

The Arcadia Board of Education met in organizational session on January 10, 2019 at 7:00 p.m. with President Pro Tem Ryan George calling the meeting to order with, Mr. Allshouse, Mr. Boes, Mr. Metcalfe and Ms. Metzger answering present.

19-01 Allshouse nominated George for President of the Board of Education for 2019. Nomination was seconded by Metcalfe. With no additional nominations the vote was taken on the motion to elect George as President. Roll call: Allshouse, yes; Metcalfe, yes; Boes, yes; Metzger, yes; Metzger, yes. Motion carried. George was elected President and was administered the Oath of Office and it was signed.

19-02 Allshouse nominated Metcalfe for Vice President of the Board of Education for 2019. Nomination was seconded by George. With no additional nominations the vote was taken on the motion to elect Metcalfe as Vice President. Roll call: Allshouse, yes; George, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried. Metcalfe was elected Vice President and was administered the Oath of Office and it was signed.

19-03 Motion by George, seconded by Metcalfe to hold the Arcadia Board of Education meetings the third Wednesday of each month at 7:00 pm. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.

Standing Committees for 2019 were appointed by President Metzger as follows:

| | |
|-------------|-------------------|
| Finance: | Allshouse, George |
| Inside: | Boes, Metzger |
| Outside: | Allshouse, George |
| Technology: | George, Boes |
| Policy: | Boes, Metzger |

Members appointed by President Metzger for 2019 as representatives were as follows:

| | |
|------------------------------|----------|
| Athletic Council: | George |
| Legislative Liaison: | Metzger |
| Student Achievement Liaison: | Metcalfe |

19-04 Motion by George, seconded by Metzger to approve the following standing authorizations for the 2019 year effective January 1, 2019:

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; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes.
Motion carried.

19-05 Motion by George, seconded by Metcalfe to adjourn at 7:08 p.m. Roll call: All yes.

ATTEST: _____
Treasurer Board President