

The Arcadia Board of Education met in organizational session on January 10, 2023 at 6:45 p.m. with President Pro Tem Ryan George calling the meeting to order with Mrs. Bishop, Mr. C. Boes, Mrs. L. Boes, Mr. George, and Mr. Sparks answering present.

23-01 L. Boes nominated George for President of the Board of Education for 2023. Nomination was seconded by Bishop. With no additional nominations the vote was taken on the motion to elect George as President.
Roll call: L. Boes, yes; Bishop, yes; C. Boes, yes; George, yes; Sparks, yes. Motion carried. George was elected President and was administered the Oath of Office and it was signed.

23-02 George nominated L. Boes for Vice President of the Board of Education for 2023. Nomination was seconded by Sparks. With no additional nominations the vote was taken on the motion to elect L. Boes as Vice President.
Roll call: George, yes; Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried. L. Boes was elected Vice President and was administered the Oath of Office and it was signed.

23-03 Motion by George, seconded by Sparks to hold the Arcadia Board of Education meetings the third Wednesday of each month at 7:00 p.m.
Roll call: George, yes; Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

Standing Committees for 2023 were appointed by President George as follows:

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

Members appointed by President George for 2023 as representatives were as follows:

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

23-04 Motion by George, seconded by L. Boes to approve the following standing authorizations for the 2023 year effective January 1, 2023:

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; L. Boes, yes; Bishop, yes; C. Boes, yes; Sparks, yes. Motion carried.

23-05 Motion by George, seconded by Sparks to adjourn at 6:56 p.m.
Roll call: George, yes; Sparks, yes; Bishop, yes; C. Boes, yes; L. Boes, yes. Motion carried.

ATTEST: _____
Treasurer Board President