

The Arcadia Board of Education met in regular session on September 16, 2020 at 7:00 p.m. in the cafeteria with the following members present: Mr. Corey Boes, Mrs. Lindsey Boes, Mr. Ryan George, Mr. Eric Metcalfe, Mr. John Sparks, Superintendent Bruce Kidder, and Treasurer Angie Spridgeon.

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

Guests present: Alan Aufdencamp and James Brake

- 20-130 Motion by George, seconded by Sparks to approve the minutes of the August 13, 2020 regular meeting, the August 20, 2020 and August 25, 2020 special meetings.  
Roll call: George, yes; Sparks, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes. Motion carried.

Treasurer's Recommendations:

- 20-131 Motion by George, seconded by C. Boes to approve the August 2020 financial reports.  
Roll call: George, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.
- 20-132 Motion by Metcalfe, seconded by George to approve Permanent Appropriations at the Fund Level.  
Roll call: Metcalfe, yes; George, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

Informational Items:

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

Superintendent's Recommendations:

- 20-133 Motion by Sparks, seconded by L. Boes to approve the following supplemental contracts for the 2020-2021 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. Employment 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.
- Middle School Cheer Coach – Haley Jenkins  
Middle School Volleyball – Hannah Reinbolt
- Roll call: Sparks, yes; L. Boes, yes; C. Boes, yes; George, yes; Metcalfe, yes. Motion carried.
- 20-134 Motion by Sparks, seconded by C. Boes to approve Dan Althaus as a mentor teacher for the 2020-21 school year.  
Roll call: Sparks, yes; C. Boes, yes; L. Boes, yes; George, yes; Metcalfe, yes; Motion carried.
- 20-135 Motion by George seconded by Metcalfe to approve Molly VanAtta as a bus driver for the 2020-21 school year.  
Roll call: George, yes; Metcalfe, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.
- 20-136 Motion by L. Boes, seconded by C. Boes to approve Kim Jordan to provide supplemental gifted services for the 2020-2021 school year.  
Roll call: L. Boes, yes; C. Boes, yes; George, yes; Metcalfe, yes; Sparks, yes. Motion carried.
- 20-137 Motion by George, seconded by Sparks to approve the HS/MS Attendance Policy Addendum.  
Roll call: George, yes Sparks, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes. Motion carried.

Old Business: Mr. Kidder updated the board on the status of the parking lot construction project, the new greenhouse and the Restart Committee meeting that was held on September 15, 2020.

New Business: James Brake addressed the board regarding the purchase of new sousaphones for marching band.

20-138 Motion by George, seconded by L. Boes to enter into executive session at 7:54 p.m. to consider the appointment of a public employee or official.  
Roll call: George, yes; L. Boes, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.

20-139 Motion by Metcalfe, seconded by George to adjourn at 8:13 p.m.  
Roll call: Metcalfe, yes; George, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

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