

The Arcadia Board of Education met in regular session on November 18, 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, Laurie Lucas, Gregg McKee, David Spridgeon and Larry Busdeker.

- 20-153 Motion by George, seconded by L. Boes to approve the minutes of the October 21, 2020 regular meeting.
Roll call: George, yes; L. Boes, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.

Treasurer's Recommendations: Treasurer Spridgeon gave the board a presentation on the Five Year Forecast and shared information regarding the Fair School Funding Plan.

- 20-154 Motion by Sparks, seconded by George to approve the October 2020 financial reports.
Roll call: Sparks, yes; George, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes. Motion carried.

- 20-155 Motion by George, seconded by Metcalfe to approve the Five Year Forecast.
Roll call: George, yes; Metcalfe, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

- 20-156 Motion by George, seconded by Sparks to accept the donation of \$12,000.00 of Coronavirus Relief Funds from Cass Township.
Roll call: George, yes; Sparks, yes; C. Boes, yes; L. Boes, yes; Metcalfe, 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:

- 20-157 Motion by George, seconded by L. Boes to approve the agreement with North Central Ohio Educational Service Center for Audiology Services at a cost of \$79/hour for the 2020-2021 school year.
Roll call: George, yes; L. Boes, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.
- 20-158 Motion by Sparks, seconded by Metcalfe to approve the following teachers as members of the Intervention Assistance Team (I.A.T.) for the 2020-2021 school year: Kristan Prater, Julie Schilling, Katie Saltzman and Angie Stoner.
Roll call: Sparks, yes; Metcalfe, yes; C. Boes, yes; L. Boes, yes; George, yes. Motion carried.
- 20-159 Motion by George, seconded by L. Boes to approve Chris Holman, Wendi Nash, Sheri Moyer, Lisa Meyers, Rose Koehler, and Elizabeth Cole as student mentors for the Stitt Early Literacy Mentoring Grant for the 2020-2021 school year.
Roll call: George, yes; L. Boes, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.
- 20-160 Motion by Sparks seconded by George to approve JoAnn Lauck, Katie Kuhn, Darlie DeVaul, Megan Percer, Angie Stoner, and Michelle Gutman to be teacher mentors for the Stitt Early Literacy Mentoring Grant for the 2020-2021 school year.
Roll call: Sparks, yes; George, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes; Motion carried.
- 20-161 Motion by George, seconded by L. Boes to approve Ashley Toth as custodian.
Roll call: George, yes; L. Boes, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.

- 20-162 Motion by George, seconded by Metcalfe to approve an increase to sub teacher rate to \$100.00 per day.
Roll call: George, yes; Metcalfe, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.
- 20-163 Motion by L. Boes, seconded by George to approve the following as classified substitutes for the 2020-2021 school year pending clear BCI/FBI reports and meeting all state and local requirements:
Teacher's Aide – Elizabeth Cole
Roll call: L. Boes, yes; George, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.
- 20-164 Motion by L. Boes, seconded by Sparks to approve the following as classified substitutes for the 2020-2021 school year pending clear BCI/FBI reports and meeting all state and local requirements:
Lunchroom Monitor – Elizabeth Cole
Roll call: L. Boes, yes; Sparks, yes; C. Boes, yes; George, yes; Metcalfe, yes. Motion carried.

Old Business:

Superintendent Kidder updated the board on the parking lot project including an additional fencing quote, fuel tank installation, and lighting/electrical upgrades to the bus garage. No additional information was available on the status of the greenhouse construction. Work is being completed on the installation of the new boiler. The district has secured wi-fi hot spots for students with internet issues.

New Business:

Superintendent Kidder informed the board that the District Leadership Team met earlier in the day and recommended that the district go back to hybrid learning from November 30 through January 8, 2021. The DLT will meet again on December 2, 2020 and January 6, 2021.

- 20-165 Motion by Sparks, seconded by L. Boes to waive the first reading and accept the following policies:
1520 Employment of Administrators
1530 Evaluation of Principals and other Administrators
2270 Religion in the Curriculum
2431 Interscholastic Athletics
3124 Employment Contract
5200 Attendance
5611 Due Process Rights
6144 Investments
6152 Student Fees, Fines, and Charges
6152.01 Waiver of School Fees for Instructional Materials
8800 Religious/Patriotic Ceremonies and Observances
Delete Policy 5517.02 Sexual Violence
Roll call: Roll call: Sparks, yes; L. Boes, yes; C. Boes, yes; George, yes; Metcalfe, yes. Motion carried.
- 20-166 Motion by George, seconded by Sparks to enter into executive session at 7:59 p.m. to consider the employment of a public employee or official.
Roll call: George, yes; Sparks, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes. Motion carried.
- 20-167 Motion by George, seconded by Metcalfe to adjourn at 9:26 p.m.
Roll call: George, yes; Metcalfe, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

ATTEST: _____
Treasurer Board President