

The Arcadia Board of Education met in regular session on August 9, 2018 with Mr. Allshouse, Mr. Boes, Mr. George, Mr. Metcalfe and Ms. Metzger answering present.

- 18-125 Motion by Metcalfe, seconded by George to approve the minutes of the July 18, 2018 regular meeting. Roll call: Metcalfe, yes; George, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 18-126 Motion by George, seconded by Boes to approve the July 2018 financials. Roll call: George, yes; Boes, yes; Allshouse, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 18-127 Motion by George, seconded by Metcalfe to approve the resignation of Kelly Wolfe as classroom aide. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 18-128 Motion by Metzger, seconded by George to approve R. Douglas Smith as bus driver for the 2018-2019 school year. Roll call: Metzger, yes; George, yes; Allshouse, yes; Boes, abstain; Metcalfe, yes. Motion carried.
- 18-129 Motion by George, seconded by Boes to approve the following as classified substitutes for the 2018-2019 school year pending clear BCI/FBI reports and meeting all state and local requirements:  
Classroom Aide – Kelly Wolfe  
Lunchroom monitor – Kelly Wolfe, Kara Johnson  
Cook – Kara Johnson  
Secretary – Kara Johnson  
Bus Driver – Fancy Thom  
Study Hall Monitor – Kelly Wolfe  
Roll call: George, yes; Boes, yes; Allshouse, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 18-130 Motion by George, seconded by Metzger to approve the bus routes for the 2018-2019 school year as presented. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 18-131 Motion by Metcalfe, seconded by Allshouse to approve Kelly Wolfe as a student mentor for the STITT Early Literacy Grant for the 2018-2019 school year. Roll call: Metcalfe, yes; Allshouse, yes; Boes, yes; George, yes; Metzger, yes. Motion carried.
- 18-132 Motion by George, seconded by Metcalfe to approve the resolution to furnish written authorization to those designated by the Superintendent to convey a deadly weapon or dangerous ordnance into a school safety zone, or to possess a deadly weapon or dangerous ordnance in a school safety zone of the Arcadia Local School District in conformance with the terms of such written authorization. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 18-133 Motion by Allshouse, seconded by Boes to adopt the emergency Operations Plan. Roll call: Allshouse, yes; Boes, yes; George, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 18-134 Motion by George, seconded by Metzger to approve administrative salary increases in the amount of 2.5% effective August 1, 2018 for the following:  
Bill Dobbins  
Dave Golden  
Bruce Kidder  
Gregg McKee  
Angie Spridgeon  
Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 18-135 Motion by George, seconded by Metzger to adjourn at 7:28 p.m. Roll Call: All yes.

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