

The Arcadia Board of Education met in regular session on September 15, 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, Chad Rosebrook, Chad Hockley

- 21-164 Motion by Sparks seconded by C. Boes to approve the minutes of the August 19, 2021 regular meeting.
Roll call: Sparks, yes; C. Boes, yes; L. Boes, yes; George, yes; Metcalfe, yes. Motion carried.

Treasurer's Recommendations:

- 21-165 Motion by George, seconded by Metcalfe to approve the August 2021 financial reports.
Roll call: George, yes; Metcalfe, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

- 21-166 Motion by George, seconded by L. Boes to approve Permanent Appropriations at the Fund Level.
Roll call: George, yes; L. Boes, yes; C. Boes, yes; Metcalfe, 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:

- 21-167 Motion by L. Boes, seconded by Metcalfe 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– Arlene McCarty, Karla Yoakam, Molly VanAtta
Lunchroom Monitor – Arlene McCarty, Elizabeth Cole
Classroom Aide – Elizabeth Cole
Bus Aide – Barb Cramer
Roll call: L. Boes, yes; Metcalfe, yes; C. Boes, yes; George, yes; Sparks, yes. Motion carried.
- 21-168 Motion by George, seconded by L. Boes to approve approve the proposal from Energy Optimizers for repairs to the HVAC system in the 2019 and 1976 additions in the amount of \$13,911.
Roll call: George, yes; L. Boes, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.
- 21-169 Motion by George, seconded by Sparks to approve Terry Brubaker as a full time bus aide for the 2021-2022 school year.
Roll call: George, yes; Sparks, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes. Motion carried.
- 21-170 Motion by Metcalfe, seconded by C. Boes to approve Dan Althaus as a mentor teacher for the 2021-2022 school year.
Roll call: Metcalfe, yes; C. Boes, yes; L. Boes, yes; George, yes; Sparks, yes. Motion carried.
- 21-171 Motion by George, seconded by Metcalfe to accept the resignation of Trevor Brubaker as Assistant Football Coach for the 2021-2022 school year.
Roll call: George, yes; Metcalfe, yes; C. Boes, yes; L. Boes, yes; Sparks, yes; Motion carried.
- 21-172 Motion by George, seconded by Metcalfe to accept the resignation of Trevor Colman as volunteer Football Coach for the 2021-2022 school year..
Roll call: George, yes; Metcalfe, yes; C. Boes, yes; L. Boes, yes; Sparks, yes; Motion carried.

21-173 Motion by L. Boes, seconded by George to approve the Memorandum of Understanding between Arcadia Local Schools and Bowling Green State University effective August 1, 2021 through August 1, 2024.
Roll call: L. Boes, yes; George, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.

21-174 Motion by George, seconded by Sparks to approve the following supplemental contracts for the 2021-2022 school year pending OHSAA sponsorship. 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.
Assistant Football Coach ½ - Trevor Colman
Assistant Football Coach ½ - Trevor Brubaker
Roll call: George, yes; Sparks, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes. Motion carried.

Old Business: Mr. Golden informed the board that the construction projects have been finished up and the classrooms were in good shape to start the school year. Mr. Golden will be meeting with Mr. Boes to work on the new greenhouse.

New Business: N/A

Public Participation: Alan Aufdencamp addressed the board regarding the district's plan in case of a COVID outbreak.

21-175 Motion by George, seconded by Sparks to adjourn at 7:37 p.m.
Roll call: George, yes; Sparks, yes; C. Boes, yes L. Boes, yes; Metcalfe, yes. Motion carried.

ATTEST: _____
Treasurer Board President