

The Arcadia Board of Education met in regular session on September 20, 2022 at 7:00 p.m. in the high school library with the following members present: Mrs. Linda Bishop, Mrs. Lindsey Boes, Mr. Ryan George, Mr. John Sparks, Superintendent, Dave Golden. and Treasurer, Angie Spridgeon. Mr. Boes was absent.

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

Guests present: Laurie Lucas, Tim Saltzman

22-163 Motion by Bishop, seconded by Sparks to approve the minutes of the August 16, 2022 regular meeting.

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

Treasurer's Recommendations:

22-164 Motion by George, seconded by L. Boes to approve the August 2022 financial reports.

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

22-165 Motion by Sparks, seconded by George to accept the Rural Education Achievement Program (REAP) grant in the amount of \$44,569.00.

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

22-166 Motion by George, seconded by L. Boes to accept the Emergency Connectivity Grant in the amount of \$22,689.00.

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

22-167 Motion by George, seconded by Sparks to approve Supplemental Appropriations.

Roll call: George, yes; Sparks, yes; Bishop, yes; L. Boes, 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:

22-168 Motion by George, seconded by Bishop to approve a Memorandum of Understanding with the Arcadia Teacher's Organization for the addition of two supplemental positions.

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

22-169 Motion by Bishop, seconded by Sparks to approve the following supplemental contracts 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.

Junior Class Advisor – Jacob Adams

Esports Advisor – James Brake

Esports Advisor – Jerry Stone

Roll Call: Bishop, yes; Sparks, yes; L. Boes, yes; George, yes. Motion carried.

22-170 Motion by Sparks, seconded by L. Boes to approve Julie Schilling and Kim Jordan as Gifted Coordinators at a rate of \$25/hour.

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

22-171 Motion by Bishop, seconded by George to approve the contract with Hancock County ESC for Positive Behavioral Intervention and Support (PBIS) in the amount of \$923.73.

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

22-172 Motion by George, seconded by Bishop to approve the FFA National Convention trip in Indianapolis, IN on October 26-29, 2022.

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

22-173 Motion by Sparks, seconded by L. Boes to approve the Arcadia Local Schools Athletic Department Emergency Action Plan.

Roll Call: Sparks, yes; L. Boes, yes; Bishop, yes; George, yes. Motion carried.

22-174 Motion by George, seconded by L. Boes to approve the purchase of software from Renaissance Learning in the amount of \$21,070.00 for learning recovery with ARP ESSER funds.

Roll Call: George, yes; L. Boes, yes; Bishop, yes; Sparks, yes. Motion carried.

22-175 Motion by George, seconded by Sparks to approve the softball/baseball trip to participate in the Cal Ripkin Experience in Myrtle Beach, SC from March 25-29.

Roll Call: George, yes; Sparks, yes; Bishop, yes, L. Boes, yes. Motion carried.

22-176 Motion by Sparks, seconded by George to approve the College Credit Plus Partnership Agreement with Owens Community College.

Roll Call: Sparks, yes; George, yes; Bishop, yes; L. Boes, yes. Motion carried.

Old Business:

The board discussed the roofing presentation that was given at the August meeting. It was decided to collect bids on both sealing high priority spots and sealing all areas.

The strategic plan was discussed as to when and how often do we need to revisit it as well as having the facilities committee get together to explore campus growth options.

Mr. Golden discussed the additional expenses involved with the greenhouse as far as site work.

New Business:

22-177 Motion by George, seconded by Sparks to waive the first reading and approve the following board policies:

- Policy 2220 – Adoption of Courses of Study
- Policy 2413 – Career Advising
- Policy 2430 – District-Sponsored Clubs and Activities
- Policy 2431 – Interscholastic Athletics
- Policy 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- Policy 5111 – Eligibility of Resident/Nonresident Students
- Policy 5335 – Care of Students with Chronic Health Conditions
- Policy 5336 – Care of Students with Diabetes
- Policy 5460.01 – Diploma Deferral
- Policy 6700 – Fair Labor Standards Act (FLSA)
- Policy 7440 – Facility Security
- Policy 7440.03 – Small Unmanned Aircraft Systems
- Policy 8210 – School Calendar
- Policy 8320 – Personnel Files
- Policy 8330 – Student Records
- Policy 8600 - Transportation

Roll Call: George, yes; Sparks, yes; Bishop, yes; L. Boes, yes. Motion carried.

Public Participation: Laurie Lucas thanked the board for the fence that was installed around her property as part of the new parking lot. Mrs. Lucas also commented that as part of her 50th class reunion they toured the school building and there were many compliments on the condition of the building.

A legislative update was provided by Mrs. Bishop.

22-178 Motion by George, seconded by Sparks to adjourn at 7:33 p.m.

Roll Call: George, yes; Sparks, yes; Bishop, yes; L. Boes, yes. Motion carried.

ATTEST: _____
Treasurer Board President