

The Arcadia Board of Education met in regular session on September 21, 2023 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, Mr. John Sparks, Superintendent, Dave Golden and Treasurer, Angie Spridgeon.

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

Guests present: Stephanie Loomis

23-163 Motion by George, seconded by Sparks to approve the minutes of the August 16, 2023 regular meeting.
Roll call: George, yes; Sparks, yes; Bishop, C. Boes, yes; L. Boes, yes. Motion carried.

Treasurer’s Recommendations:

23-164 Motion by George, seconded by L. Boes to approve the August 2023 financial reports.
Roll call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Sparks, yes. Motion carried.

23-165 Motion by Sparks, seconded by George to approve Permanent Appropriations for FY24 at the fund level.
Roll call: Sparks, yes; George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

23-166 Motion by Bishop, seconded by George to approve Check No. 69643 in the amount of \$2,912.08 and Check no. 69702 in the amount of \$465.00 to Sparks Commercial Tires.
Roll call: Bishop, yes; George, yes; C. Boes, yes; L. Boes, yes; Sparks abstain. 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:

23-167 Motion by Sparks, seconded by George to approve an agreement with North Central Ohio ESC for providing Educational Consulting Services for the 2023-2024 school year.
Roll call: Sparks, yes; George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

23-168 Motion by George, seconded by L. Boes to accept the agreement with Northwest Ohio Area Services Cooperative (NOACSC) for services starting July 1, 2023 through June 30, 2026.
Roll Call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Sparks, yes. Motion carried.

23-169 Motion by Bishop, seconded by Sparks to approve the following classified substitutes for the 2023-2024 school year pending clear BCI/FBI reports and meeting all state and local requirements:
Theresa Kowalski – Substitute Bus Aide
Marla Roller – Substitute Bus Secretary
Jim Warren – Substitute Bus Mechanic
Roll call: Bishop, yes; Sparks, yes; C. Boes, yes; L. Boes, yes; George, yes. Motion carried.

23-170 Motion by C. Boes, seconded by George to approve the 8th Grade trip to Washington DC on October 16-20, 2023.
Roll Call: C. Boes, yes; George, yes; Bishop, yes; L. Boes, yes; Sparks, yes. Motion carried.

23-171 Motion by George, seconded by C. Boes to approve the FFA National Convention trip in Indianapolis, IN on November 1-4, 2023.
Roll Call: George, yes; C. Boes, yes; Bishop, yes; L. Boes, yes; Sparks, yes. Motion carried.

23-172 Motion by Sparks, seconded by L. Boes to approve the supplemental contract for Amanda Allshouse as Senior Class Advisor for the 2023-2024 school year. This position has been offered to licensed individuals employed by Arcadia School district and other districts. For this position, 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.

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

23-173 Motion by George, seconded by L. Boes to approve Jacinda Jones, Lisa Myers, Audra Deuble, Wendi Nash and Sheri Moyer as STITT Student Mentors for the 2023-2024 school year.
Roll Call: George, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; Sparks, yes. Motion carried.

23-174 Motion by Bishop, seconded by C. Boes to approve Darlie DeVaul, Trista Frankart, Katie Kuhn, Jessica Parke, Angie Stoner and Michelle Gutman as STITT Teacher Mentors for the 2023-2024 school year.
Roll call: Bishop, yes; C. Boes, yes; L. Boes, yes; George, yes; Sparks, yes. Motion carried.

Old Business: Mr. Golden informed the board that Energy Optimizers would be in attendance at the November 15 board meeting to make a presentation to the board.

New Business:

23-175 Motion by George, seconded by Bishop to waive the first reading and approve the following board policies:
Bylaw 0141.2 – Conflict of Interest (Revised)
Bylaw 0164 – Technical Corrections (Revised)
Policy 2623.02 – Third Grade Reading Guarantee (Revised)
Policy 3120.08/4120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
Policy 8120 – Volunteers (Revised)
Policy 5320 – Immunization (Revised)
Policy 5330 – Use of Medications (Revised)
Policy 5337 – Care of Students with Seizure Disorders (NEW)
Policy 6240 – Board of Revision Complaints and Countercomplaints (NEW)
Policy 6700 – Fair Labor Standards Act [FLSA] (Revised)
Policy 7440 – Facility Security (Revised)
Policy 8210 – School Calendar (Revised)
Policy 8330 – Student Records (Revised)
Policy 8600 – Transportation (Revised)
Policy 8650 – Transportation by School Van (Revised)
Policy 9160 – Public Attendance at School Events (Revised)
Policy 9211 – District Support Organizations (Revised)
Policy 9270 – Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District (Revised)
Roll Call: George, yes; Bishop, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

Legislative Report: Mrs. Bishop informed the board that it was Constitution Week and a display was set up in the lobby with informational materials.

Public Participation: N/A

Executive Session:

23-176 Motion by George, seconded by Sparks to enter into executive session at 7:19 p.m.:
• To consider the discipline of a public employee or official.
• To consider the purchase of property for public purposes.
• To prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
Roll call: George, yes; Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

23-177 Motion by Sparks, seconded by L. Boes to adjourn at 8:54 p.m.
Roll call: Sparks, yes; L. Boes, yes; Bishop, yes; C. Boes, yes; George, yes. Motion carried

ATTEST: _____
Treasurer Board President