

The Arcadia Board of Education met in regular session on February 10, 2020 with Mrs. L. Boes, Mr. George, Mr. Metcalfe and Mr. Sparks answering present.

20-16 Motion by George, seconded by L. Boes to approve the minutes of the January 15, 2020 organizational and regular meetings. Roll call: George, yes; L. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.

Item F asking for a motion to approve a supplemental contract was pulled from the agenda.

Mr. C. Boes entered the meeting at 7:03 p.m.

Presentation on the parking lot by RCM Architects and Van Horn, Hoover & Associates

20-17 Motion by George, seconded by Sparks to approve the January 2020 financial reports. Roll call: George, yes; Sparks, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes. Motion carried.

20-18 Motion by George, seconded by Metcalfe to approve a five year agreement with Millstream Career Center to provide career technical education on a cooperative basis effective July 1, 2020 – June 30, 2025. Roll call: George, yes; Metcalfe, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

20-19 Motion by Metcalfe, seconded by George to approve the following supervisor contract from July 1, 2020 – June 30, 2023:
Bret Voges
Roll call: Metcalfe, yes; George, yes; C. Boes, yes; L. Boes, yes; Sparks, abstain. Motion carried.

20-20 Motion by George, seconded by Metcalfe to adopt a resolution declaring the transportation of private or parochial school students impractical for the 2019- 2020 school year, thereby making payment to parent/guardian in lieu of transportation upon signed agreement. Exhibit 1
Roll call: George, yes; Metcalfe, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

20-21 Motion by George, seconded by Metcalfe to approve the purchase of the house and property at 19053 St. Rt. 12, Arcadia, OH for \$160,000 plus closing costs. Roll call: George, yes; Metcalfe, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

20-22 Motion by Sparks, seconded by C. Boes to approve the partnership between Arcadia Local Schools and the Hancock County ADAMHS Board for the purpose of K-12 Prevention Education. Roll call: Sparks, yes; C. Boes, yes; L. Boes, yes; George, yes; Metcalfe, yes. Motion carried.

20-23 Motion by George seconded by Sparks to enter into executive session at 9:50 p.m. to consider the employment of a public employee or official and to consider the compensation of a public employee or official. Roll call: George, yes; Sparks, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes. Motion carried.

20-24 Motion by George, seconded by Metcalfe to adjourn at 10:30 p.m. Roll Call: All yes.

ATTEST: _____
Treasurer Board President