

The Oath of Office was administered to newly elected members Lindsey Boes and John Sparks.

The Arcadia Board of Education met in organizational session on January 15, 2020 at 7:00 p.m. with President Pro Tem Eric Metcalfe calling the meeting to order with Mr. C. Boes, Mrs. L. Boes, Mr. George, Mr. Metcalfe and Mr. Sparks answering present.

20-01 George nominated Metcalfe for President of the Board of Education for 2020. Nomination was seconded by L. Boes. With no additional nominations the vote was taken on the motion to elect Metcalfe as President. Roll call: George, yes; L. Boes, yes; C. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried. Metcalfe was elected President and was administered the Oath of Office and it was signed.

20-02 C. Boes nominated C. Boes for Vice President of the Board of Education for 2020. Nomination was seconded by George. With no additional nominations the vote was taken on the motion to elect C. Boes as Vice President. Roll call: C. Boes, yes; George, yes; L. Boes, yes; Metcalfe, yes; Sparks, yes. Motion carried. C. Boes was elected Vice President and was administered the Oath of Office and it was signed.

20-03 Motion by George, seconded by Sparks to hold the Arcadia Board of Education meetings the third Wednesday of each month at 7:00 pm. Roll call: George, yes; Sparks, yes; C. Boes, yes; L. Boes, yes; Metcalfe, yes. Motion carried.

Standing Committees for 2020 were appointed by President Metcalfe as follows:

Finance:	George, Metcalfe
Inside:	C. Boes, L. Boes
Outside:	George, Sparks
Technology:	C. Boes, Sparks
Policy:	C. Boes, L. Boes

Members appointed by President Metcalfe for 2020 as representatives were as follows:

Athletic Council:	George
Legislative Liaison:	Sparks
Student Achievement Liaison:	L. Boes

20-04 Motion by George, seconded by C. Boes to approve the following standing authorizations for the 2020 year effective January 1, 2020:

1. Authority for Treasurer to obtain tax advances as they become available.
2. Authority for the Treasurer to pay bills as needed.
3. Authority for the Treasurer to invest funds.
4. Appoint the Treasurer as the designee to attend Public Records Training on behalf of the board.
5. Authority for the Superintendent to hire temporary personnel.
6. Authority for the Superintendent to accept resignations which have been submitted.
7. Appoint the Superintendent as purchasing agent.
8. Authority for Superintendent and Treasurer to make application for Federal and State grants or other financial assistance for the school.
9. Appoint the Superintendent as the Board's designee to rule on all suspension appeals.

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

20-05 Motion by George, seconded by Metcalfe to adjourn at 7:12 p.m. Roll call: All yes.

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