

The Arcadia Board of Education met in regular session on October 21, 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: David Spridgeon

- 20-140 Motion by George, seconded by Sparks to approve the minutes of the September 16, 2020 regular meeting.
Roll call: George, yes; Sparks, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes. Motion carried.

Treasurer's Recommendations:

- 20-141 Motion by L. Boes, seconded by George to approve the September 2020 financial reports.
Roll call: L. Boes, yes; George, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.

- 20-142 Motion by George, seconded by Metcalfe to approve Supplemental Appropriations.
Roll call: George, yes; Metcalfe, yes; C. Boes, yes; L. Boes, yes; Sparks, 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:

Superintendent Recommendation Item F. was pulled from the agenda

- 20-143 Motion by George, 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:
Custodian, Cook, Secretary, Lunchroom Monitor – Molly VanAtta
Teacher's Aide – Sheri Moyer
Lunchroom Monitor – Theresa Kowalski
Roll call: George, yes; Sparks, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes. Motion carried.

- 20-144 Motion by C. Boes, seconded by Metcalfe to accept the resignation of Barb Tidd as High School National Honor Society Advisor.
Roll call: C. Boes, yes; Metcalfe, yes; L. Boes, yes; George, yes; Sparks, yes. Motion carried.

- 20-145 Motion by George seconded by L. Boes to accept the resignation of Mike Bond as Middle School Football coach.
Roll call: George, yes; L. Boes, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.

- 20-146 Motion by Sparks, seconded by George to accept the resignation of Rob Ellis as Reserve boys basketball coach.
Roll call: Sparks, yes; George, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes; Motion carried.

- 20-147 Motion by George, seconded by L. Boes to approve the following supplemental contracts for the 2020-2021 school. 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 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.
National Junior Honor Society Advisor – Olivia Burke
MS Football Coach – Jeremy Rader
National Honor Society Advisor – Keisha Holtsberry
Volunteer Boys Basketball – Rob Ellis
Reserve Boys Basketball Coach – C.J. Holman

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

20-148 Motion by Sparks, seconded by C. Boes to enter into an agreement with the Hancock County Educational Service Center for a Medical Assistant for the 2020-2021 school year.
Roll call: Sparks, yes; C. Boes, yes; L. Boes, yes; George, yes; Metcalfe, yes; Motion carried.

20-149 Motion by George, seconded by Sparks to adopt a resolution declaring the transportation of private or parochial school students impractical for the 2020-2021 school year, thereby making payment to parent/guardian in lieu of transportation upon signed agreement.
Roll call: George, yes; Sparks, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes. Motion carried.

20-150 Motion by George, seconded by C. Boes to purchase two sousaphones at the cost of \$13,367.32.
Roll call: George, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried.

Old Business:

Mr. Kidder updated the board on the parking lot project including fencing quotes, fuel tank installation and lighting. No additional information was available on the status of the greenhouse construction. Work is being done on the bus garage and installation of the new boiler. Waiting for additional information to get the new custodian hired.

New Business:

All action on listed policies was tabled until the November meeting.

The mat pits at the cafeteria entrance will be removed and flooring will be installed.

20-151 Motion by George, seconded by Sparks to enter into executive session at 7:43 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.

20-152 Motion by George, seconded by Metcalfe to adjourn at 8:20 p.m.
Roll call: George, yes; Metcalfe, yes; C. Boes, yes; L. Boes, yes; Sparks, yes. Motion carried.

ATTEST: _____
Treasurer Board President