

The Arcadia Board of Education met in regular session on October 18, 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, Superintendent, Dave Golden. and Treasurer, Angie Spridgeon. Mr. Sparks was absent.

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

Guests present: Jerry Stone, Kandy Donaldson

22-179 Motion by Bishop, seconded by L. Boes to approve the minutes of the September 20, 2022 regular meeting.
Roll call: Bishop, yes; L. Boes, yes; C. Boes, yes; George, yes. Motion carried.

Adjustments:

Remove Item H of Superintendent Recommendations.

Treasurer's Recommendations:

22-180 Motion by George, seconded by Bishop to approve the September 2022 financial reports.
Roll call: George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

22-181 Motion by George, seconded by C. Boes to accept the National FFA Foundation Grant in the amount of \$2,000.00.
Roll call: George, yes, C. Boes, yes; Bishop, yes; L. Boes, yes. Motion carried.

22-182 Motion by Bishop, seconded by George to approve payment of check number 68370 to Sparks Commercial Tire in the amount of \$1,423.20.
Roll call: Bishop, yes; George, yes; C. Boes, yes; L. Boes, yes. Motion carried.

22-183 Motion by L. Boes, seconded by George to approve the transfer of \$500,000 from the General Fund to Capital Projects Fund 070-9022.
Roll call: L. Boes, yes; George, yes; Bishop, yes; C. Boes, yes. Motion carried.

Information Items

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

Superintendent's Recommendations:

22-184 Motion by George, seconded by L. Boes to approve the resignation of Matthew Ayers (Varsity Assistant Boys Basketball Coach) effective October 11, 2022.
Roll call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes. Motion carried.

22-185 Motion by L. Boes, seconded by C. Boes to approve the resignation of Ashleigh Frey (Elementary Classroom Aide) effective October 21, 2022.
Roll Call: L. Boes, yes; C. Boes, yes; Bishop, yes; George, yes. Motion carried.

22-186 Motion by George, seconded by L. Boes to approve Katie Saltzman, Tiffany Lobb, Clay Baker and Leah Morehart as members of the Intervention Assistance Team (I.A.T.) for the 2022-2023 school year.
Roll call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes. Motion carried.

22-187 Motion by L. Boes, seconded by George to approve the following supplementals for the 2022-2023 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. Employment/Volunteering is contingent upon subsequent receipt by the Arcadia Board of Education of a current Pupil Activity Supervisor Permit and verification of additional coaching requirements mandated by the state of Ohio.

EL Student Council Supervisors – Julie Schilling, Katie Mankin
Assistant Varsity Boys Basketball Coach – Rachel Benson
Roll call: L. Boes, yes; George, yes; Bishop, yes; C. Boes, yes. Motion carried.

22-188 Motion by George, seconded by L. Boes to approve a Girls Wrestling Team as a sport for Middle School and High School.
Roll call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes. Motion carried.

22-189 Motion by Bishop, seconded by L. Boes to approve Chris Holman as School Recorder for the 2022-2023 school year.
Roll Call: Bishop, yes; L. Boes, yes; C. Boes, yes; George, yes. Motion carried.

22-190 Motion by George, seconded by Bishop to approve the 2023-2024 8th grade class trip to Washington DC on October 16-20, 2023.
Roll Call: George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

Old Business: Strategic Plan – when do we need to update it? Mr. Golden will meet with Mr. Boes to discuss scaling back the greenhouse project. Roof Sentry will go ahead and proceed with installing the drying vents and quotes will be obtained for sealing all recommended areas of the roof.

New Business: Mr. Golden informed the board that a calendar modification will be necessary to add an in-service day in the spring.

Legislative Update was provided by Mrs. Bishop.

Public Participation: N/A

22-191 Motion by George, seconded by L. Boes to enter into executive session at 7:30 p.m. to consider the following:
The employment of a public employee or official.
The purchase of property for public purposes.
Roll Call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes. Motion carried.

22-192 Motion by Bishop, seconded by C. Boes to adjourn at 8:23 p.m.
Roll Call: Bishop, yes; C. Boes, yes; L. Boes, yes; George, yes. Motion carried.

ATTEST: _____
Treasurer Board President