updated the board on the progress of the Strategic Planning Committee.

New Business: Mr. Golden advised the board that the 2022-2023 school calendar would be on the December agenda. Mr. Boes inquired as to why the summer shutdown was only ten days and not fourteen. The calendar will be modified to reflect a fourteen day shutdown.

Public Participation:

21-201

Motion by George, seconded by Metcalfe to adjourn at 7:38 p.m.

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

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