

The Arcadia Board of Education met in regular session on October 20, 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: Alan Aufdencamp

- 21-178 Motion by Sparks seconded by L. Boes to approve the minutes of the September 15, 2021 regular meeting.
Roll call: Sparks, yes; L. Boes, yes; C. Boes, yes; George, yes; Metcalfe, yes. Motion carried.

Treasurer's Recommendations:

- 21-179 Motion by Metcalfe, seconded by George to approve the September 2021 financial reports.
Roll call: Metcalfe, yes; George, yes; C. Boes, yes; L. Boes, 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:

- 21-180 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:

Bus Aide – Kara Johnson, Molly VanAtta

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

- 21-181 Motion by C. Boes, seconded by Sparks 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 NJHS Advisor – Kaitlyn Close

Middle School Wrestling Coach – Wes True

Elementary Student Council Advisor – Carrie Plesec

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

- 21-182 Motion by George, seconded by Metcalfe to approve Chris Holman, Wendi Nash, Sheri Moyer, Lisa Meyers, and Elizabeth Cole as student mentors for the Stitt Early Literacy Mentoring Grant for the 2021-2022 school year.

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

- 21-183 Motion by L. Boes, seconded by George to approve JoAnn Lauck, Katie Kuhn, Darlie DeVaul, Megan Percer, Angie Stoner, and Michelle Gutman to be teacher mentors for the Stitt Early Literacy Mentoring Grant for the 2021-2022 school year.

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

- 21-184 Motion by George, seconded by Metcalfe to adopt a resolution declaring the transportation of private or parochial school students impractical for the 2021-2022 school year, thereby making payment to parent/guardian in lieu of transportation upon signed agreement for the following students:

Louis Kreais, Beckett Pessell, Corbin Pessel, Scarlett Jungerman

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

- 21-185 Motion by George, seconded by L. Boes to accept the Hancock County locally developed seals for graduation requirements.

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

21-186 Motion by Sparks, seconded by George to approve the following teachers as members of the Intervention Assistance Team (I.A.T.) for the 2021-2022 school year: Kristan Prater, Tiffany Lobb, Katie Saltzman and Kelsey Harmon.
Roll call: Sparks, yes; George, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes. Motion carried.

Old Business: Mr. Golden updated the Board on the status of the greenhouse project and the additional plumbing repairs that are needed.

New Business:

21-187 Motion by George, seconded by Sparks to waive the first reading and approve the following policies:
Bylaw 0169.1 - Public Participation at Board Meetings
Policy 1530 – Evaluation of Principals and Other Administrators
Policy 1617/3217/4217 – Weapons
Policy 2413 – Career Advising
Policy 5111 - Eligibility of Resident/Nonresident Students
Policy 5111.02 - Educational Opportunity for Military Children
Policy 5200 – Attendance
Policy 5350 - Student Mental Health and Suicide Prevention
Policy 5516 - Student Hazing
Policy 5630.01– Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
Policy 6114 - Cost Principles - Spending Federal Funds
Policy 7300 - Disposition of Real Property/Personal Property
Policy 7450 - Property Inventory
Policy 8330 - Student Records
Policy 8400 - School Safety
Policy 8462 - Student Abuse and Neglect
Policy 8600 – Transportation
Policy 8651 - Nonroutine Use of School Buses
Policy 8740 - Bonding
Roll call: George, yes; Sparks, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes. Motion carried.

Public Participation: Alan Aufdencamp addressed the board regarding the misinformation that is circulating regarding quarantining and that he feels parents need to be better informed of the process.

21-188 Motion by George, seconded by Sparks to enter into executive session at 7:34 p.m. to consider the purchase of property for public purposes.
Roll call: George, yes; Sparks, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes. Motion carried.

21-189 Motion by George, seconded by Sparks to adjourn at 8:45 p.m.
Roll call: George, yes; Sparks, yes; C. Boes, yes L. Boes, yes; Metcalfe, yes. Motion carried.

ATTEST: _____
Treasurer Board President